

**ROSELAND BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
AUGUST 11, 2020 – 7:30 PM**

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, 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

- School Board Candidates

V. COMMITTEE REPORTS

- Finance/Facilities
- HSA Liaison
- Negotiations

VI. SUPERINTENDENT REPORT

- Back to School Reopening Highlights

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Office Updates

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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.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-001-21 Approve Regular and Closed Session Board Meeting Minutes for June 23, 2020 Minutes
- RPT-002-21 Approve the Health Office Report - March 2020 through June 2020
- RPT-003-21 Approve the August 2020 HIB Report
- RPT-004-21 Approve the August 2020 Code of Conduct Report

MOTION by _____, SECOND by _____

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

- RPT-001-21 Approve Regular and Closed Session Board Meeting Minutes for June 23, 2020 Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Meeting Minutes for June 23, 2020.

- RPT-002-21 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Health Office Report.

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RPT-003-21 Approve the August 2020 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the July & August 2020 HIB Reports.

RPT-004-21 Approve the August 2020 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the August 2020 Code of Conduct Reports.

ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS – July 1, 2020 through June 30, 2021

AAD-046-20 Re-Appointment the HIB District Coordinator

AAD-047-21 Approve Dr. Bryan Fennelly, Psychologist for the 2020-2021 School Year

AAD-048-21 Approve Platt & Associates for the 2020-2021 School Year

AAD-049-21 Approve Stepping Forward Counseling Center for the 2020-2021 School Year

AAD-050-21 Approve Dr. Sandra Cammerotta for the 2020-2021 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

AAD-046-21 Re-Appointment the HIB District Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre, Supervisor of Special Services, as the Harassment, Intimidation and Bullying (HIB) Coordinator for the 2020-2021 school year.

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AAD-047-21 Approve Dr. Bryan Fennelly, Psychologist for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Bryan Fennelly, Psychologist, to provide services for the 2020-2021 school year as follows:

\$700.00 Psychiatric Evaluations
\$760.00 Emergency Evaluation
\$300.00 Missed Evaluation or Cancellations

AAD-048-21 Approve Platt & Associates for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Platt & Associates, to provide services for the 2020-2021 school year as follows:

\$700.00 Basic Student In-Office Psychiatric Consultations
\$800.00 Expedited Student Psychiatric Consultations
\$1,200.00 Complex Student Psychiatric Consultations

AAD-049-21 Approve Stepping Forward Counseling Center for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stepping Forward Counseling Center, to provide home instruction as needed, at a rate of \$75.00 per hour for the 2020-2021 school year.

AAD-050-21 Approve Dr. Sandra Cammerotta for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Sandra Cammerotta, to provide services for the 2020-2021 school year as follows:

\$885.00 for 1 5 hour School Evaluation with Report

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FINANCE/FACILITIES

- FIN-001-21 Approve Acceptance of the Report of Treasurer of School Monies – June 30, 2020
- FIN-002-21 Approve Acceptance of the Report of the Board Secretary – June 30, 2020
- FIN-003-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June 30, 2020
- FIN-004-21 Approve Budgetary Line Item Transfers – June 2020
- FIN-005-21 Approve the Payment of Bills and Claims – July 2020
- FIN-006-21 Approve Acceptance of the Cafeteria Report – June 30, 2020
- FIN-007-21 Approve Participation in the National School Lunch Program for 2020-2021
- FIN-008-21 Approval of Lunch Prices for the 2020-2021 School Year
- FIN-009-21 Approve Acceptance of the 2020 Extraordinary Aid Funds
- FIN-010-21 Approval of Travel and Work Related Expenses
- FIN-011-21 Approve the Lead Testing Program Statement of Assurance
- FIN-012-21 Approve the Walgreen’s Community Off-Site Agreement
- FIN-013-21 Approval of Three (3) Donations from the Roseland Home School Association
- FIN-014-21 Approve Acceptance of the 2020 MEIG Workers Comp Refund
- FIN-015-21 Retroactively Approve the Purchase of Two Thermal Cameras
- FIN-016-21 Retroactively Approve Home Instruction for Student No. 9864154807
- FIN-017-21 Approve Additional Compensation for Employees
- FIN-018-21 Approval of Various Evaluations
- FIN-019-21 Retroactively Approve the Contract with Verizon
- FIN-020-21 Retroactively Approve the Contract with Zoom
- FIN-021-21 Retroactively Approve the Contract with SWIVL
- FIN-022-21 Approve the Before and After Care Program with the West Essex YMCA
- FIN-023-21 Retroactively Approve the Contract with Seesaw
- FIN-024-21 Approve the Application and Submission to the FEMA Grant
- FIN-025-21 Approve the Acceptance of the Contract with The Doctors Office Urgent Care
- FIN-026-21 Approve the Reduction in State Aid
- FIN-027-21 Approve the Termination of the 2020-2021 Transportation Contract with E.R.E.S.C.
- FIN-028-21 Approve the Transportation Contract with Sussex County Regional Transportation Cooperative for the School’s Gen. Ed. Student Population
- FIN-029-21 Approve the Revised Transportation Contract with Sussex County Regional Transportation Cooperative for the School’s Special Ed. Student Population
- FIN-030-21 Approve the Transportation Contract with Sussex County Regional Transportation Cooperative for the School’s Field Trips
- FIN-031-21 Approve the Termination of the Contract with Comcast
- FIN-032-21 Approve the Special Education Transportation Contract with the Caldwell/West Caldwell School District with a Bus Aide

