

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
JUNE 20, 2024- 7:00 PM**

DATE

June 20, 2024

PRESENT BOARD MEMBERS

Mr. Dudas
Mr. Gesario
Dr. Leddy
Mrs. Scaraggi
Mrs. Villopoto

MEETING

Regular Business Meeting

ABSENT

TIME

7:00 PM

ADJOURNED

8:13 PM

OTHERS PRESENT

Mr. Leone
Mrs. Muscara

PLACE

Lester C. Noecker School

I. CALL TO ORDER

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.

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IV. BOARD PRESIDENT REPORT

Mrs. Scaraggi reviewed the recent events at the school and thanked all involved for the 6th grade wax museum, art show, family fun night, field day and graduation. She also congratulated Mr. Sandoval, Ms. Sceusa and Ms. Ingrassia for receiving tenure in addition to Ms. Havrilla for her retirement.

V. COMMITTEE REPORTS

- Curriculum Committee
Dr. Leddy stated the committee reviewed the ELA and Math curriculum which are now both completed. The science curriculum is under revision and the summer programs are ready to go.
- Finance/ Facilities Committee
Mr. Gesario stated the committee reviewed the purchases to be funded by the ARP grant which must be completed by September 2024. Grant funds were used towards the ESY program, Math series and Achieve 3000. Other routine maintenance projects are also on the agenda for approval.
- HSA-no report
- SEPAC-powerpoint presentation by Dr. Celebre

VI. SUPERINTENDENT REPORT

- Principals Report
- Superintendent Report
- Department of Special Services End of Year Update - Dr. Celebre & SEPAC
*Dr. Celebre acknowledged and thanked the Special Services staff and provided a summary of the year as follows:
Accomplishments: Development of in-school parent ABA trainings and looking to grow next year, rollout of K-3 in class Multi-Sensory Reading (MSR) for all students, a collaborative effort with West Essex Regional School District and aide retention.
Challenges: Aide staffing
Looking Ahead:
Inclusion-further development of long term co-teaching partnerships, MSR support with general education
Initiative Growth-further development of in house ABA parent training and monthly awareness days.
Staffing:
Full time, in-house Occupational Therapist
Continued efforts to hire in-house instructional aides*

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Community Partnerships: SEPAC- social and emotional # 1 goal is inclusion and improving inclusion needs, Health & Wellness Acceptance and Awareness Initiative, Parents Champions committee and SPAN training.

- *Mr. Leone announced an addition of a July 24th meeting and the August meeting will now be on August 27th*
- *Mr. Leone thanked several people for making it a successful school year.*
- *Mr. Leone thanked Mrs. Muscara for her kindness, efficiency and expertise in guiding the budget department and offered her best wishes in the future.*

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mrs. Muscara acknowledged her enjoyment of working in the school district again and thanked all for their support while she was here as Interim SBA.

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. 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.

Mr. Dermenjian, 58 Roosevelt St. stated he reviewed the various programs on the agenda for approval such as Razkids, IXL, Achieve 3000 and wanted to know how many students were in the district for these programs. Mr. Leone stated there are 454 students. Mr. Dermenjian also asked if the district pays for Class Link. Mr. Leone stated the program is available for all students.

Mr. Dermenjian also questioned the agenda stating the district was approving the Statement of Assurance for lead testing twice on the agenda under Finance and Curriculum. Mrs. Muscara stated it was an error and should only be under Finance. Every three years the district needs to test for lead in the drinking water which will be done next school year. The other years the district must confirm through a Statement of Assurance (SOA) that the district is in compliance.

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Mr. Dermenjian asked if the 4 classrooms of the current kindergarten class will be moving forward as 4 classrooms. Mr. Leone stated that in kindergarten class sizes are around 15 students, but as the students move on they become more independent and the class sizes can be larger. The target for kindergarten is 15-18 students and more for each grade level.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-053-24 Approve Board Meeting Minutes
- RPT-054-24 Approve the May 2023 Code of Conduct Report
- RPT-055-24 Approve the May & June 2024 Enrollment Report
- RPT-056-24 Approve the Quarterly Health Office Report
- RPT-057-24 Approve the May 2024 HIB Report

MOTION by Dr. Leddy, SECOND by Mr. Dudas

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

- RPT-000-24 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 22, 2024 Regular Business Meeting and Closed Board Meeting Minutes.

- RPT-053-24 Approve the May 2024 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2024 Code of Conduct Report.

- RPT-054-24 Approve the May & June 2024 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2024 Enrollment Report.

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RPT-055-24 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (March 2024 through June 2024).

RPT-056-24 Approve the May 2024 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2024 HIB Report.

**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS - July 1, 2024
through June 30, 2025**

AAD-041-24 Designation of Signatories

MOTION by Dr. Leddy, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Scaraggi Aye Mrs. Villopoto Aye

AAD-041-24 Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following signatories for checks drawn from all school accounts: Board President, Treasurer of School Monies, School Business Administrator/ Board Secretary or Superintendent. The signatures of two such individuals shall be required on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland immediately and from July 1, 2024 through June 30, 2025. Giuseppe Leone, Raul Sandoval and Paul Murphy are the signers on the Student Activity Account immediately and from July 1, 2024 through June 30, 2025.

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FINANCE/FACILITIES

- FIN-215-24 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2024
- FIN-216-24 Approve Acceptance of the Report of the Board Secretary – May 31, 2024
- FIN-217-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2024
- FIN-218-24 Approve the Payment of Bills and Claims – June 2024
- FIN-219-24 Approve Budgetary Line Item Transfers – May 2024
- FIN-220-24 Approve Acceptance of the Cafeteria Report – May 2024
- FIN-221-24 Approve Travel and Work Related Expenses
- FIN-222-24 Approve Additional Compensation for Employees
- FIN-223-24 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants
- FIN-224-24 Approval of the Alarm & Communication Technologies Agreements for the 2024-2025 School Year
- FIN-225-24 Approval of Public Sewer Service Agreement for the 2024-2025 School Year
- FIN-226-24 Approval of HVAC Maintenance Agreement for the 2024-2025 School Year
- FIN-227-24 Approval of Aero Environmental Services, Inc. Agreement for the 2024-2025 School Year
- FIN-228-24 Approve Genesis Education Services for the 2024-2025 School Year
- FIN-229-24 Approval of IXL Learning Agreement for the 2024-2025 School Year
- FIN-230-24 Approval of Achieve 3000 Agreement for the 2024-2025 School Year
- FIN-231-24 Approval of Learning A-Z Agreement for the 2024-2025 School Year
- FIN-232-24 Approval of Frontline Education Contract for the 2023-2024 School Year
- FIN-233-24 Approval of New Era Technology Agreements for the 2024-2025 School Year
- FIN-234-24 Approval of Bond Redemption
- FIN-235-24 Approve Insurance Coverage for the Roseland Home and School Association
- FIN-236-24 Approval for Business Administrator to pay June 2024 through August 2024 Bills and Claims Cycles
- FIN-237-24 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2024-2025 School Year
- FIN-238-24 Approve Transfer of Current Year Surplus to Reserve
- FIN-239-24 Approve the Notice of Awarded Contracts for the 2024-2025 School Year
- FIN-240-24 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-241-24 Approve the New Jersey Cooperative Bidding Program for the 2024-2025 School Year
- FIN-242-24 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2024 ESY and 2024-2025 School Year

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- FIN-243-24 Approval of the Use of Noecker School's Name and Logo for H.S.A. Fundraising Activities
- FIN-244-24 Approve the BNL Enterprises, Inc. Contract for the 2024-2025 School Year
- FIN-245-24 Approve the Acceptance of the Contract with The Doctors Office Urgent Care
- FIN-246-24 Approve the Receipt of Donations for Supplies from the HSA
- FIN-247-24 Approve Home Instruction Hours for the 2024-2025 School Year
- FIN-248-24 Approval of the Purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions
- FIN-249-24 Approval of the Purchase of Big Ideas Math Series Grade 6 and Teacher Subscriptions
- FIN-250-24 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers
- FIN-251-24 Approve of the Contract with Verizon for the 2024-2025 School Year
- FIN-252-24 Approve LinkIT Software for the 2024-2025 School Year
- FIN-253-24 Approve the Out of District Placement Contract with Pillar Care Continuum-Pillar Elementary School
- FIN-254-24 Approve the 2023-2024 Statement of Assurance for Lead Drinking Water
- FIN-255-24 Approve an AAC Training with Creative Speech Solutions
- FIN-256-24 Approve ESY Bus Route with Sussex County Regional Cooperative
- FIN-257-24 Approval Dr. Sandra Cammarata/North Jersey Center for Comprehensive Mental Health Care as a Vendor for the 2024-2025 School Year
- FIN-258-24 Approve an Out of District Placement Contract with Spectrum 360
- FIN-259-24 Approve the AME, Inc. Agreement for the 2024-2025 School Year
- FIN-260-24 Approve the Tri-State Folding Partitions, Inc. Agreement for the 2024-2025 School Year
- FIN-261-24 Approve the Payment of Unused Sick Days for Retiree
- FIN-262-24 Approve Contractor for Painting of Exterior Building Soffits
- FIN-263-24 Approve Contractor for Breaker Panel Installation
- FIN-264-24 Approval of the New Jersey Insurance Group Renewal for the 2024-2025 School Year

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

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FIN-215-24 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 2024

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 May 31, 2024.

FIN-216-24 Approve Acceptance of the Report of the Board Secretary – May 31, 2024

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 May 31, 2024.

FIN-217-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2024

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 May 31, 2022, 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-218-24 Approve the Payment of Bills and Claims- June 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of the Bills and Claims for the period ending June 2024:

General Fund Bills & Claims	\$ 173,593.20	
General Fund Payroll	\$ 945,593.35	through June 14, 2024
Special Revenue Fund Bills & Claims	\$ 13,602.08	
<u>Cafeteria Fund</u>	<u>\$ 23,916.51</u>	
<i>Total Payments</i>	<i>\$ 1,156,705.14</i>	

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FIN-219-24 Approve Budgetary Line Item Transfers – May 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of May 2024, as per N.J.S.A. 18A:8.1.

FIN-220-24 Approve Acceptance of the Cafeteria Report – May 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending May 31, 2024.

FIN-221-24 Approve 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 June 2024 list of travel related expenses.

Travel and Work Related Expenses Approval June 20, 2024		
Staff Member	Event Location Purpose	Cost
Lisa Barcia	<u>SBA Webinar</u> : Preparing for your Upcoming Audit June 26, 2024 Randolph, NJ	No cost Miles and Tolls at OMB rate
Paul Murphy	NJSBA Workshop October 21- 23, 2024 Atlantic City, NJ	<u>Registration Cost: \$420</u> <u>Hotel: \$240</u> <u>Parking: \$20.00</u> <u>Meals: \$147.50</u> Mileage & Tolls at OMB rate

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FIN-222-24 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional compensation for employees presenting professional development and/or attending evening events, being paid at their individual hourly rates based on 2023-2024 rates, pending settlement of the 2024-2027 REA Agreement.

<p>Lynn Cummings Robi Dallow All Kindergarten Teachers Frances Noronha Taylor Ross Lori McGrath Elissa Eccleston Frances Noronha Daniella Rivera-Stewart Catherine Overbeck</p>	<p>January PK/Kindergarten Open House 2024-2025 School Year (2 hours maximum at employees hourly rate)</p>
<p>Jenna Buccelli Gina Chartoff Lynn Cummings Meredith Del Bello Amy Guerriero Maria Hunkele Jessica Ingrassia Julie Kyrejko-Petrocca Mark Mansour Frank Pane Michael Peck Daniella Rivera-Stewart Jennifer Sibilialia Michele Smith Noha Sadany Jaelyn Spector Susan Tesoriero Gianna Vento Katelyn Viola Deborah Wallace</p>	<p>SEPAC Workshops throughout 2024-2025 year- not to exceed (2) two hours maximum at employees hourly rate</p>

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Lynn Cummings	Meeting with Mr. Sandoval regarding School Climate, I&RS and 504 planning and Inclusivity -(up to ten hours (10) maximum at employees hourly rate)
Robi Dallow	Fall 2024 and Spring 2025 Evening Conferences (up to 2.5 hours maximum for each evening at employee hourly rate)

FIN-223-24 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,725.00 for the 2024-2025 school year.

FIN-224-24 Approval of the Alarm & Communication Technologies Agreements for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2024-2025 school year based on the purchasing coop ESCNJ: 21/22-41 as follows:

Fire Alarm Monitoring

\$948.00 for the period covering July 1, 2024 through June 30, 2025

Fire Alarm Preventive Maintenance and Tests:

\$5,665.00 for the period covering July 1, 2024 through June 30, 2025

FIN-225-24 Approval of the Public Sewer Service Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost not to exceed \$645.00 for three grease trap cleanings, during the period covering July 1, 2024 through June 30, 2025.

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BE IT FURTHER RESOLVED, to approve the Jet Maintenance Proposal for up to four jet cleanings at the cost of \$4,850.00 per cleaning for a total of \$19,400.00 based on the Ed Data purchasing coop, # 11647. Pricing remains the same as the prior year.

FIN-226-24 Approval of HVAC Maintenance Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG of Towaco, NJ to perform services and preventative maintenance on the district HVAC system three times per year, at a total cost of \$21,600.00 during the 2024-2025 school year. Other proposals were requested with KCG providing the lowest quote as follows:

KCG	\$21,600
Lincoln Mechanical Corp.	No response
Johnson Controls (JCT)	No response

FIN-227-24 Approval of the Aero Environmental Services, Inc. Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$3,175.00 for the 2024-2025 school year.

FIN-228-24 Approval of Genesis Educational Services for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Genesis Educational Services Student Information System at a cost of \$12,332.00 for the 2024-2025 school year.

FIN-229-24 Approval of the IXL Learning Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the IXL Learning Agreement to provide an online supplemental math, science and social studies resources for Grades PK-6 at a cost of \$9,363.00 for the 2024-2025 school year (August 31, 2024- August 31, 2025).

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FIN-230-24 Approval of the Achieve3000 Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$13,925.60 for the 2024-2025 school year (August 1, 2024 - June 30, 2025) to be funded by the FY22 American Rescue Plan (ARP) Beyond the School Day Grant.

FIN-231-24 Approval of the Learning A-Z Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Raz-Plus, Foundations A-Z, Vocabulary A-Z, Raz-Plus ELL), at a cost of \$7,986.26 for the 2024-2025 school year.

FIN-232-24 Approval of Frontline Education Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2024-2025 school year at a cost of \$15,823.39. (July 1, 2024 - June 30, 2025)

IEP-Direct, unlimited usage for internal employees	\$ 9,058.16
Absence & Substitute Management, unlimited usage for internal employees	\$ 4,262.40
Professional Growth Solution	\$ 2,502.83
Total Amount	\$15,823.39

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FIN-233-24 Approval of the New Era Technology Agreements for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements for the 2024-2025 school year totaling \$44,433.59 based on the purchasing coop EDS Bid # 10361 for the following:

Sophos Anti Virus	\$ 8,381.02
Veeam Renewal	\$ 915.53
Cisco Smartnet Agreement	\$ 1,661.85
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 23,400.00
Barracuda for Webfilter	\$ 3,190.83
Avaya Voicemail Services	\$ 2,015.84
VM Ware Renewal	\$ 4,868.59
Total Amount	\$44,433.59

FIN-234-24 Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of principal and interest on September 1, 2024 and the interest payment on 03/01/2025 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	Principal	\$805,000.00
	Interest	\$ 37,275.00
Combined Total:		\$842,275.00

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FIN-235-24 Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Insurance Group (NJSIG/NJEIF) General Liability policy for the 2024-2025 school year.

FIN-236-24 Approval for Business Administrator to Pay June 2024 through August 2024 Bills & Claims Cycles

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grants authority to the Business Administrator to pay bills between Board of Education meetings on June 20, 2024 through August 15, 2024 for book close and the continuation of standard operations upon review and approval of the Superintendent of Schools and Finance Committee, with subsequent Board of Education approval at the August 15, 2024 Board meeting.

FIN-237-24 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CP-DBS, LLC d/b/a Payschools Agreement, to provide software licensing and support for Cafeteria Point of Sale and PayForIt.net electronic payment services and hosting, at a cost of \$1,979.00 for the 2024-2025 school year.

