

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

REGULAR BUSINESS MEETING

APRIL 30, 2015

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE</u>
A-1 <u>CALL TO ORDER</u> and <u>ROLL CALL</u>	281
A-2 <u>FLAG SALUTE</u>	281
A-3 <u>NOTICE OF MEETING</u>	281
A-4 <u>PUBLIC HEARING AND ADOPTION OF THE 2015-2016 PROPOSED BUDGET</u>	281
A-5 <u>APPROVAL OF MINUTES</u>	283
A-6 <u>SUPERINTENDENT'S REPORT</u>	283
• HIB Report	283
A-7 <u>INTERIM BUSINESS ADMINISTRATOR'S REPORT</u>	283
A-8 <u>PRINCIPAL'S REPORT</u>	283
A-9 <u>BOARD COMMITTEE REPORTS</u>	284
a. President's Report	284
b. Committee Reports	284
A-10 <u>PUBLIC COMMENT</u>	284
B <u>OLD BUSINESS</u>	284
C <u>NEW BUSINESS</u>	284
C-1 <u>Finance</u>	284
a. <u>Board of Education's Monthly Certification Budgetary Major Account/Fund Status</u>	284
b. <u>Acceptance of Report of Treasurer of School Monies – March 31, 2015</u>	285
c. <u>Acceptance of Board Secretary's Report – March 31, 2015</u>	285
d. <u>Approval for Payment of Bills and Claims – April 30, 2015</u>	285
e. <u>Acceptance of Cafeteria Report – March 31, 2015</u>	285
f. <u>Line Item Transfers – April 2015</u>	285
g. <u>Approval of the Essex Regional Educational Service Commission Agreements and Addendum</u>	286
h. <u>Approval of Participation in Joint Transportation Agreement – Sussex County Regional</u>	286
i. <u>Approval of the Extended School Year Contract for Velma Conway, Occupational Therapist</u>	286
j. <u>Approval of the 2015-2016 Contract for Velma Conway, Occupational Therapist</u>	286
C-2 <u>Curriculum and Instruction</u>	287
a. <u>West Essex Senior High School Senior Service 2015</u>	287
b. <u>Approval of the 2015 Summer Enrichment Program</u>	287
c. <u>Approval of the 2015 Extended School Year Program</u>	288
C-3 <u>Miscellaneous</u>	288
a. <u>Approve a Change to the Scheduled May Board Meeting</u>	288
C-4 <u>Travel</u>	289
a. <u>Approval of Travel and Work Related Expenses</u>	289
C-5 <u>Personnel</u>	290
a. <u>Approval of Employees and Salaries – 2015-2016 School Year</u>	290
b. <u>Approval of Support Staff and Administration Employees and Salaries– 2015-2016 School Year</u>	293

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

REGULAR BUSINESS MEETING

APRIL 30, 2015

		<u>PAGE</u>
C	<u>NEW BUSINESS</u>	
C-5	<u>Personnel</u> - (continued)	293
	c. <u>2015 Summer Enrichment Program Teachers' Salaries</u>	293
	d. <u>Approve the 2015 Summer School Enrichment Program Substitute Teacher and Aides</u>	294
	e. <u>Approve the 2015 Extended School Year Staff</u>	294
	f. <u>Approval of Kathryn Hsu as 2015 Summer School Nurse</u>	296
	g. <u>Approval of Sofia Calvillomora-Perez as a Volunteer for the 2014-2015 School Year</u>	296
	h. <u>Approve Salary Adjustment to Natalia Delgado, Spanish Teacher, Position Control No. 13</u>	296
	i. <u>Approve Alison Minion as a Media Specialist Substitute through Source4Teachers</u>	296
	j. <u>Approve James McDonough, School Security Officer, Position Control No. 120</u>	296
C-6	<u>Facilities</u>	297
	a. <u>Building Use Request</u>	297
D	<u>CORRESPONDENCE</u>	297
E	<u>PUBLIC COMMENT</u>	298
F	<u>ANNOUNCEMENT OF MEETING</u>	298
G	<u>ADJOURNMENT TO CLOSED SESSION</u>	298
H	<u>RESOLUTION FOR CLOSED SESSION</u>	298
I	<u>ADJOURN TO CLOSED SESSION</u>	299

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

DATE

April 30, 2015

PRESENT BOARD MEMBERS

Mrs. DiGiacomo
Mr. Goldstein
Mrs. Gordon
Ms. Parkinson
Mr. Mastrangelo

MEETING

Regular Business Meeting

ABSENT**TIME**

7:30 p.m.

ADJOURNED

7:30 p.m.

OTHER PRESENT

Mrs. Gross
Dr. Occhino
Yaacov Brisman, Board Attorney
Mrs. Dacosta
(5) Staff Members
(30) Citizens
Mr. Burke, The Progress

PLACE

Lester C. Noecker School

A-1 CALLED TO ORDER AND ROLL CALL – Board Secretary

A-2 FLAG SALUTE

A-3 NOTICE OF MEETING

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roseland Board, in the County of Essex has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Progress (newspaper of record) and the Star Ledger and to those persons or entities requesting notification, filed with the municipal clerk of Roseland, and posted at the Lester C. Noecker School, Roseland, NJ.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

A-4 PUBLIC HEARING AND ADOPTION OF THE 2015-2016 PROPOSED BUDGET

a. Adoption of the 2015-2016 School Budget

WHEREAS the Roseland Board of Education approved a tentative 2015-2016 school district budget on March 18, 2015 and

WHEREAS the Roseland Board of Education received approval from the Essex County Executive Superintendent of Schools to advertised the 2015-2016 school district budget on Thursday, April 23, 2015 in The Progress, and

WHEREAS the Roseland Board of Education held a public hearing on the proposed 2015-16 school district budget in the Media Center of the Lester C. Noecker School, 100 Passaic Avenue, Roseland, New Jersey on Thursday, April 30, 2015, and

WHEREAS board members and the community in attendance were provided opportunity during the public hearing to ask questions or raise concerns regarding the 2015-16 proposed school district budget,

NOW THEREFORE BE IT RESOLVED that the Roseland Board of Education authorize the business administrator to complete and forward Statement A to the Essex County Executive Superintendent of Schools which certifies that after the public hearing the Roseland Board of Education adopted the proposed 2015-16 school district budget with no changes and in the preliminary form submitted on March 30, 2015 to the Essex County Executive Superintendent of Schools for review and approval.

2015-2016 Budget	Budget	Local Tax Levy
Total General Fund	\$ 7,793,166.00	\$ 7,296,254.00
Total Special Revenue Fund	\$ 60,643.00	n/a
Total Debt Service Fund	\$ 812,825.00	\$ 812,825.00
Totals	\$ 8,666,634.00	\$ 8,109,079.00

BE IT FURTHER RESOLVED, that the Roseland Board of Education authorize the transfer of an amount not to exceed \$95,000 from Capital Reserve to partially fund the purchase of equipment for the purpose of technology upgrades; and

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

A-4 PUBLIC HEARING AND ADOPTION OF THE 2015-2016 PROPOSED BUDGET

- a. Adoption of the 2015-2016 School Budget - (continued)

NOW THEREFORE BE IT FURTHER RESOLVED, that the Roseland Board of Education allocate, as per the unused spending authority N.J.S.A. 18A:7F-39, or commonly referred to as “banked cap” be included in the base budget in the amount of \$155,000, a portion of which was generated in budget year 2013-14. The inclusion of the “banked cap” is for the purpose of balancing Revenues/Appropriations in the proposed 2015-16 budget and that the stated need will be completed by June 30, 2016.

New Business Matters, Section A-4 MOTION by Ms. Parkinson, SECOND by Mrs. DiGiacomo to approve Item a.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

A-5 APPROVAL OF MINUTES – Regular Monthly and Closed Session Meetings – March 26, 2015

MOTION by Mrs. DiGiacomo, SECOND by Mrs. Gordon that the minutes of the Regular Monthly and Closed Session meeting minutes on March 26, 2015 be approved.”

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

A-6 SUPERINTENDENT’S REPORT

- HIB Report – Superintendent Gross reported that there were no HIB incidents.

A-7 INTERIM BUSINESS ADMINISTRATOR’S REPORT

Dr. Occhnio outlined the next steps following the approval of the 2015-2016 School Budget.

A-8 PRINCIPAL’S REPORT

Mrs. Dacosta’s report included comments on the recent school play, PARCC testing, Law Day, honoring the cafeteria workers, Staff Appreciation Date and the annual art show.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

A-9 BOARD COMMITTEE REPORTS

- a. President's Report – Mr. Mastrangelo thanked Mr. Goldstein, Superintendent Gross and Dr. Occhino for their work on the 2015-2015 budget. The Board President informed the community regarding the staff renewal process.
- b. Committee Reports – Mr. Goldstein reported on the status of negotiations with the REA.

A-10 PUBLIC COMMENT

Opened at 8:10 p.m.

Comments on the proposed budget were: the need for busing, for a full-time business administrator, summer enrichment courses and the G&T program.

Closed at 8:20 p.m.

B OLD BUSINESS

None.

C NEW BUSINESS

C-1 Finance

- a. Board of Education's Monthly Certification Budgetary Major Account/Fund Status

It is the RECOMMENDED MOTION of the Superintendent: "that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of March 31, 2015 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 overexpended 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."

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-1 Finance

- b. Acceptance of Report of Treasurer of School Monies – March 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the enclosed Report of Treasurer of School Monies for the period ending March 31, 2015.”

- c. Acceptance of Board Secretary’s Report – March 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the enclosed Board Secretary’s Report for the period ending March 31, 2015.”

- d. Approval for Payment of Bills and Claims – April 30, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following enclosed Payment of Bills and Claims for the period ending April 30, 2015:

General Fund	\$300,440.06
Fund 60	\$ 12,672.89”

- e. Acceptance of Cafeteria Report – March 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: “to accept the enclosed Cafeteria Report for the period ending March 31, 2015.”

- f. Line Item Transfers – April 2015

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Budget Transfers for the month(s) of April, 2015 in the amount \$60,000.00 per the attached report.”

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-1 Finance - (continued)

- g. Approval of the Essex Regional Educational Service Commission Agreements and Addendum

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Essex Regional Educational Service Commission Agreement for Child Study Team Services, Home Instruction Services, and Addendum for additional services for the 2015-2016 school year at terms as stated in the agreement.”

- h. Approval of Participation in Joint Transportation Agreement – Sussex County Regional Cooperative for the 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve the contract for participation in a joint transportation agreement with the Sussex County Regional Cooperative for the 2015-2016 school year.”

- i. Approval of the Extended School Year Contract for Velma Conway, Occupational Therapist

It is the RECOMMENDED MOTION of the Superintendent: “to approve the Extended School Year Contract for Velma Conway, Occupational Therapist, from July 6, through July 31, 2015 at a rate of \$87.00/hr.”

- j. Approval of the 2015-2016 Contract for Velma Conway, Occupational Therapist

It is the RECOMMENDED MOTION of the Superintendent: “to approve the 2015-2016 Contract for Velma Conway, Occupational Therapist at a rate of \$87.00/hr.”

New Business Matters, Section C-1 Finance MOTION by Mrs. DiGiacomo, SECOND by Ms. Parkinson to approve Items a. through. j.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-2 Curriculum and Instruction

a. West Essex Senior High School Senior Service 2015

This student-initiated program offers seniors an opportunity to conclude their West Essex Senior High School educational experience and requirements by providing community service within the West Essex sending districts. It is the RECOMMENDED MOTION of the Superintendent: "to approve the following students for Senior Service experience at Lester C. Noecker School from May 18 – June 16, 2015:

<u>Student</u>	<u>Cooperating Teacher</u>
Connor Osborne	Mr. DeVincentis
Ryan Van Arsdale	Mrs. Martell
Paul Laurora	Ms. Silvestri
Rachel Bramhall	Mrs. Garfano
Kelly Scheper	Mrs. Petrarca
Ken Gonzalez	Mr. Surdyn
Kelsey Jezewski	Mr. Megro
Victoria Jenison	Mrs. Havrilla
Gary Lombardi	Mrs. Martell
Michael Dominguez	Mrs. Sessa
Victoria Dominguez	Mrs. Piscitello
Peter Pollio	Mr. Megro"

b. Approval of the 2015 Summer Enrichment Program

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2015 Summer Enrichment Program which will be in session July 6 through July 31, 2015."

