

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

REGULAR BUSINESS MEETING

NOVEMBER 10, 2020- 7:30 PM

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DATE

November 10, 2020

PRESENT BOARD MEMBERS

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

MEETING

Virtual Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

9:32 PM

OTHERS PRESENT

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

PLACE

Lester C. Noecker School Via Cisco Webex Meeting

I. CALL TO ORDER – Mr. Gorman, 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, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

This regular meeting is being held virtually due to the continued state of emergency as per Executive Order No. 186.

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi -
All present.

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

Mr. Gorman reviewed the election results and congratulated Mrs. Savarese and Mrs Scaraggi for being re-elected to the Board for three year terms. He reviewed his Board member training information and how a Board conducts its business.

- Board Election Results
 - Two 3-year terms:
 - Laura Savarese - 2,082
 - Allison Scaraggi - 1,854

Mr. Gorman further stated that when the public is providing their comments or questions, they should be directed to the Board President and the Board President may direct the question to a staff member.

Confidentiality for both students and staff is extremely important. If parents have direct concerns regarding a student or staff member, they should discuss it with the school's administration.

V. COMMITTEE REPORTS

- Finance/Facilities Committee

Mrs. Savarese stated that the Finance/Facilities Committee spent a lot of time discussing the audit with the Auditor on which he will be giving a presentation.

- HSA Liaison Report

Mrs. Murano stated that the HSA is in the process of doing a couple of fundraisers. They are conducting the Holiday Bazaar, via their website, where gift cards can be purchased. There is another meeting scheduled for this week.

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VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mr. Gibbs introduced Mr. John Mooney, the school's auditor, with Nisivoccia, LLP, who gave the audit findings presentation for the 2019-2020 audit. Mr. Gibbs further stated that the audit is not on the Board Agenda for approval this evening based on pending legislation.

- John Mooney of Nisivoccia, LLP to present the Audit Findings

Mr. Mooney briefly discussed the audit as he discussed the audit in greater detail at the Finance/Facilities Committee meeting. The audit can not be finalized based on the information from the State that has not been released. Once the information from the State has been received the audit can be finalized. The information from the State will have no impact on the school's Balance Sheet. He stated the following regarding the audit:

1. *The school had a very good year with an increase to the Fund Balance.*
2. *The Capital Reserve Account went up and the Maintenance Reserve Account remained the same as it is at the maximum allowable amount.*
3. *The Food Service Fund Balance went up \$13k in surplus.*
4. *Debt Service went down as the school paid down its bond.*
5. *One recommendation regarding the AmeriFlex Report is that they need to update their Statement of Compliance (SOC) report. This report is the responsibility of Ameriflex for internal controls.*
6. *There is a Management Suggestion for the Fixed Asset Company to keep the numbers at Historical Costs.*

He further stated that the audit is a really clean audit. He praised Mr. Gibbs and Mrs. Barcia for doing an excellent job.

Mrs. Savarese questioned the surplus with Mr. Mooney. They further discussed the end of year Encumbrances. Ms. Somers stated that the large amount of Encumbrances is primarily contributed to transportation costs. Mr. Gibbs stated that the revised ERESC Transportation Contract was not finalized until late July, early August based on contract negotiations with ERESC, who was not providing transportation due to remote learning.

Mr. Gibbs thanked Mr. Mooney, and his staff for doing an excellent job in providing the 2019-2020 Audit Report. I would also like to thank Mrs. Barcia, the Assistant to the Business Administrator, for all of her efforts in helping to make the audit a success as she does an outstanding job.

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- Business Administrator Updates

Mr. Gibbs discussed the repairs to the school's boiler and univent units. The total cost of the repairs is \$7,272.50 by KCG, located in Towaco, NJ. The repairs consist of blowers, speed transformer switches, end bearings, and couplings.

The Art Room's Evenheat Kiln is in need of repair at a cost of \$874.00. The repairs are to be performed by Jack Negri from Augusta, NJ. The repairs consist of the replacement of two heating elements, diagnose error codes, volt/amp readings assessments, and perform safety and preventative maintenance.

In accordance with N.J.A.C.: 6.A: 26A, the 2021-2022 M-1 Maintenance Plan is on the Board Agenda for approval which will allow the school to continue to maintain the facilities. The total anticipated cost is \$79,500.00 which will be incorporated into the 2021-2022 budget. The items listed are asbestos maintenance, univent maintenance, repairs to sidewalk pavers, general painting of classrooms and hallways, possible recoating to the gym floor, playscape repairs, boiler repairs, cleaning and flushing of grease traps and sewer lines, landscaping, and the annual inspections.

In accordance with NJSA 18A:18A-1, the school's Purchasing Manual has been updated to include the increase in the bid threshold for a Business Administrator who has a Qualified Purchasing Agent Certificate to go from \$40,000 to \$44,000. The Bid Threshold for a Business Administrator without a Qualified Purchasing Agent Certificate has gone up from \$29,000 to \$32,000. Bid thresholds determine whether a district is required to go out for an RFP, or Request for Proposal, for large purchases. The Quote Threshold has increased from \$6,000 to \$6,600. Quote thresholds determine whether the district is required to get a second quote on a purchase.

He further stated that on the Board Agenda this evening you will see the submission of the 2020-2021 District Report of Transported Resident Students (DRTRS) which determines the amount of Transportation Aid the school will receive in the 2021-2022 school year. Also on the agenda is the submission of the 2021-2022 Application for State School Aid (ASSA) which will determine how much State Aid we will receive in the 2021-2022 school year.

The school district received a New Jersey Clean Energy Grant in the amount of \$5,109.48 for the completion of the school's lighting project.

The school district received a safety grant from the New Jersey School Insurance Fund in the amount of \$1,356.83 for the reduced number of Workers Comp Claims in 2019-2020.

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Mr. Gibbs concluded that the school district has lost \$2,835.43 in total for the months of September and October in Food Service. In December he will be discussing with the Finance/Facilities Committee as to whether the Board wants to continue losing money or perhaps stop the program until the next school year.

VII. SUPERINTENDENT REPORT

- Principal Report

Mr. Sandoval wished all of the Noecker families and community members well. He wants to assure all of our parents that, regardless of whether we are hybrid or fully remote, your children are in good hands with our wonderful staff. The experiences of pre-September remote instruction and the successful in person-hybrid schedule have prepared us for just about anything. Thank you for your continued patience and support.

As we continue to adapt, we also want to keep things as normal as possible. Tomorrow, Wednesday, November 11th is Veterans Day. As I have heard from several staff members, celebrating Veterans Day is an important tradition at Noecker. It goes without saying that I want to continue that tradition. Traditions are so important, especially in difficult times. Traditions keep us grounded and provide stability for our well-being. As I reflect on what Veterans Day means to me, I am reminded of the freedoms we all enjoy in this country. I am reminded of how incredibly fortunate we are to live in a nation where we are able to pursue our dreams. I am reminded of how lucky I am to be able to do what I love, raise a family, and live a decent life. Tomorrow we will send an email blast to all Noecker families with a link to a special video presentation for Veterans Day. Our staff and students have put much time and effort into preparing this presentation. We hope it will, not only pay tribute, but also teach our children about the significance of Veterans Day. We hope that it will plant a seed that, in time, will blossom into a deeper understanding and appreciation for our nation. To those of you on this call who have served and to all of our Veterans out there, thank you for your service.

- HIB Self-Assessment

Ms. Somers thanked Mr. Sandoval for his principal report and congratulated Mr. Gibbs and Mrs. Barcia on an incredible audit from the 2019-2020 school year after which she reviewed the annual HIB Self-Assessment. Ms. Somers reviewed the history of the Anti-Bullying Bill of Rights law and the eight core elements prior to outlining the scoring as reflected upon by Mrs. Cummings, School Counselor and the School Climate Team.

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*Mrs. Cummings had explained that after reviewing our school year last year, and supporting documents, that our HIB Self-Assessment grade for the 2019-2020 school year is **77 out of 78**. She rated us a 2, rather than 3, in "Core Elements 3; Other staff instruction/training," specifically in Indicator "D," which asks about PD for the School Climate Team. Our School Climate Team membership has evolved and has many new members. They could benefit from a better understanding of our role and best practice for choosing programs for the school. We will be evaluating and identifying opportunities to support the School Climate team this school year.*

Next, she thanked the audience for attending tonight's virtual board of education meeting and for your continued support this school year, and then continued her superintendent comments:

We have been doing very well remaining our day-to-hybrid-day instruction due to the combined efforts of the Roseland community, but, unfortunately, find ourselves where many other districts have already been. As you are likely aware, we have had to close Noecker School until November 20th. The positive case in our building is being well managed and the staff member remains healthy. Yesterday when we learned of the positive test result, and after consultation with our health department, we determined we needed to close for 14 days to allow for quarantining of close contacts.

Fortunately we have been readying for a full remote learning reality since we opened, but it is still an enormous shock when it does happen. Frankly, everyone is frightened and anxious, yet dedicated to continuing the high quality of instruction they are so gifted at delivering. We will be able to adapt and continue our most important work of teaching and learning, but it may be a transitional day or two refining schedules, particularly the special area schedules. We thank you for your patience and flexibility as every piece is fine-tuned. Please see the November 10th letter posted to the school website for additional information, particularly with scheduling and attendance.

The feedback from last week's parent-teacher conferences was so positive. It means the world to our teachers. I also appreciate the many parents who have already completed our Parent Check-In Survey which just opened yesterday. A very quick

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review of those results highlight the overall great job our teachers, students, and families are doing with safety, learning, and communication while noting that feeling connected is an area in which we must continue to focus. I look forward to reviewing the results with our administrative team and teachers towards future growth and programming development. We continue to seek opportunities for increasing live instruction and are happy to share that once we return to our hybrid model, all special education students in grades 5 and 6 will have live instruction on both their A and B days. We are still exploring additional places to do the same.

I, too, am excited for tomorrow's Virtual Veterans' Day assembly and the Noecker spirit of collaboration and connection it highlights! Our Veterans Day committee pivoted and, with the help of teachers and students, has created a beautiful program for our students. Thank you especially to Mr. Surdyn for his mad editing skills.

Tonight's agenda primarily focuses on a number of business office items as shared by Mrs. Savarese and Mr. Gibbs. Under personnel, we approve several stipend positions which include our Noecker Cares advisors. Ms. Ortiz and Ms. Buccelli have been hard at work with interested sixth graders on their passion projects. We hope to share more of the outstanding work of our newly appointed caring officers next month!

Finally I do want to wish everyone a very safe, VERY SAFE Thanksgiving and ask that you please continue to be mindful of travel advisories and the guidelines of social distancing, mask wearing, and close contact. As we continue to learn, it is of the utmost importance if we are to be able to remain open. There are no guarantees, but we can all do our part. Never forget, even now that there is always, always something to be thankful for.

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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-012-21 Approve Regular Meeting Minutes –October 13, 2020
- RPT-013-21 Approve the October 2020 Enrollment Report
- RPT-014-21 Approve the October 2020 Code of Conduct Report
- RPT-015-21 Approve the October 2020 HIB Report

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

No Discussion

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

- RPT-012-21 Approve Board Meeting Minutes – October 13, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Minutes for October 13, 2020.

- RPT-013-21 Approve the October 2020 Enrollment Report

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

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RPT-014-21 Approve the October 2020 Code of Conduct Report

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

RPT-015-21 Approve the October 2020 HIB Report

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

FINANCE/FACILITIES

FIN-092-21 Approve Acceptance of the Report of the Treasurer of School Monies – October 2020

FIN-093-21 Approve Acceptance of the Report of the Board Secretary – October 2020

FIN-094-21 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – October 2020

FIN-095-21 Approve Budgetary Line Item Transfers – October 2020

FIN-096-21 Approve Payment of Bills and Claims – November 10, 2020

FIN-097-21 Approve Submission of the 2020-2021 District Report of Transported Resident Students (DRTRS)

FIN-098-21 Approve Submission of the 2021-2022 Application for State School Aid (ASSA)

FIN-099-21 Approve the Installation of a Safety Fence for the Baseball Field

FIN-100-21 Approve the Roseland School District Purchasing Manual for the 2020-2021 School Year

FIN-101-21 Approve the Submission of the 2021-2022 M-1 and Comprehensive Maintenance Plan

FIN-102-21 Approve the Receipt of a Safety Grant from the N.J. School Insurance Fund

FIN-103-21 Approve Additional Compensation for Employees

FIN-104-21 Approve an Occupational Evaluation for Student No. 9394682435

FIN-105-21 Approval of Travel and Work Related Expenses

FIN-106-21 Retroactively Approve the Receipt of the Coronavirus Relief Fund Grant

FIN-107-21 Approve the Modification to the 2020 and 2021 Data Group Contracts

FIN-108-21 Approve the Emergency Repairs to the School's Drain Lines by Public Sewer Service

FIN-109-21 Approve the Annual Monitoring Renewal for the Fire Alarm System through ACT