FIN-238-24 Approve Transfer of Current Year Surplus to Reserve

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

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

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WHEREAS, the Roseland Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve and Capital Reserve accounts at year end, and

WHEREAS, the Roseland Board of Education has determined that they wish to deposit an amount not to exceed \$500,000 into Maintenance Reserve and deposit an amount not to exceed \$500,000 into Capital Reserve, subject to verification upon completion of the Audit;

NOW THEREFORE BE IT RESOLVED by the Roseland Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

FIN-239-24 Approve the Notice of Awarded Contracts for the 2024-2025 School Year

RESOLVED, pursuant to PL 2015, Chapter 47, that notice is hereby given that the Roseland Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

FIN-240-24 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$27,477.00 for the 2024-2025 school year.

FIN-241-24 Approve the New Jersey Cooperative Bidding Program for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2024-2025 school year at a cost not to exceed \$2,500.00 for time and material bids and use of Ed-Data.

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FIN-242-24 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2024 ESY and 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for SN Pediatric Potentials, Inc. to provide occupational and physical therapy services for the 2043 Extended School Year and the 2024-2025 school year as needed as follows:

\$110.00 per hour of treatment services one to one
\$168.00 per hour for small group (2 students)
\$110.00 per hour for preparation of reports
\$390.00 initial evaluation/re-evaluation

FIN-243-24 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities for the 2024-2025 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-244-24 Approve the BNL Enterprises, Inc. Contract for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves BNL Enterprises, Inc., 11 Timber Lane, Marlboro, NJ 07746 as the school picture contractor for the 2024-2025 school year effective September 1, 2024.

FIN-245-24 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 2024-2025 school year.

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FIN-246-24 Approve the Receipt for Donations for Supplies from the HSA

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of donations for supplies during the 2024-2025 school year in the amount of \$6,136.01.

Scholastic	\$ 4,086.01
Student Planners	\$ 1,420.00
Red Folders	<u>\$ 630.00</u>
Total	\$6,136.01

FIN-247-24 Approve Home Instruction Hours for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves home instruction hours for the 2024-2025 school year.

Student No. 2181230274	50 hours
Student No. 9864154807	50 hours

FIN-248-24 Approval of the Purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the approval of the purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions from McGraw Hill of Chicago, IL in the amount of \$16,379.44.

FIN-249-24 Approval of the Purchase of Big Ideas Math Series Grade 6 and Teacher Subscriptions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the approval of the purchase of Big Ideas Math Series Grade 6 and Teacher Subscriptions from Centage Learning of Independence, KY in the amount of \$12,195.70 to be partially funded by the FY22 ARP Esser and Accelerated Learning Grant.

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FIN-250-24 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual contract with Docutrend Imaging Solutions, 575 8th Ave., New York, NY, in the amount of \$14,964.00 for the 2024-2025 school year.

FIN-251-24 Approve of the Contract with Verizon for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Verizon, 1000 Park Meadows Drive, Lone Tree, CO 80124 as the internet provider which will provide a wider range of services to the students and staff for the 2024-2025 school year.

FIN-252-24 Approve LinkIT Software for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of LinkIt Software and services for the 2024-2025 school year at a cost of \$20,736.00.

FIN-253-24 Approve the Out of District Placement Contract with Pillar Care Continuum-Pillar Elementary School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2024-2025 contract for Student No. 7684677330 with Pillar Care Continuum-Pillar Elementary School of East Hanover, NJ in the amount of \$88,042.50 plus an Aide in the amount of \$51,450.00 (July 2, 2024- last day of school in June 2025).

FIN-254-24 Approve the 2023-2024 Statement of Assurance for Lead Drinking Water

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 Statement of Assurance (SOA) for Testing and Reporting of Lead Drinking Water.

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FIN-255-24 Approve an AAC Training with Creative Speech Solutions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a (60) sixth minute AAC device training with Creative Speech Solutions at a cost of \$230.00 for Student No. 5770583196. Training will take place in July 2024.

FIN-256-24 Approve the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative for Route # SQ-006 and #SQ-045 at the cost of \$19,500.00 as follows:

Route SQ-006	\$9,750.00
Route SQ-045	\$9,750.00

FIN-257-24 Approval Dr. Sandra Cammarata/North Jersey Center for Comprehensive Mental Health Care as a Vendor for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Sandra Cammarata/North Jersey Center for Comprehensive Mental Health Care, 14 Smull Avenue, Caldwell, New Jersey 07006, as a vendor for the 2024-2025 school year with the fee schedule as follows:

School Evaluation with Report - 1.5 hour appointment at a cost of \$975.00

FIN-258-24 Approve the Out of District Placement Contract with Spectrum 360

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2024-2025 contract for Student No. 7124274030 with Academy 360- Lower School of West Orange, NJ, a program of Spectrum 360, in the amount of \$93,330.35 plus an Aide in the amount of \$43,050.00 (July 1, 2024- last day of school in June 2025).

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FIN-259-24 Approve the AME, Inc. Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the AME, Inc. agreement for the 2024-2025 school year. This is for the building management system for heating and cooling. The total cost for services is \$5,754.32

FIN-260-24 Approve the Tri-State Folding Partitions, Inc. Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Tri-State Folding Partitions, Inc. agreement for the 2024-2025 school year. This is for the maintenance and inspection of partitions and gym equipment. The total cost is \$4,500.00 based on the Ed Data Bid #12202, Pkg # 17 and #12214, Pkg # 31.

FIN-261-24 Approve the Payment of Unused Sick Days for Retiree

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of unused sick days for retiree Marilyn Havrilla in the amount of \$8,473.00 to be paid in January 2025, as requested, per the REA Agreement.

FIN-262-24 Approve Contractor for Painting of Exterior Building Soffits

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Painting of Exterior Building Soffits with DiRienzo LLC Contracting of West Caldwell, NJ in the amount of \$42,750.00 for the 2024-2025 school year. Other proposals were requested with DiRienzo LLC Contracting providing the lowest quote as follows:

DiRienzo LLC Contracting	\$42,750.00
K & B Contractors LLC	\$55,000.00

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FIN-263-24 Approve Contractor for Breaker Panel Installation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Art Room Breaker Panel Installation with J & J Electrical Construction & Design, Inc. of Towaco, NJ in the amount of \$12,800.00 for the 2024-2025 school year. Other proposals were requested with J & J Electrical Construction & Design, Inc. providing the lowest quote as follows:

J & J Electrical Construction & Design, Inc.	\$12,800.00
Twins Electrical Service LLC	\$15,300.00

FIN-264-24 Approval of the New Jersey Insurance Group Renewal for the 2024-2025 School Year

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 School District, herein after 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,

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Roseland Board of Education, 100 Passaic Avenue, Roseland, NJ 07068

New Jersey Schools Insurance Group
North Jersey Educational Insurance Fund
Indemnity and Trust Agreement
Resolution to Join / Renew Membership

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

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) 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, 2024, and ending July 1, 2027 at 12:01 a.m.;
- 3) 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 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

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due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

- 4) 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;

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5) 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;

6) 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;

7) 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;

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8) 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;

9) 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;

10) 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;

11) 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,

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12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

PERSONNEL/MANAGEMENT

- PER-060-24 Approval of the Roseland School District Substitute Rate of Pay for the 2024-2025 School Year
- PER-061-24 Approve Substitute Nurses for the 2024-2025 School Year
- PER-062-24 Approval of Home Instruction Staff for the 2024-2025 School Year
- PER-063-24 Tuition Reimbursement for the 2024-2025 School Year
- PER-064-24 Authorize the Hiring of Personnel Between June 21, 2024 and September 18, 2024
- PER-065-24 Approval of the Roseland Table of Organization for the 2024-2025 School Year
- PER-066-24 Approve Field Experience Hours for Employee No. 100436
- PER-067-24 Approval of Additional Summer Curriculum Writing Staff 2024
- PER-068-24 Re-Approval of the the 2024 Summer Enrichment Program Staff
- PER-069-24 Approve Additional 2024 E.S.Y. Program Staff
- PER-070-24 Approve to Hire Regina Purcell as an Instructional Aide for the 2024-2025 School Year
- PER-071-24 Approve to Accept Resignation of Ashley Vajtay
- PER-072-24 Approve Reassignment of Jenna Buccelli's Position for the 2024-2025 School Year
- PER-073-24 Approve Reassignment of Noha Sadany's Position for the 2024-2025 School Year
- PER-074-24 Approve to Accept the Resignation of Morris Longabardi
- PER-075-24 Approval to Hire Matthew Leichter as a Part Time Custodian- Summer 2024
- PER-076-24 Approval to Hire Matthew Leichter as Substitute Custodian
- PER-077-24 Approval to Hire Alisha Wolfson as Part Time (.5) Basic Skills Teacher for the 2024-2025 School Year
- PER-078-24 Approve Resignation of Donald Jones

MOTION by Dr. Leddy, SECOND by Mr. Dudas

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye
Mrs. Scaraggi Aye

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PER-060-24 Approval of the Roseland School District Substitute Rate of Pay for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Substitutes rate of pay for the 2024-2025 school year as follows (list of Substitutes to be approved at the August 2024 board meeting):

Teacher/Aide Full Day Pay Rate: \$125.00
Teacher/Aide Half Day Pay Rate: \$ 70.00
Nurse Full Pay Rate: \$200.00
Cafeteria Daily Pay Rate: \$ 55.00

PER-061-24 Approve Substitute Nurses for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2024-2025 school year at a rate of \$200.00/day:

Joanne Barker
Joyce Ferraro
Lauren Luciano
Linda Sannicandro
Lori Weisblatt

PER-062-24 Approval of Home Instruction Staff for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all certified staff members for home instruction for the Roseland School District at their 2024-2025 hourly rate.

PER-063-24 Tuition Reimbursement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement payments to various staff members, for having successfully completed approved graduate courses.

Staff Member	Tuition Reimbursement Amount
Jessica Ingrassia	\$ 271.00
Colleen Lavorgna	\$ 658.00

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Nicole Leone	\$ 646.00
Michael Peck	\$ 8,391.00
Hannah Pollock	\$ 1,246.60

PER-064-24 Authorize the Hiring of Personnel Between June 21, 2024 and September 18, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Superintendent to hire personnel for the 2024-2025 school year between June 21, 2024 and September 18, 2024, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 15, 2024 or September 18, 2024 Regular Board of Education Meeting.

PER-065-24 Approval of the Roseland Table of Organization for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2024-2025 school year.

PER-066-24 Approve Field Experience Hours for Julie Kyrejko

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves field experience hours (a minimum of 20 hours per month), for the 2024-2025 school year (4th year of 5 required years to obtain a BCBA certification), Frank Pane is her assigned observer.

PER-067-24 Approval of Summer Curriculum Writing Staff 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Summer Curriculum Writing staff for literacy professional and unit development, curricular math pacing and unit development, and resource organization as follows:

Colleen Lavorgna	(4) four hours of Math Curriculum writing at \$57.00 per hour
Candace Thomas	(2) two hours of Science Curriculum writing at

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	\$57.00 per hour
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PER-068-24 Re-Approval of the the 2024 Summer Enrichment Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves the 2024 Summer School Enrichment Program staff member list for the 2024 Summer School Enrichment Program to be held from 8:45 AM to 12:30 PM, July 8 - July 26, 2024 (15 days), at a rate of \$140.00/day.

PER-069-24 Re-Approval of the 2024 E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves the 2024 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 8:45AM to 12:30PM, July 8-26, 2024 (15 days), in an amount not to exceed \$44,505. Salary is based on 2023-2024 rates, pending settlement of the 2024-2027 REA Agreement. This program will be partially funded by the FY22 ARP Esser Summer Grant.

PER-070-24 Approve to Hire Regina Purcell as an Instructional Aide for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Regina Purcell, as an instructional aide, Position Control No. 043, at a salary of \$24,323.00, no benefits for the 2024-2025 school year.

PER-071-24 Approve to Accept Resignation of Ashley Vajtay

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Ashley Vajtay, Position Control No. 010, effective June 30, 2024.

PER-072-24 Approve Reassignment of Jenna Buccelli's Position for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to reassign Jenna Buccelli from her current Basic Skills position, Position Control No. 116, to Kindergarten Teacher, Position Control No. 010 for the 2024-2025 school year.

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PER-073-24 Approve Reassignment of Noha Sadany's Position for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to reassign Noha Sadany from her current (.5) ESL position, Position Control No. 142 to (.5) ESL position, Position Control No. 142 and (.5) BSI position, Position Control No. 132, Step 11, MA+15, with benefits for the 2024- 2025 school year.

