

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Board Election Update

V. COMMITTEE REPORTS

- Curriculum
- Finance/ Facilities
- HSA
- SEPAC

VI. SUPERINTENDENT REPORT

- Principal Report
- Superintendent Updates

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Administrator Updates
- Audit Presentation- Nisivoccia, LLP

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

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 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-011-25 Approve Board Meeting Minutes –October 17, 2024

RPT-012-25 Approve the October 2024 Enrollment Report

RPT-013-25 Approve the October 2024 Code of Conduct Report

RPT-014-25 Approve the October 2024 HIB Report

MOTION by _____, SECOND by _____

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

 Mrs. Scaraggi _____ Mrs. Villopoto _____

RPT-011-25 Approve Board Meeting Minutes – October 17, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Minutes for October 17, 2024.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

RPT-012-25 Approve the October 2024 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the October 2024 Enrollment Report.

RPT-013-25 Approve the October 2024 Code of Conduct Report

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

RPT-014-25 Approve the October 2024 HIB Report

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

FINANCE/FACILITIES

FIN-067-25 Approve Acceptance of the Report of the Treasurer of School Monies – October 2024

FIN-068-25 Approve Acceptance of the Report of the Board Secretary – October 2024

FIN-069-25 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – October 2024

FIN-070-25 Approve Payment of Bills and Claims – November 2024

FIN-071-25 Approve Line Item Transfers - October 2024

FIN-072-25 Approve Submission of the 2024-2025 District Report of Transported Resident Students (DRTRS)

FIN-073-25 Approve Submission of the 2024-2025 Application for State School Aid (ASSA)

FIN-074-25 Approve of the Preschool Program Tuition Rate for the 2025-2026 School Year

FIN-075-25 Approve Acceptance of Financial Audit for the Year Ending June 30, 2024

FIN-076-25 Approve Submission of the Fiscal Year 2025 ESEA Title I Comparability Report

FIN-077-25 Approval of Travel and Work Related Expenses

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

- FIN-078-25 Approval to Attend Conquer Mathematics Professional Development Workshops during the 2024-2025 School Year
- FIN-079-25 Approve Additional Compensation for Employees
- FIN-080-25 Approval of Facilities Use Requests
- FIN-081-25 Approval of the LLC Landscapes Snow Removal Services Contract for the 2024-2025 School Year
- FIN-082-25 Approval of a One Hour AAC Consultation/Screening
- FIN-083-25 Retroactive Approval of Home Instruction Hours
- FIN-084-25 Approve the Roseland School District Purchasing Manual for the 2024-2025 School Year
- FIN-085-25 Approve the FY25 IDEA Grant Application Amendment
- FIN-086-25 Approval of Various Evaluations

MOTION by _____, SECOND by _____

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

 Mrs. Scaraggi _____ Mrs. Villopoto _____

- FIN-067-25 Approve Acceptance of the Report of the Treasurer of School Monies – October 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending October 31, 2024.

- FIN-068-25 Approve Acceptance of the Report of the Board Secretary – October 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending October 31, 2024.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

FIN-069-25 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – October 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of October 31, 2024, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district

officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

FIN-070-25 Approve the Payment of Bills and Claims – November 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending November 14, 2024:

General Fund Bills & Claims	\$	55,968.33	
General Fund Payroll	\$	598,535.34	through November 15, 2024
Special Revenue Bills & Claims	\$	18,091.38	
Cafeteria Fund	\$	0.00	
<i>Total Payments</i>	\$	672,595.05	

FIN-071-25 Approve Line Item Transfers - October 2024

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

FIN-072-25 Approve Submission of the 2024-2025 District Report of Transported Resident Students (DRTRS)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively the submission of the District Report of Transported Resident Students (DRTRS) to the Department of Education for the 2024-2025 school year.

FIN-073-25 Approve Submission of the 2025-2026 Application for State School Aid (ASSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2025-2026 Application for State School Aid (ASSA) to the State.

FIN-074-25 Approve the Preschool Program Tuition Rate for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,400.00 per student for the 2025-2026 school year.

FIN-075-25 Approve Acceptance of Financial Audit for the Year Ending June 30, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Roseland Board of Education findings expressed by the auditing firm of Nisivoccia, LLP, as cited in their reports entitled, Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2024, and Auditors' Management Report (AMR) on Administrative Findings – Financial, Compliance and Performance Fiscal Year Ending June 30, 2024.

FIN-076-25 Approve Submission of the Fiscal Year 2025 ESEA Title I Comparability Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2024-2025 Elementary and Secondary Education Act (ESEA) Title I Comparability Report to the Department of Education.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

FIN-077-25 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the November 14, 2024 list of travel related expenses.

Staff Member	Event Location/Purpose	Date	Cost
Noha Sadany Daniella Rivera-Stewart	NJTESOL: Supporting Multilingual Learners in Roseland	December 13, 2024 8:30 AM - 3:30 PM	Registration Fee: No cost Tolls & Mileage at OMB rate
Lynn Cummings	NJ Department of Health: Suicide Prevention Conference (Virtual Event)	October 29, 2024 9:00 AM - 3:00 PM	Registration Fee: No Cost
Michael Megaro <i>(reapproval as registration fee increased)</i>	NJAHPERD Annual Conference Convention Princeton, NJ	February 24 & 25, 2025 8:00AM-3:00PM	Registration Fee: \$350.00/per person Tolls & Mileage at OMB rate
John Mitchell <i>(reapproval as registration fee increased)</i>	NJAHPERD Annual Conference Convention Princeton, NJ	February 24 & 25, 2025 8:00AM-3:00PM	Registration Fee: \$350.00/per person Tolls & Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

FIN-078-25 Approval to Attend Conquer Mathematics Professional Development Workshops during the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Jodi Goldman to attend Conquer Mathematics professional development workshops with Nancy Schultz, 476 Newark Pompton Turnpike, Pompton Plains, NJ 07444. The cost per person for the workshops are \$190.00 each. We are using the Elementary and Secondary Education Act (ESEA) Title II-A funds to cover the cost. They are as follows:

Last Name	First Name	Day	Date	Type	Grade	Workshop Title
Ingrassia	Jessica	Fri	3-Dec	SLS-Yr 1	3	Measurement
Ingrassia	Jessica	Mon	10-Feb	SLS-Yr 1	3	Geometry

FIN-079-25 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.

Employee	Purpose for Overtime
Susan Tesoriero	Approval for (3) three hours maximum for the Dyslexia Simulation Training Presentation at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Jennifer Sibia	Approval for (3) three hours maximum for the Dyslexia Simulation Training Presentation at the October 14, 2024 PD Day, being paid at the curriculum rate as per current contract.
Jenna Buccelli	Approval for (3) three hours maximum for the Dyslexia Simulation Training Presentation at the October 14, 2024 PD Day, being paid at the

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

	curriculum rate as per current contract.
Catherine Overbeck	Retroactive approval for attendance at the November 4, 2024 Fall 2024 Evening Conference (up to 2.5 hours maximum at employee hourly rate)

FIN-080-25 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland Recreation Department <i>(added three additional Mondays and switched to MPR)</i>	12/16/24- 4/7/25 Exception Dates 1/20/25	7:00 p.m. - 9:00 p .m.	Mondays	Adult "Open Gym" Basketball	Multi-Purpose Room

FIN-081-25 Approval of the LLC Landscapes Snow Removal Services Contract for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves LCC Landscapes, 1260 Bloomfield Avenue, Fairfield, NJ 07004, for the proposed snow removal services:

Raw Snow Removal	\$245 per inch
Bulk Road Salt Application	\$490
Calcium Chloride Application	\$580, if requested
3 Yard Loader	\$670 per hour
Shovel Crew	\$105 per hour, if requested

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

FIN-082-25 Approval of a One Hour AAC Consultation/Screening

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a one hour AAC Consultation/Screening for Student No. 4529579976 with Creative Speech Solutions at a cost of \$230.00.

FIN-083-25 Retroactive Approval of Home Instruction Hours

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves five (5) hours of home instruction for Student No. 7218814968, during the month of October 2024. Home instruction was provided by Michael Peck.

FIN-084-25 Approve the Roseland School District Purchasing Manual for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Purchasing Manual for the 2024-2025 School Year.

FIN-085-25 Approve the FY25 IDEA Grant Application Amendment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the FY25 IDEA Grant Application to include carry over funds from the prior year as follows:

Basic:	\$ 1,588
Preschool:	\$ 5,634

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

FIN-086-25 Approval of Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the various evaluations below, services being as follows:

Student No.	Type of Evaluation	Vendor	Cost
9457275325	PT Evaluation	Pediatric Potentials	\$390.00

PERSONNEL/MANAGEMENT

PER-025-25 Reapproval to Accept the Retirement of Catherine Overbeck

PER-026-25 Approval to Hire Rosanna Forgione as Part-Time (.5) Basic Skills Teacher for the Remainder of the 2024-2025 School Year

PER-027-25 Approval for Aides to Support Student During After School/Evening Events

PER-028-25 Approval of Additional Roseland School District Substitutes for the 2024-2025 School Year

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

PER-025-25 Reapproval to Accept the Retirement of Catherine Overbeck

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Catherine Overbeck, Position Control No. 012, with a revised effective date of December 31, 2024.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

PER-026-25 Approval to Hire Rosanna Forgione as Part-Time (.5) Basic Skills Teacher for the Remainder of the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Rosanna Forgione as Part-Time (.5) Basic Skills Teacher, Position Control No. 132, at a salary of Step 7, BA (\$59,778.00) \$29,889.00 without benefits. Her effective start date is December 2, 2024.

PER-027-25 Approval for Aides to Support Student During After School/Evening Events

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the aides listed below to support Student No. 5770583196 during various after school/event evening events during the 2024-2025 school year, being paid at their contracted hourly rate, a maximum of \$1,000.00 total.

Aizhanayah Lee

Stephanie Soprano

PER-028-25 Approval of Additional Roseland School District Substitutes for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional list of Roseland School District Substitutes pending criminal history approval as follows:

<u>Substitute Teachers</u> \$125.00 per day/ \$70.00 half day
Schelli Wilson
Waheebah Brown
Delaney Burns
Marcie Racioppi

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

CURRICULUM AND INSTRUCTION

C&I-016-25 Approve the 2025-2026 District and Twelve-Month Calendars

C&I-017-25 Approve the 2024-2025 Nursing Services Plan

C&I-018-25 Approve Additional 2024-2025 School Field Trips

C&I-019-25 Approve the School Safety and Security Plan State of Assurance for the 2024-2025 School Year

C&I-020-25 Approve the Submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2024-2025 School Year

C&I-021-25 Approve Lauren Luciano for Thirty (30) Hours of Nursing Field Experience

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

C&I-016-25 Approve the 2025-2026 District and Twelve-Month Calendars

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the District and Twelve Month Calendars for the 2025-2026 school year.

C&I-017-25 Approve the Nursing Services Plan for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Nursing Services Plan for the 2023-2024 school year.

C&I-018-25 Approve Additional 2024-2025 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2024-2025 school year:

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

Grade	Class Trip	Date	Purpose
Kindergarten	Essex County Environmental Center, Roseland, NJ	Monday, May 12, 2025	Annual Field Trip

C&I-019-25 Approve the School Safety and Security Plan State of Assurance for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School Safety and Security Plan Statement of Assurance for the 2024-2025 school year.

C&I-020-25 Approve the Submission of the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2024-2025 Quality Single Accountability Continuum (QSAC) District Performance Review (DPR).

C&I-021-25 Approve Lauren Luciano for Thirty (30) Hours of Nursing Field Experience

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves thirty (30) hours of nursing field experience for a Caldwell University student Lauren Luciano during the Fall Semester of 2024.

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

XI. OLD BUSINESS

NEW BUSINESS

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 HIB case(s).

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

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

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

XIII. REOPEN INTO PUBLIC SESSION

MOTION by _____, SECOND by _____

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 14, 2024 – 7:00 PM**

Mrs. Scaraggi _____ Mrs. Villopoto _____

IX. ADJOURNMENT

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

The next regular board meeting will be held Thursday, December 19, 2024,
at 7:00 PM in the Media Center at the Lester C. Noecker School.