

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
FEBRUARY 11, 2021 – 7:30 PM**

I. CALL TO ORDER – Board President

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 _____ Mrs. Scaraggi _____

II. FLAG SALUTE

III. BOARD PRESIDENT REPORT

IV. COMMITTEE REPORTS

- Negotiations
- Finance/Facilities
 - Borough Council Liaison
 - Demographer Report Update
- HSA Liaison
- SEPAC Liaison

V. SUPERINTENDENT REPORT

- Teacher Updates
- Principal Updates
- Superintendent Updates

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Office Updates
- Budget Updates

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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. All comments 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 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.

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-026-21 Approve Board Meeting Minutes

RPT-027-21 Approve the January, 2021 Code of Conduct Report

RPT-028-21 Approve the January, 2021 Enrollment Report

RPT-029-21 Approve the January, 2021 HIB Report

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-026-21 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Reorganization and Regular Board Meeting for January 5, 2021.

RPT-027-21 Approve the January 2021 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2021 Code of Conduct Report.

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RPT-028-21 Approve the January 2021 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2021 Enrollment Report.

RPT-029-21 Approve the January 2021 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2021 HIB Report.

FINANCE/FACILITIES

FIN-139-21 Approve Acceptance of the Report of the Treasurer of School Monies
– December 2020 & January 2021

FIN-140-21 Approve Acceptance of the Report of the Board Secretary – December 2020
& January 2021

FIN-141-21 Approve Acceptance of the Board of Education’s Monthly Certification of
Major Budgetary Account/Fund Status – January 2021

FIN-142-21 Approve Payment of Bills and Claims – January 2021

FIN-143-21 Approve the Budgetary Line Item Transfers – December 2020 & January 2021

FIN-144-21 Approve Acceptance of the Cafeteria Report – December 2020 and January 2021

FIN-145-21 Approve Waiver of Requirements for the Special Education Medicaid Initiative
(SEMI) Program – 2021-2022

FIN-146-21 Retroactively Approve the Purchase of a Water Jetter from W.W. Grainger, Inc.

FIN-147-21 Approve Travel and Work Related Expenses

FIN-148-21 Approve On-line Heartsaver Adult/Child CPR and AED Training for Staff

FIN-149-21 Approve Additional Compensation for Employees

FIN-150-21 Approve Home Instruction for Student No. 2181230274

FIN-151-21 Approve Participation in the NJ Consortium Virtual Challenge for Gifted
and Talented Students

FIN-152-21 Approve Long Range Facilities Plan (LRFP)

FIN-153-21 Approve Home Instruction for Student No. 9864154807

FIN-154-21 Approve the Settlement Agreement for Student No. 5020918729

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MOTION by _____, SECOND by _____

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

FIN-139-21 Approve Acceptance of the Report of the Treasurer of School Monies – December 2020 & January 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the periods ending December 31, 2020 & January 31, 2021.

FIN-140-21 Approve Acceptance of the Report of the Board Secretary – December 2020 & January 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the periods ending December 31, 2020 & January 31, 2021.

FIN-141-21 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 31, 2021

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 January 31, 2021, 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.

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FIN-142-21 Approve Payment of Bills and Claims – February 11, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending February 11, 2021:

General Fund Bills & Claims	\$ 432418.11	
General Fund Payroll	\$ 522,885.75	through 01-31-21
Special Revenue Bills & Claims	\$ 8,403.75	
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 9,058.56</u>	
Total Payments	\$ 972,766.17	

FIN-143-21 Approve the Budgetary Line Item Transfers – December 2020 & January 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of December 2020 & January 2021, as per N.J.S.A. 18A:8.1.

FIN-144-21 Approve Acceptance of the Cafeteria Report – December 2020 and January 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending December 2020 and January 2021.

FIN-145-21 Approve Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – 2021-2022

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

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2021-2022 budget year, and

WHEREAS, the Roseland Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students for the 2021-2022 budget year, and

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NOW THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2021-2022 school year.