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-2 Curriculum and Instruction

c. Approval of the 2015 Extended School Year Program

It is the RECOMMENDED MOTION of the Superintendent: “to approve the 2015 Extended School Year Program. The 2015 Extended School Year Program will be in session July 6 through July 31, 2015.”

d. Approval of 2014-2015 Class Trip(s)

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following 2014-2015 class trip(s):

Grade	Class Trip	Date	Purpose
6	Jefferson Lake	5/27/2015 RD 5/28/15	Class trip

New Business Matters, Section C-2 – Curriculum and Instruction MOTION by Mrs. DiGiacomo, SECOND by Mrs. Gordon to approve Items a. through d.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

C-3 Miscellaneous

a. Approve a Change to the Scheduled May Board Meeting

It is the RECOMMENDED MOTION of the Superintendent: “to approve a change to the scheduled May board meeting from May 28, 2015 to June 1, 2015 at 7:30 p.m. in the Media Center.”

New Business Matters, Section C-3 Miscellaneous MOTION by Ms. Parkinson, SECOND by Mrs. DiGiacomo to approve Item a.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-4 Travel

a. Approval of Travel and Work Related Expenses

“RESOLVED that in accordance with the travel policy adopted at the public meeting on April 29, 2010, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

“Staff Member: Kathleen Shelley
Event: McKinney Vento Homeless Education Program
Location: Essex County Hospital, NJ
Purpose: Workshop
Date: April 30, 2015
Cost: Mileage at OMB rate

Staff Member: Jennifer Luzzi and Anne-Marie Petrarca
Event: Responsive Classroom
Location: Randolph, NJ
Purpose: Workshop
Date: August 10-13, 2015
Cost: \$729.00/person
Mileage at OMB rate

Staff Member: Francis Pane
Event: Applications in Behavior Analysis
Location: Caldwell College
Purpose: Workshop
Date: April 24, 2015
Cost: Mileage at OMB rate

Staff Member: Marie Hardenberg
Event: Orton Gillingham Class Instruction
Location: Kearny, NJ
Purpose: Workshop
Date: April 24, 2015
Cost: Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-4 Travel - (continued)

a. Approval of Travel and Work Related Expenses - (continued)

Staff Member: Megan Barone
 Event: Practical Strategies for Meeting Common Core State Standards
 Location: East Parsippany, NJ
 Purpose: Workshop
 Date: May 6, 2015
 Cost: \$235.00 Registration Fee
 Mileage at OMB rate”

New Business Matters, Section C-4 Travel MOTION by Ms. Parkinson, SECOND by Mrs. Gordon to approve Item a.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

C-5 Personnel

a. Approval of Employees and Salaries – 2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following employees and salaries for the *2015-2016 school year: (*Pending completion of contract negotiations)

	LAST	FIRST	STEP	DEGREE	FTE	BASE SALARY	LONG	*2015-16 TOTAL SALARY	
1	Albu	Erika	7	MA	1.0	60,085	0	60,085	
2	Ashby	Nicole	5	BA	1.0	52,085	0	52,085	
3	Barone	Megan	16	MA	1.0	83,585	0	83,585	
4	Boggio	Janet	17	MA	1.0	94,744	0	94,744	
5	Brady	Jo Ann	17	MA	1.0	94,744	2800	97,544	

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-5 Personnel - (continued)

a. Approval of Employees and Salaries – 2015-2016 School Year - (continued)