FIN-110-21 Approve the Repairs to the Art Room Evenheat Kiln by Jack Negri

FIN-111-21 Approve the Repairs to Two Univent Blowers and Boiler Repairs by KCG

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- FIN-112-21 Approve the Annual Fertilizing of the Fields
FIN-113-21 Approve the Receipt of \$5,109.48 from the New Jersey Clean Energy Program
FIN-114-21 Approval of Tuition Reimbursement for Employee No. 100504

MOTION by Mr. Gesario, SECOND by Mrs. Murano

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

- FIN-092-21 Approve Acceptance of the Report of the Treasurer of School Monies – October 2020

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, 2020.

- FIN-093-21 Approve Acceptance of the Report of the Board Secretary – October 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending October 31, 2020.

- FIN-094-21 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – October 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 October 31, 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 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-095-21 Approve Budgetary Line Item Transfers – October 2020

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

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FIN-096-21 Approve the Payment of Bills and Claims – November 33, 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 November 10, 2020:

General Fund Bills & Claims	\$ 429,260.12	
General Fund Payroll	\$ 515,546.79	through October 30, 2020
Special Revenue Bills & Claims	\$ 16,557.11	
<u>Cafeteria Fund</u>	<u>\$ 4,293.72</u>	
Total Payments	\$965,657.74	

FIN-097-21 Approve Submission of the 2020-2021 District Report of Transported Resident Students (DRTRS)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the District Report of Transported Resident Students (DRTRS) to the Department of Education for the 2020-2021 school year.

FIN-098-21 Approve Submission of the 2021-2022 Application for State School Aid (ASSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2021-2022 Application for State School Aid (ASSA) to the State.

FIN-099-21 Approve the Installation of a Safety Fence for the Baseball Field

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the installation of a safety fence for the baseball field in the front of the school by EB Fence, LLC, 23 Red Fox Trail, Sicklerville, NJ 08081, in the amount of \$2,499.00. The town of Roseland is to reimburse the school for half of the cost. The installation is subject to receipt of the town's reimbursement for half of the backstop.

FIN-100-21 Approve the Roseland School District Purchasing Manual for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Purchasing Manual for the 2020-2021 School Year.

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FIN-101-21 Approve the Submission of the 2021-2022 M-1 and Comprehensive Maintenance Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2021-2022 M-1 and Comprehensive Maintenance Plan to the Department of Education.

FIN-102-21 Approve the Receipt of a Safety Grant from the N.J. School Insurance Fund

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of \$1,356.83 from the New Jersey Insurance Fund that was distributed from the State of New Jersey's 2020 Safety Grant.

FIN-103-21 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-104-21 Approve an Occupational Evaluation for Student No. 9394682435

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational evaluation for Student No. 9394682435, services being provided by Pediatric Potentials at a cost of \$375.00.

FIN-105-21 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the November 10, 2020 list of travel related expenses.

FIN-106-21 Retroactively Approve the Receipt of \$12,705.00 from the Coronavirus Relief Fund Grant and it's Distribution

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the receipt of \$12,705.00 from the Coronavirus Relief Fund Grant. The funds are to be used for supplies in the purchase of Chromebook computers for students from SHI International, 290 Davidson Ave., Somerset, N.J. 08873 in the amount of \$8,643.18 and the

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increase in access points in the school for Zoom meetings from New ERA Technologies, 11 Melanie Lane #9, East Hanover, N.J. in the amount of \$4,061.82. The software for the upgrade, in the amount of \$1,106.90, is not included in the reimbursement from the grant.

FIN-107-21 Approve the Modification to the 2020 and 2021 Data Group Contracts

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the modification to the 2020 and 2021 Data Group contracts that includes the payment of \$2,000.00 for ABA Services.

FIN-108-21 Approve the Emergency Repairs to the School's Drain Lines by Public Sewer Service

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the emergency service for the repairs to the school's drainage lines that was provided by Public Sewer and Service, 12 Fairfield Crescent, West Caldwell, N.J. 07006 in the amount of \$11,412.50.

FIN-109-21 Approve the Annual Monitoring Renewal for the Fire Alarm System through ACT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the renewal of fire alarm monitoring at a cost of \$55.44 per month through ACT, 25 Ross Street, Wharton, N.J. 07885-0596.