PER-074-24 Approve to Accept the Resignation of Morris Longabardi

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Morris Longabardi, Position Control No. 124 effective June 10, 2024.

PER-075-24 Approval to Hire Matthew Leichter as a Part Time Custodian- Summer 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Matthew Leichter as part time custodian, Position Control No. 014, effective from July 19- August 14, 2024, (4) four hours per day from 8:00 a.m. - 12:00 p.m., at a rate of \$18.50 per hour, pending criminal history approval.

PER-076-24 Approval to Hire Matthew Leichter as Substitute Custodian

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Matthew Leichter as a substitute custodian, effective August 15, 2024, and for the 2024-2025 school year at a rate of \$18.50 per hour, pending criminal history approval.

PER-077-24 Approval to Hire Alisha Wolfson as Part Time (.5) Basic Skills Teacher for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Alisha Wolfson as a Part Time (.5) Basic Skills Teacher, Position Control No. 116, Step 6, MA (\$63,962.00) \$31,981.00, without benefits for the 2024-2025 school year. Salary is based on 2023-2024 rates, pending settlement of the 2024-2027 REA Agreement.

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PER-078-24 Approve Resignation of Donald Jones

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Donald Jones, Position Control No. 66, effective June 28, 2024.

CURRICULUM AND INSTRUCTION

C&I-035-24 Approve Job Descriptions for the 2024-2025 School Year

C&I-036-24 Approval of the Security Drill Statement of Assurance for the 2023-2024 School Year

C&I-037-24 Approval of School Bus Evacuation Drills

C&I-038-24 Approval to Assign a Rutgers Student for Clinical Practice for Fall 2024

C&I-039-24 Approval of the LIEP Three-Year Plan for 2024-2027

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

C&I-035-24 Approve Job Descriptions for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2024-2025 school year.

C&I-036-24 Approval of the Security Drill Statement of Assurance for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2023-2024 school year.

C&I-037-24 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Friday, June 7, 2024, starting at approximately 8:45 AM and ending at approximately 9:00 AM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Raul Sandoval.

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C&I-038-24 Approval to Assign a Rutgers Student for Clinical Practice for Fall 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Ashley Thomas, a Rutgers student to complete her Clinical Practice for the Fall 2024 Semester from September 3, 2024 - December 11, 2024 here at the Lester C. Noecker Student. She will be assigned to work with Katelyn Sceusa during her time here.

C&I-039-24 Approval of the LIEP Three-Year Plan for 2024-2027

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the LIEP Three-Year Plan for 2024-2027.

POLICIES, REGULATIONS AND BYLAWS

PRB-005-24 Approve First Reading of Policies/Regulations/Bylaws

MOTION by Dr. Leddy, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

PRB-005-24 Approve First Reading of Policies/Regulations/Bylaws

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

P&R	1642.01	Sick Leave (New)
P	2560	Live Animals in School
P&R	3212	Attendance (M)
P	3242	Sick Leave (Abolished)
P&R	4212	Attendance (M)
P	4432	Sick Leave (Abolished)
P&R	5111	Eligibility of Resident/NonResident Students (M)

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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 item pertaining to the school 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.

Mrs. Sellitto of Williamburg Dr. asked about the number of school board member openings and when the deadline date is. She also asked if the district knows who applied. Mrs. Scaraggi stated there are two openings and the deadline date is the end of July. Mrs. Muscara stated that the school district is no longer involved, but would need to inquire through the County Clerk's office.

XI. OLD BUSINESS

None

NEW BUSINESS

None

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 matters relating to personnel and 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.

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The Board will reconvene in public at 8:00 p.m. and will not take action following the closed session.

MOTION by Mr. Dudas, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

XIII. REOPEN INTO PUBLIC SESSION

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye


XII. ADJOURNMENT

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Scaraggi Aye
Mrs. Villopoto Aye

The next Regular Board Meeting will be held on Wednesday, July 24, 2024
at 7:00 PM in the Lester C. Noecker School Media Center.

Respectfully submitted,



Deborah Muscara
Interim Board Secretary/Business Administrator