6	Cummings	Lynn	3	MA	1.0	56,085	0	56,085	
7	Dahn	Amy	17	MA+30	1.0	98,744	900	99,644	
8	Delgado	Natalia	1	MA	1.0	54,085	0	54,085	
9	Devincentis	Joseph	17	MA+30	1.0	98,744	900	99,644	
10	Draskovich	Candace	4	MA	1.0	57,085	0	57,085	
11	Eccleston	Elissa	16	MA	1.0	83,585	0	83,585	
12	Fitzgibbons	Jean	7	MA	1.0	60,085	0	60,085	
13	Garlewicz	Christine	17	MA	0.9	94,744	900	86,170	
14	Garofano	Hope	17	MA+15	1.0	96,744	4,000	100,744	
15	Giumara	Jason	4	MA+15	1.0	59,085	0	59,085	
16	Groome	Susan	6	BA	1.0	53,085	0	53,085	
17	Hardenberg	Marie	7	MA+30	1.0	64,085	0	64,085	
18	Havrilla	Marilyn	17	BA	0.6	88,744	540	53,786	
19	Kiernan-Goffan	Shannon	6	MA	1.0	59,085	0	59,085	
20	Leone	Nicole	5	MA	1.0	58,085	0	58,085	
21	Ljubicich	Sheryl	15	MA+30	1.0	81,585	900	82,485	
22	Luzzi	Jennifer	12	MA	1.0	68,085	0	68,085	
23	Mansour	Mark	5	MA+15	1.0	60,085	0	60,085	
24	Martell	Laurie	17	MA	1.0	94,744	2,800	97,544	
25	Mcgrath	Lori	9	BA+30	1.0	60,085	0	60,085	
26	Megaro	Michael	12	MA	1.0	68,085	0	68,085	
27	Melillo	Christina	7	MA+15	1.0	62,085	0	62,085	
28	Miller	Lauren	17	BA	1.0	88,744	900	89,644	
29	Noronha	Frances	8	MA+30	1.0	65,085	0	65,085	
30	Osmun	Sally	17	MA	1.0	94,744	900	95,644	
31	Pane	Francis	12	MA+30	1.0	72,085	0	72,085	

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-5 Personnel - (continued)

a. Approval of Employees and Salaries – 2015-2016 School Year - (continued)

32	Petrarca	Anne-Marie	7	MA	1.0	60,085	0	60,085	
33	Piscitello	Janine	11	BA	1.0	60,085	0	60,085	
34	Rivera	Daniella	7	BA+15	1.0	56,085	0	56,085	
35	Safir	Ashley	2	BA	1.0	49,085	0	49,085	
36	Santos	Julieth	9	BA	1.0	56,085	0	56,085	
37	Sessa	Deborah	13	MA	1.0	70,585	0	70,585	
38	Shelley	Kathleen	8	MA+30	1.0	65,085	0	65,085	
39	Silvestri	Marian	17	BA+15	1.0	90,744	4,000	94,744	
40	Surdyn	Justin	4	MA	1.0	57,085	0	57,085	
41	Tesoriero- Murphy	Susan	2	MA+15	1.0	57,085	0	57,085	
42	Tirado	Stephanie	6	MA	1.0	59,085	0	59,085	
43	Varecka	Lisa	3	MA	1.0	56,085	0	56,085	
44	Zeman	Sharon	12	MA	0.6	68,085	0	40,851	
	LAST	FIRST	FTE	BASE SALARY	LONG	EXTRA	EXTRA	EXTRA	*2015-16 TOTAL SALARY
1	August	Thomas	1.0	58,180	900	250	500	0	59,830
2	Biront	Stanley	1.0	53,895	0	250	500	0	54,645
3	Siclari	David	1.0	70,519	4,000	250	1,800	500	77,069
4	Tiseo	John	1.0	45,043	0	250	500	0	45,793

(*Pending completion of contract negotiation*)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-5 Personnel - (continued)

b. Approval of Support Staff and Administration Employees and Salaries–2015-2016 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following support staff and administration employees and salaries for the 2015-2016 school year:

ADMINISTRATION	
Leonora DeVita	127,658.00
SUPPORT STAFF	
Richard Freda	65,180.00
Catherine Overbeck	60,900.00
Lorraine Davidson	61,384.00
Adam Rivera	50,102.00
SCHOOL TREASURER	
Michael Falkowski	6,000.00
SCHOOL DOCTOR	
Jean Makhlof	1,800.00”

c. 2015 Summer Enrichment Program Teachers’ Salaries

It is the RECOMMENDED MOTION of the Superintendent: “that the following teachers be approved for the 2015 Summer School Enrichment Program from 9:00 a.m. to 12:00 p.m., July 6-July 31, 2015, at a rate of \$80.00/day.”

