

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL
DECEMBER 18, 2014**

- 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 and Closed Session Minutes–November 20, 2014
- A-5** SUPERINTENDENT’S REPORT
- Announcement of Roseland’s Selected Candidate for the Governor’s Teacher of the Year Program
 - PARCC Update
 - HIB Report
- A-6** INTERIM BUSINESS ADMINISTRATOR’S REPORT
- Monthly Financials
 - Submitted Reports
- 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
- B-1** Bylaws, Policies & Regulations
- a. Adoption on Second Reading of Bylaws/Policies and/or Regulations
- 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 – November 30, 2014
 - c. Acceptance of Report of Treasurer of School Monies – November 30, 2014
 - d. Approval for Payment of Bills and Claims – December 18, 2014
 - e. Acceptance of Cafeteria Report – November 30, 2014
 - f. Approval of Justin Surdyn, as the Audio Technician for the 2014-2015 Spring School Play
 - g. Approval of the Superintendent’s Attendance at the AASA National Conference
 - h. Approval for Semi-annual Payment to Dr. Jean Makhoulf, School Physician
- C-2** Facilities
- a. Building Use Requests
- C-3** Personnel
- a. Approve Elissa Freda as a Long Term Substitute through Source4Teachers
 - b. Approve an Unpaid Medical Leave of Absence for Patricia Baker, Position Control No. 13
 - c. Approve Julie Ann Kot as Assistant Business Administrator
 - d. Approve Volunteers at Lester C. Noecker for the 2014-2015 School Year
 - e. Approve Jose Cotto as a Long Term Substitute through Source4Teachers
- C-4** Curriculum & Instruction
- a. Approve the following field trip(s) for the 2014-2015 School Year
 - b. Approve a Field Observer from Susquehanna University

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C-5 Bylaws/Policies and/or Regulations

- a. Adoption of Revised Bylaws/Policies and/or Regulations
- b. Approve the First Reading of New Bylaws/Policies and/or Regulations

D CORRESPONDENCE

Pamela Ernstrom Thank You Note

E PUBLIC COMMENT OR QUESTIONS

F ANNOUNCEMENT OF MEETING – Reorganization Meeting – January 8, 2015

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION