

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 22, 2015**

- 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 Monthly Meeting and Closed Session – December 18, 2014 and Reorganization/Regular Business and Closed Meeting - January 8, 2015
- A-5** **SUPERINTENDENT’S REPORT**
- HIB/EVVRS Report
- A-6** **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Agenda Comments
- 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 – December 31, 2014
 - c. Acceptance of Report of Treasurer of School Monies – December 31, 2014
 - d. Approval for Payment of Bills and Claims – December 31, 2014
 - e. Acceptance of Cafeteria Report – December 31, 2014
 - f. Source4Teachers Addendum to Increase Substitute Daily Rate
 - g. Approve Participants in the Orton-Gillingham Reading Program
- C-2** **Curriculum and Instruction**
- a. Approve the field trip(s) for the 2014-2015 School Year
 - b. Approval of a Student Teacher Placement Request
- C-3** **Personnel**
- a. Approve Lauren Buoncore as a Literacy Consultant – Part-time
- C-4** **Travel**
- a. Approval of Travel and Work Related Expenses
- C-5** **Miscellaneous**
- a. Violence, Vandalism, Harassment, Intimidation or Bullying Required Report – July 1 through December 31, 2014
 - b. A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials
 - c. Approve the Resolution for School Board Recognition Month in New Jersey
 - d. Approval of 2015-2016 District Calendar
 - e. Equipment to be Discarded

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- D CORRESPONDENCE**
- E PUBLIC COMMENT**
- F ANNOUNCEMENT OF MEETING – February 19, 2015**
- G ADJOURN**