

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
DECEMBER 12, 2013**

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- A-1**    **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2**    **FLAG SALUTE**
- A-3**    **NOTICE OF MEETING**
- A-4**    **APPROVAL OF MINUTES**–Regular Business Meeting & Closed Session Minutes–November 21, 2013
- A-5**    **SUPERINTENDENT’S REPORT**
- Noecker Nature Trail – 5<sup>th</sup> Grade Webelos
  - PARCC Update
  - Review of 2014-2015 Calendar
  - Parent Workshop Review
  - HIB Report
- A-6**    **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Financial Reports Review – October, 2013 and November, 2013
  - Audit Follow-up
- A-7**    **PRINCIPAL’S REPORT**
- A-8**    **BOARD COMMITTEE REPORTS**
- a.      President’s Report
  - b.      Committee Reports
- A-9**    **PUBLIC COMMENT** – (on policies and/or agenda items only)
- B**      **OLD BUSINESS**
- C**      **NEW BUSINESS**
- C-1**    **Finance**
- a.      Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
  - b.      Acceptance of Board Secretary’s Report – October 31, 2013 and November 30, 2013
  - c.      Acceptance of Report of Treasurer of School Monies – October 31, 2013
  - d.      Approval for Payment of Bills and Claims – October, 2013 and November, 2013
  - e.      Acceptance of Cafeteria Report – October 31, 2013 and November 30, 2013
  - f.      Line Item Transfers – October, 2013 and November, 2013
  - g.      Approval of Reimbursement for Roseland Volunteers for the Cost of the Criminal History Background Check
  - h.      Approval of Payment to Teachers Who Participated in the Everyday Math Parent Workshop
- C-2**    **Facilities**
- a.      Building Use Requests
- C-3**    **Personnel**
- a.      Approval of a Substitute Custodian
- C-4**    **Miscellaneous**
- a.      Approval of 2014-2015 District Calendar
- D**      **CORRESPONDENCE**
- E**      **PUBLIC COMMENT OR QUESTIONS**
- F**      **ANNOUNCEMENT OF MEETING** – Reorganization Meeting – January 9, 2014
- G**      **ADJOURNMENT TO CLOSED SESSION**

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**H     RESOLUTION FOR CLOSED SESSION**