Brenda Bogdan	Elissa Eccleston
Barbara Sax	Ashley Safir
Deborah Sessa	Julieth Santos
Alyssa Piscitello	Nicole Leone
Lindsey Ruta	Diane Mai
Mark Mansour“	

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-5 Personnel - (continued)

- d. Approve the 2015 Summer School Enrichment Program Substitute Teacher and Aides - (continued)

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following substitute teacher and aides for the 2015 Summer School Enrichment Program at rates as listed:

Susan Groome	Teacher	\$80/day
Janet Boggio	Teacher	\$80/day
Lori McGrath	Teacher	\$80/day
Candace Draskovich	Teacher	\$80/day
Deborah Wallace	Aide	\$18.50/hr."

- e. Approve the 2015 Extended School Year Staff

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following staff for the 2015 Extended School Year Program from 9:00 a.m. to 12:00 p.m., July 6-July 31, 2015 in the amount not to exceed \$38,410.00 and at the rates stated below:

Service/Program	Teacher/Staff	Rate	*Total Cost
Reading Teacher 2 periods: (1.5) hours per day x 20 days = 30 hours	Susan Tesoriero	43.91/hr.	\$1,317.30
Math Teacher 2 periods: (1.5) hours per day x 20 days = 30 hours	Mark Mansour	46.22/hr.	\$1,386.60
LLD Self Contained Hours 9-12 (3) hours x 20 days = 60 hours	Daniella Rivera	43.14/hr.	\$2,588.40
Autistic Self Contained Hours 9-12 (3) hours x 20 days = 60 hours	Lisa Varecka	43.14/hr.	\$2,388.40

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-5 Personnel - (continued)

e. Approve the 2015 Extended School Year Staff - (continued)

ESY Pre-K Hours 9-12 (3) hours x 20 days = 60 hours	Marie Hardenberg	49.30/hr.	\$2,958.00
Physical Therapy - 25 hours	Rose Newman	100.00/ hr.	\$2,500.00
Occupational Therapy – 35 hours	Velma Conway	87.00/hr.	\$3,045.00
Speech Therapist 3 hours x 20 days = 60 hours	Jean FitzGibbons	85.00/hr.	\$5,100.00
Pre-School Teacher Aides 9-12 (3) hours x 20 days = 60 hours	Erin Valenzano Sallee Lorenzen	14.79/hr. 18.36/hr.	\$887.40 \$1,101.60
Autism Program Teacher Aides (3) hours x 20 days = 60 hours	Alex Bardi Gina Hayek	16.50/hr. 25.85/hr.	\$990.00 \$1,551.00
LLD Program Teacher Aide (3) hours x 20 days = 60 hrs.	Susan Saccente	20.31/hr.	\$1,218.60
Shared Teacher Aide for 3 students (3) hours x 20 days = 60 hours	Catherine Camerota	21.28/hr.	\$1,276.80
1:1 Teacher Aide for NS (3) hours x 20 days = 60 hours	Colleen Kennedy	16.50/hr.	\$990.00
ABA Consult/ABA at school = 20 hours	Frank Pane	55.00/hr.	\$1,100.00
ABA home hours for student # 4475063681 (GA) = 10 hours	Frank Pane	55.00/hr.	\$550.00
ABA home hours for student #3211362082 (TP) = 10 hours	Marie Hardenberg	55.00/hr.	\$550.00
ABA home hours for student #39444515503 (ZG) 10 hours	Marie Hardenberg	55.00/hr.	\$550.00
ABA home hours for student #8366205991 (NS) = 6 hours	Frank Pane	55.00/hr.	\$330.00
ESY Home Parent training = 12 hours	Frank Pane	55.00/hr.	\$660.00
CST summer work: 32 hrs. 19.5 hrs.	Amy Dahn Kathleen Shelley	76.65/hr. 50.07/hr.	\$2,391.10 \$1,576.29