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FIN-033-21 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2020-2021 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

FIN-001-21 Approve Acceptance of the Report of the Treasurer of School Monies – June 30, 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 June 30, 2020.

FIN-002-21 Approve Acceptance of the Report of the Board Secretary – June 30, 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 June 30, 2020.

FIN-003-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June 30, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of June 30, 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.

FIN-004-21 Approve Budgetary Line Item Transfers – June 2020

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

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FIN-005-21 Approve the Payment of Bills and Claims – July 2020

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

General Fund-Bills & Claims	\$ 476,597.59	through July 16, 2020
Special Revenue Fund Bills & Claims	\$ 373.41	through July 16, 2020
Cafeteria Fund	\$ 8,260.90	through July 16, 2020
<u>General Fund-Payroll</u>	<u>\$ 127,357.67</u>	<u>through July 16, 2020</u>
Total Payments	\$ 612,589.57	

FIN-006-21 Approve Acceptance of the Cafeteria Report – June 30, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending June 30, 2020.

FIN-007-21 Approve Participation in the National School Lunch Program for 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation of the Lester C. Noecker School in the National School Lunch Program during the 2020-2021 school year.

FIN-008-21 Approval of Lunch Prices for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the lunch prices for the 2020-2021 school year. Lunch will be provided on an individual basis that will be picked up at a designated area. The lunch prices are as follows:

Free	\$ 0 .00	
Reduced Lunch	\$ 0.00	Under a 2020-2021 State Mandate
Full Pay	\$ 3.05	
Adult Lunch	\$ 4.25	

FIN-009-21 Approve Acceptance of the 2020 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the 2020 Extraordinary Aid funds in the amount of \$109,094.00.

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FIN-010-21 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 the August 11, 2020 list of travel related expenses.

FIN-011-21 Approve the Lead Testing Program Statement of Assurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Lead Testing Program Statement of Assurance for the 2020-2021 school year.

FIN-012-21 Approve the Walgreen's Community Off-Site Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Walgreen's Community Off-Site Agreement to offer flu immunizations to the Lester C. Noecker staff at no cost to the Board.

FIN-013-21 Approval of Three (3) Donations from the Roseland Home School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves and gratefully accepts three generous donations from the Roseland Home and School Association in the following amounts as of August 11, 2020:

\$ 1,200.00	Student Assignment Pads/Planners
\$ 430.00	Student Red Folders
\$ 3,620.16	Student Scholastic Magazines/Weekly Readers

FIN-014-21 Approve Acceptance of the 2020 MEIG Workers Comp Refund

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the 2020 MEIG (Morris, Essex, Insurance Group) Workers Comp Refund in amount of \$16,566.00.

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FIN-015-21 Retroactive Approval of the Purchase of Two Thermal Cameras

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive purchase of two thermal cameras with stands and software in the amount of \$6,347.62 from New Era Technologies, 11 Melanie Lane, Suite 9, East Hanover, N.J. 07936. A second quote was provided by PSE Audio Visual, P.O. Box 320494, Brooklyn, NY 11232 in the amount of \$6,350.59.

FIN-016-21 Retroactive Approval of Home Instruction for Student No. 9864154807

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves 31 total hours of home instruction for Student No. 9864154807 to be provided by Employee No. 100442 and Employee No. 100395 for the 2020-2021 school year.

FIN-017-21 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 or summer meetings.

FIN-018-21 Approval of Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations, services provided by Pediatric Potentials, LLC.. They are listed as follows:

OT Evaluation for Student No. 5393858195 at a cost of \$375.00.

OT Evaluation for Student No. MH001 (State ID TBD after completed registration) at a cost of \$375.00.

OT Evaluation for Student No. MH002 (State ID TBD after completed registration) at a cost of \$375.00.

PT Evaluation for Student No. MH002 (State ID TBD after completed registration) at a cost of \$375.00.

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FIN-019-21 Retroactive Approval of the Contract with Verizon

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the contract with Verizon, 1000 Park Meadows Drive, Lone Tree, CO 80124 as the new internet provider which will provide a wider range of services to the students and staff. The cost of the new equipment and service is \$2,761.43 for the equipment and a monthly service charge of \$1,006.74 for the 2020-2021 school year.

FIN-020-21 Retroactive Approval of the Contract with Zoom

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the contract with Zoom, 55 Almaden Blvd., 6th Floor, San Jose, CA, 95113, to allow up to 500 participants to attend school meetings and accounts for all teachers. The cost of the program is \$5,820.00 for the 2020-2021 school year.

FIN-021-21 Retroactive Approval of the Contract with SWIVL

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of a motion device with SWIVL, 1450 El Camino Real, Menlo Park, CA 94025, to explore live streaming classroom instruction. The cost of the device is \$1,187.00.

FIN-022-21 Approve the Before and After Care Program with the West Essex YMCA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the contract with the West Essex YMCA to conduct the Before and After Care Programs. The contract is subject to attorney review and feasibility.

FIN-023-21 Retroactive Approval of the Contract with Seesaw

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the contract with Seesaw, 180 Montgomery St. Suite 750 San Francisco Ca., 94104, in the amount of \$1,182.50. The program is a PreK - 2 technology platform for students.

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FIN-024-21 Approve the Application and Submission to FEMA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Business Administrator to apply for and submit the application to the Federal Emergency Management Agency, FEMA, for the reimbursement of cleaning and disinfectant supplies for the 2019-2020 and the 2020-2021 school years.

FIN-025-21 Approve the Acceptance of the Contract with The Doctors Office Urgent Care

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with The Doctors Office Urgent Care for the 2020-2021 school year.

FIN-026-21 Approve the Reduction in State Aid

RESOLVED, that the Board of Education acknowledges the fiscal year 2020-2021 State Aid reduction of \$40,851.00 from Special Education Categorical Aid revenue line 10-3132-000 and plans to take this reduction from the Media Services Supplies and Materials appropriation line 11-000-222-600. The 2020-2021 funds that were designated for the purchase of computers were purchased in the 2019-2020 school year with the CARES Act Grant and available funds.

RESOLVED, that the Board of Education authorizes the School Business Administrator/Board Secretary, to make the necessary adjustments to the 2020-2021 budget.

FIN-027-21 Approve the Termination of the 2020-2021 Transportation Contract with E.R.E.S.C.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the termination of the 2020-2021 transportation contract with the Essex Regional Educational Services Commission, (E.R.E.S.C) for the 2020-2021 school year. The Administrative Fee is 4%.

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FIN-028-21 Approve the Transportation Contract with Sussex County Regional Transportation Cooperative for the School's Gen. Ed. Student Population

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Gen. Ed. Agreements for the 2020 -2021 school year. (Agreement Term: September 1, 2020 - June 30, 2021). The Administrative Fee is 2%. The contract is subject to attorney review.

FIN-029-21 Approve the Revised Transportation Contracts with Sussex County Regional Transportation Cooperative for the School's Special Ed. Student Population

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the revised Sussex County Regional Transportation Cooperative for the school's in district Special. Ed. students. The agreement for the 2020 -2021 school year. (Agreement Term: September 1, 2020 - June 30, 2021). The Administrative Fee was 4% but has been revised to 3% under the new contract. The contract is subject to attorney review.

FIN-030-21 Approve the Transportation Contract with Sussex County Regional Transportation Cooperative for the School's Field Trips

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Sussex County Regional Transportation Cooperative Gen. Ed. Agreements for the 2020 -2021 school year. (Agreement Term: September 1, 2020 - June 30, 2021). The Administrative Fee is 3%. The contract is subject to attorney review.

FIN-031-21 Approve the Termination of the Contract with Comcast

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the termination of the contract with Comcast for the remainder of the 2020-2021 school year.

FIN-032-21 Approve the Special Education Transportation Contract with the Caldwell/West Caldwell School District with a Bus Aide

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the contract with the Caldwell/West Caldwell School District for the transportation of the school's Special Education out of district placements starting September 1, 2020 to June 30, 2020 for the 2020-2021

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school year. The cost of the transportation is \$22,500.00 with no administrative fee. The cost of the Bus Aide is not to exceed \$12,000.00 if feasible. Contract is subject to attorney review.

FIN-033-21 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Shelly Klein Consulting, LLC for Professional Development Services for the 2020-2021 school year at a cost of \$30,929.00 to be paid with ESEA Title Funds.

PERSONNEL/MANAGEMENT

PER-001-21 Approval of the Roseland School District Substitutes for the 2020-2021 School Year

PER-002-21 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) for the 2020-2021 School Year

PER-003-21 Approval of Staff Salary Guide Movement for the 2020-2021 School Year

PER-004-21 Approval of Katelyn Viola as a Special Education Teacher for the 2020-2021 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-001-21 Approval of the Roseland School District Substitutes for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of Roseland School District Substitutes for the 2020-2021 school year.

PER-002-21 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) Members for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Lester C. Noecker School School Improvement Panel (ScIP) members for the 2020-2021 school year.

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PER-003-21 Approval of Staff Salary Guide Movement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2020-2021 school year.

PER-004-21 Approval of Katelyn Viola as a Special Education Teacher for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Katelyn Viola as a Special Education teacher, Position Control No. 121, BA, Step 1, at a salary of \$52,436.00, with benefits for the 2020-2021 school year, effective July 24, 2020, pending criminal history approval.

CURRICULUM AND INSTRUCTION

C&I-001-21 Approval of the 2020-2021 Student Code of Conduct

C&I-002-21 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2020-2021 School Year

C&I-003-21 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2020-2021 School Year

C&I-004-21 Approval of Curriculum for the 2020-2021 School Year

C&I-005-21 Approve Elimination of ABA Classroom for the 2020-2021 School Year

C&I-006-21 Approve Establishment of Multiple Disabilities Classroom for the 2020-2021 School Year

C&I-007-21 Approval of the Revised 2020-2021 District Calendar

C&I-008-21 Approve Additional Hours of Summer Curriculum Work

C&I-009-21 Approve the Roseland School District Reopening Plan 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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C&I-001-21 Approval of the 2020-2021 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020-2021 Student Code of Conduct for the Roseland School District.

C&I-002-21 Approval of the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan Statement of Assurance for the Roseland School District Professional Development Plan for the 2020-2021 school year.

C&I-003-21 Approval of the Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mentoring Plan Statement of Assurance for the Roseland School District Mentoring Plan for the 2020-2021 school year.

C&I-004-21 Approval of Curriculum for the 2020-2021 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the curricula and the texts and/or materials used to implement them for the 2020-2021 school year.

C&I-005-21 Approve Elimination of the ABA Classroom for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation approves the elimination of the ABA Classroom for the 2020-2021 School Year.

C&I-006-21 Approve Establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation approves the establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year.

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C&I-007-21 Approval of the Revised 2020-2021 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised 2020-2021 District Calendar.

C&I-008-21 Approve Additional Hours of Summer Curriculum Work

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves summer curriculum hours for the 2020-21 school year.

C&I-009-21 Approve the Roseland School District Reopening Plan for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Reopening Plan for the 2020-2021 school year pending state approval. (The plan is subject to revision as needed.)

POLICIES, REGULATIONS AND BYLAWS

PRB-001-21 Approve on First and Second Reading the Revised/New Policies, Regulations, Bylaws

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PRB-001-21 Approve on First and Second Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the first and second readings and adopts the following policies/regulations to be effective for September 1, 2020.

Policy No. 1250

Policy No. 1648

Policy No. 1648.02

Policy 1649

Policy No. 3451.33

Visitors

Restart & Recovery Plan (M)

Remote Learning

Federal Families First COVID-19 Response Act (M)

Transportation Safety

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Policy No. 3510	Operations and Maintenance of Plant
Policy No. 5141.2	Illness
Policy No. 5141.3	Health Examinations and Immunizations
Policy No. 8163	Waiver of Student Transportation
Policy No. 8600	Student Transportation (M)
Regulation No. 8600	Student Transportation (M)

X. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

XI. OLD BUSINESS

NEW BUSINESS

- Policy 8601 - Student Supervision After School Dismissal

XIV. ADJOURNMENT

MOTION by _____, SECOND by _____

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

**The next Regular Board of Education Meeting will be held on September 22, 2020
at 7:30 PM, in the Lester C. Noecker Media Center.**