FIN-110-21 Approve the Repairs to the Art Room Evenheat Kiln by Jack Negri

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the repairs to the Kiln, located in the art room, at a cost of \$874.00 to be performed by Jack Negri, P.O. Box 452, Augusta, NJ. 07822.

FIN-111-21 Approve the Repairs to Two Univent Blowers and Boiler Repairs by KCG.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the repairs in the music room and teacher's room. The cost of the repairs is \$2,500.00. The Boiler repairs are in the amount of \$4,772.50. Both repairs are to be performed by KCG, 70 Pine Brook Road, Towaco, NJ.

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FIN-112-21 Approve the Annual Fertilizing of the Fields

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual fertilizing of the fields at no cost to the District as it is being paid through the town's recreation department. All public notifications will be sent out via website and weekly parent package.

FIN-113-21 Approve the Receipt of \$5,109.48 from the New Jersey Clean Energy Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the receipt of \$5,109.48 from the NJ's Clean Energy Program.

FIN-114-21 Approval of Tuition Reimbursement for Employee No. 100504

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement in the amount of \$1,258.00 for Employee No. 100504 during the 2020-2021 school year.

PERSONNEL/MANAGEMENT

PER-013-21 Approval for Stipends for Additional Duties in the 2020-2021 School Year

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

No Discussion

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

PER-013-21 Approval for Stipends for Additional Duties in the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves staff members to perform extra duty beyond their contractual obligations for the 2020-2021 school year.

CURRICULUM AND INSTRUCTION

C&I-019-21 Approval of the 2020-2021 Nursing Services Plan

C&I-020-21 Approve the Submission of the 2019-2020 HIB School Self-Assessment Report

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MOTION by Mrs. Murano, SECOND by Mrs. Savarese

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

C&I-019-21 Approval of the Nursing Services Plan for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Nursing Services Plan for the 2020-2021 school year.

C&I-020-21 Approve the Submission of the 2019-2020 HIB School Self-Assessment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2020 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 November 10, 2020, Board of Education meeting.

POLICIES, REGULATIONS AND BYLAWS

PRB-007-21 Approve First Reading of Policies/Regulations/Bylaws

PRB-008-21 Approve Second Reading or Revisions of Policies/Regulations/Bylaws

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

Discussion

Mr. Gorman stated that most of the policies are recommended by an agency in order to keep current with school policies.

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

PRB-007-21 Approve First Reading of Policies/Regulations/Bylaws

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

Policy No. 1620

Administrative Employment Contracts (M)

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Policy 1648.03	Restart and Recovery Plan- Full-Time Remote Instruction (M)
Policy No. 5330.5	Seizure Action Plan (M) (New)
Regulation No. 5330.5	Seizure Action Plan (M) (New)
Policy No. 6440	Cooperative Purchasing (M)
Policy No. 6470.01	Electronic Funds Transfer and Claimant Certification (M)
Regulation No. 6470.01	Electronic Funds Transfer and Claimant Certification (M)
Policy No. 7440	School District Security (M)
Regulation No. 7440	School District Security (M)
Policy No. 7450	Property Inventory (M)
Policy No. 8420	Emergency and Crisis Situations (M)
By-law No. 0164.6	Remote Public Board Meeting During A Declared Emergency (M)

PRB-008-21 Approve Second Reading or Revisions of Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve second reading or revisions of the following policies/regulations:

- Policy No. 1648.02 Remote Learning (M) (Revised)
- Policy No. 2464 Gifted and Talented Students (M) (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 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

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XI. OLD BUSINESS

No Old Business

NEW BUSINESS

Mrs. Scaraggi stated that she wanted to thank the parents and residents for their vote and she looks forward to serving in the next three years in the best interest of our Noecker students. She also thanked the Veterans Day Committee, Mr. Surdyn, Mrs. Harvilla, and Mr. Giumara for continuing the tradition. She also wished the families well.

Mrs. Savarese stated that if you were unable to be heard due to technical difficulties, please email the Board and we will address your concerns.

XII. 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 legal matters.

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 Mrs. Savarese, SECOND by Mr. Gorman

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

XIII. REOPEN INTO PUBLIC SESSION

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

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

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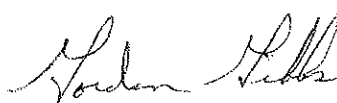
XIV. ADJOURNMENT

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

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

The next Regular Board Meeting will be held virtually on December 8, 2020.

Respectfully submitted,



Gordon Gibbs
Board Secretary/Business Administrator