*Not to exceed stated amount"

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-5 Personnel - (continued)

f. Approval of Kathryn Hsu as 2015 Summer School Nurse

It is the RECOMMENDED MOTION: “to approve Kathryn Hsu as the 2015 Summer School Nurse from 9:00 a.m. to 12:00 p.m., July 6–July 31, 2015, at a rate of \$125.00 per day for a total of \$2,750.00.”

g. Approval of Sofia Calvillomora-Perez as a Volunteer for the 2014-2015 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve Sofia Calvillomora-Perez as a volunteer in the Lester C. Noecker Elementary School for the 2014-2015 school year.”

h. Approve Salary Adjustment to Natalia Delgado, Spanish Teacher, Position Control No. 13

It is the RECOMMENDED MOTION of the Superintendent: “to approve a salary adjustment to Natalia Delgado as a Spanish teacher, Position Control No. 13, on Step 1, MA, at an annual salary of \$54,085, pro-rated from the start date of April 1, 2015 for the 2014-2015 school year.”

i. Approve Alison Minion as a Media Specialist Substitute through Source4Teachers

It is the RECOMMENDED MOTION of the Superintendent: “to approve Alison Minion as a Media Specialist Substitute through Source4Teachers from May 1, 2015 to the last day of school, June 2015.”

j. Approve James McDonough, School Security Officer, Position Control No. 120

It is the RECOMMENDED MOTION of the Superintendent: “to approve James McDonough as the School Security Officer, Position Control No. 120 at an annual salary of \$21,882.00 effective September 1, 2015, with no benefits for the 2015-2016 school year.”

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

C NEW BUSINESS

C-5 Personnel - (continued)

New Business Matters, Section C-5 Personnel MOTION by Mrs. DiGiacomo, SECOND by Mrs. Gordon to approve Items a. through j.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

C-6 Facilities

a. Building Use Request

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Community Farmers' Mkt.	6/12/15 through 11/6/15	10:00 a.m.-8:00 p.m.	Fridays	Locally sourced fruits, vegetables & goods	Corner of Roseland & Harrison Aves."
Roseland Cub Pack 801, Girl Scouts Troop 20499 and Boy Scouts Troop 3	5/3, 5/10, 5/24/15, 5/2, 5/9, 5/16, 5/23, 5/30/15	11:00 a.m.-4:00 p.m.	Saturdays & Sundays	Clean & Refurbish Nature Trail	Nature Trail

New Business Matters, Section C-6 Facilities MOTION by Ms. Parkinson, SECOND by Mrs. Gordon to approve Item a.)

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

D CORRESPONDENCE

None.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

E PUBLIC COMMENT

Opened at 8:30 p.m.

During Public Comment, about fifteen of the approximately thirty parents in attendance made comments about the budget and the staff renewal process. Community members remarks centered on support for Mrs. Dacosta.

Closed at 9:27 p.m.

F ANNOUNCEMENT OF MEETING

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION

It is the RECOMMENDED MOTION: "that the following Resolution for Closed Session be approved:

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 security and personnel.

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."

MOTION by Ms. Parkinson, SECOND by Mrs. Gordon to adjourn to closed executive session.

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

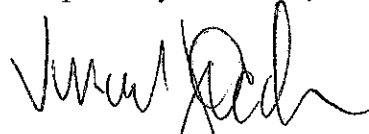
**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
APRIL 30, 2015**

I ADJOURN TO CLOSED SESSION

Time: 9:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vincent J. Occhino". The signature is fluid and cursive, with a large initial "V" and "O".

Vincent J. Occhino, Ed.D.

Interim Business Administrator/Board Secretary