

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
NOVEMBER 20, 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 Monthly and Closed Session Minutes – October 16, 2014
- A-5**    **SUPERINTENDENT’S REPORT**
- **PRESENTATION**  
John Mooney, CPA and Principal, with the firm of Nisivoccia, LLP, will present the findings cited in the district’s financial audit for the period beginning 7/1/13 and ending 6/30/14 which he and his auditing team prepared. Handouts for the public will include an audit synopsis, schedules B1 and B2.
  - HIB Monthly Report
  - NJ ASK Presentation
  - Updates of PARCC Training
  - Jennifer Serravallo-Literacy Consultant
- A-6**    **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Transported Students Report
  - ACES Cooperative Pricing Renewals
  - IDEA Review Notice
- 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)
- 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, 2014
  - c.      Acceptance of Report of Treasurer of School Monies – October 31, 2014
  - d.      Approval for Payment of Bills and Claims – October 31, 2014
  - e.      Acceptance of Cafeteria Report – October 31, 2014
  - f.      Approval of Submission of the District Report of Transported Students – 2014-2015
  - g.      Acceptance of H.S.A. Donations
  - h.      Acceptance of Financial Audit for Year Ending June 30, 2014
  - i.      Corrective Action Plan to Address Audit Recommendation
  - j.      Authorization to Close Lester C. Noecker Elementary School Roof Replacement
  - k.      Authorization to Transfer Capital Project Expenditure Balance
  - l.      Authorization to Close the Referendum Bank Account #424-4456855
  - m.      Award Contract to Source 4Teachers for the 2014-2015 School Year
- C-2**    **Travel**
- a.      Approval of Travel and Work Related Expenses

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
NOVEMBER 20, 2014**

---

**C NEW BUSINESS**

**C-3 Personnel**

- a. Approve Paige Scott as a Long Term Substitute through Source4Teachers
- b. Approve Colleen Kennedy as a Long Term Substitute through Source4Teachers
- c. Approve Allison Barofsky as a Substitute Teacher Aide through Source4Teachers
- d. Approve Rebecca Rivera as a Teacher Aide, Position Control No. 96
- e. Accept the Resignation of Margaret O'Reilly-Hughes, Position Control No. 17
- f. Approval of Kevin Caputo as a Substitute Custodian
- g. Family Leave – Child Care Leave – Cara Cunha, Position Control No. 65
- h. Approval of Jennifer Serravallo as a Literacy Consultant
- i. Approve an Unpaid Medical Leave of Absence for Patricia Baker, Position Control No. 13

**C-4 Curriculum and Instruction**

- a. Approve a Field Observer and Student Teacher from Caldwell College
- b. Approval of 2014 – 2015 Class Trip(s)
- c. Approve the 2014-2015 School Improvement Panel (ScIP)
- d. Approve the 2014-2015 Mentoring Plan and Statement of Assurance
- e. Approval of the Library Curriculum, effective January 2015

**C-5 Miscellaneous**

- a. Approve the Merit Goals of the Superintendent for the 2014-2015 School Year

**C-6 Bylaws, Policies & Regulations**

- a. Approval for Adoption of Revised Bylaws/Policies and/or Regulations
- b. Approval of First Reading of Bylaws/Policies and/or Regulations
- c. Approval to Abolish the Following Bylaws/Policies and/or Regulations

**C-7 Facilities**

- a. Building Use Requests

**D CORRESPONDENCE**

**E PUBLIC COMMENT OR QUESTIONS**

**F ANNOUNCEMENT OF MEETING – Regular Business Meeting – December 12, 2013**

**G ADJOURNMENT TO CLOSED SESSION**

**H RESOLUTION FOR CLOSED SESSION**

**I ADJOURNED TO CLOSED SESSION**

**J REOPENED PUBLIC SESSION**

**K ADJOURNED PUBLIC SESSION**