FIN-146-21 Retroactively Approve the Purchase of a Water Jetter from W.W. Grainger, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of a Water Jetter in the amount of \$3,800.00 from W.W. Grainger, Inc., 100 Hadley Rd., South Plainfield, N.J. 07080 for the purpose of unclogging sewer line drains in the school.

FIN-147-21 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 February 11, 2021 list of travel related expenses.

FIN-148-21 Approve On-line Heartsaver Adult/Child CPR and AED Training for Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a self-paced on-line Heartsaver Adult/Child CPR and AED Training for eleven (11) staff members, training provided by CProfessionals, Inc., at a total cost of \$802.45.

FIN-149-21 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-150-21 Approve Home Instruction for Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Home Instruction for Student No. 2181230274, services provided by board approved home instruction staff at a their at their respective hourly rates, not to exceed a total of 20 hours, pending absences.

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FIN-151-21 Approve Participation in the NJCGTP Steam Challenge for Gifted and Talented Students

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 15 Noecker students to participate in the New Jersey Consortium for Gifted and Talented Programs “To the Moon and Beyond Steam Challenge” beginning on February 10, 2021, at a cost of \$10.00 per student (15 students), \$150.00 total.

FIN-152-21 Approve Long Range Facilities Plan (LRFP)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the requirements of N.J.A.C. 6A:26-3 et seq., authorizes the necessary amendments to its Long Range Facilities Plan in order to reflect proposed projects.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the submission of the aforementioned projects to the Essex County Executive Superintendent of Schools and the New Jersey Department of Education for approval; and be it further

RESOLVED, that District Administration, the District Architect and/or the Board Attorney, are hereby authorized to execute those actions deemed appropriate to amend the District's Long Range Facilities Plan.

FIN-153-21 Approve Home Instruction for Student No. 9864154807

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Home Instruction for Student No. 9864154807, services provided by board approved home instruction staff at their at their respective hourly rates, not to exceed a total of 10 hours per week, pending absences.

FIN-154-21 Approve the Settlement Agreement relating to Student No. 5020918729

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Settlement Agreement relating to Student No. 5020918729.

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PERSONNEL/MANAGEMENT

PER-016-21 Approval of Additional Staff for Stipend Duties in 2020-2021

PER-017-21 Approve Observation Hours for Employee No. 100502

PER-018-21 Approval of Roseland School District Substitutes for the 2020-2021
School Year

PER-019-21 Approval of Jillian Lagattuta as a Leave Replacement Teacher for Employee
No. 100040

PER-020-21 Approval of Mentor Payments for the 2020-2021 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-016-21 Approval of Additional Staff for Stipend Duties in 2020-2021

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

PER-017-21 Approve Observation Hours for Employee No. 100502

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 175 hours (15 weeks) of class observation beginning February 12, 2021 for Employee No. 100502, also a student of Caldwell University.

PER-018-21 Approval of Roseland School District Substitutes for the 2020-2021
School Year

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

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PER-019-21 Approval of Jillian Lagattuta as a Leave Replacement Teacher for Employee No. 100040

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Jillian Lagattuta as leave replacement teacher for Employee No. 100040, assignment to begin March 1, 2021 through the last day of school in June 2021, Position Control No. 035, at a salary of BA, Step 1, \$ 52,436.00, with benefits, pending criminal history approval.

PER-020-21 Approval of Mentor Payments for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Mentor payments for the 2020-2021 school year:

Mentor	Mentee	Fee
Employee No. 100395 (Jenna Buccelli)	Jillian Lagattuta	\$1,000.00

IX. 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. All comments 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 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.

X. OLD BUSINESS

NEW BUSINESS

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XI. ADJOURNMENT

MOTION by _____, SECOND by _____

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

**The next Regular Board/Preliminary Budget Meeting will be held virtually on
Thursday March 18, 2021 at 7:30 PM.**