

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL
APRIL 30, 2015**

- A-1 **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2 **FLAG SALUTE**
- A-3 **NOTICE OF MEETING** – Mr. Mastrangelo, Board President
- A-4 **PUBLIC HEARING AND ADOPTION OF THE 2015-2016 PROPOSED BUDGET**
- A-5 **APPROVAL OF MINUTES** – Regular Monthly and Closed Session Meetings – March 26, 2015
- A-6 **SUPERINTENDENT’S REPORT**
- HIB Report
- A-7 **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- A-8 **PRINCIPAL’S REPORT**
- A-9 **BOARD COMMITTEE REPORTS**
- a. President’s Report
 - b. Committee Reports
- A-10 **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 Report of Treasurer of School Monies – March 31, 2015
 - c. Acceptance of Board Secretary’s Report – March 31, 2015
 - d. Approval for Payment of Bills and Claims – April 30, 2015
 - e. Acceptance of Cafeteria Report – March 31, 2015
 - f. Line Item Transfers – April 2015
 - g. Approval of the Essex Regional Educational Service Commission Agreements and Addendum
 - h. Approval of Participation in Joint Transportation Agreement – Sussex County Regional
 - i. Approval of the Extended School Year Contract for Velma Conway, Occupational Therapist
 - j. Approval of the 2015-2016 Contract for Velma Conway, Occupational Therapist
- C-2 **Curriculum and Instruction**
- a. West Essex Senior High School Senior Service 2015
 - b. Approval of the 2015 Summer Enrichment Program
 - c. Approval of the 2015 Extended School Year Program
- C-3 **Miscellaneous**
- a. Approve a Change to the Scheduled May Board Meeting
- C-4 **Travel**
- a. Approval of Travel and Work Related Expenses
- C-5 **Personnel**
- a. Approval of Employees and Salaries – 2015-2016 School Year
 - b. Approval of Support Staff and Administration Employees and Salaries–2015-2016 School Year
 - c. 2015 Summer Enrichment Program Teachers’ Salaries
 - d. Approve the 2015 Summer School Enrichment Program Substitute Teacher and Aides
 - e. Approve the 2015 Extended School Year Staff

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C-5 Personnel - (continued)

- f. Approval of Kathryn Hsu as 2015 Summer School Nurse
- g. Approval of Sofia Calvillomora-Perez as a Volunteer for the 2014-2015 School Year
- h. Approve Salary Adjustment to Natalia Delgado, Spanish Teacher, Position Control No. 13
- i. Approve Alison Minion as a Media Specialist Substitute through Source4Teachers
- j. Approve James McDonough, School Security Officer, Position Control No. 120

C-6 Facilities

- a. Building Use Request

D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – June 1, 2015

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION