

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
OCTOBER 16, 2014**

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- A-1**    **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Vincent Occhino
- A-2**    **FLAG SALUTE**
- A-3**    **NOTICE OF MEETING**
- A-4**    **APPROVAL OF MINUTES**–Regular Meeting & Closed Session Minutes–September 18, 2014
- A-5**    **SUPERINTENDENT’S REPORT**
- Entry Plan
  - Source4Teachers Report
  - Review of 2014-2015 Professional Development Plan
  - QSAC Statement of Assurance
  - HIB Monthly Report
- A-6**    **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Explanation of Agenda Items
  - Audit Update
- 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 Reports – September 30, 2014
  - c.      Acceptance of Report of Treasurer of School Monies – September 30, 2014
  - d.      Approval for Payment of Bills and Claims – October 16, 2014
  - e.      Acceptance of Cafeteria Report – September 30, 2014
  - f.      Line Item Transfers – September, 2014
  - g.      Approval of Professional Development Course Reimbursement to Sharon Zeman, Position Control No. 37
  - h.      Approval of Phoenix Advisors, LLC for Continuing Disclosure Cooperation
  - i.      Approval of Signatory Changes to the Roseland Schools Activities Account at the Hudson City Savings Bank
  - j.      Approval of Signatory Changes to the Roseland Accounts at TD Bank
  - k.      Approve the Proposed Budget Calendar for the 2015-2016 School Year
- C-2**    **Facilities**
- a.      Comprehensive Maintenance Plan
  - b.      2014-2015 Snow Plowing/Removal Proposal
  - c.      Building Use Requests
- C-3**    **Curriculum and Instruction**
- a.      School Nursing Plan 2014-2015
  - b.      Approval of 2014-2015 Class Trip(s)

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**C     NEW BUSINESS**

**C-3   Curriculum and Instruction - (continued)**

- c.     Approval of Standards Solution Professional Development Consultants

**C-4   Personnel**

- a.     Accept the resignation of Denise DeMartinis, Position Control No. 55
- b.     Approve an Unpaid Medical Leave of Absence for Patricia Baker, Position Control No. 13
- c.     Approval of Maria Cleary as an Observation Consultant for the 2014-2015 School Year
- d.     Approval to Employ Diane Mai, Position Control No. 55

**C-5   Travel**

- a.     Approval of Travel and Work Related Expenses

**C-6   Miscellaneous**

- a.     Approval of the 2014-2015 NJQSAC Statement of Assurance

**D     CORRESPONDENCE**

**E     PUBLIC COMMENT**

**F     ANNOUNCEMENT OF MEETING – Regular Business Meeting – November 20, 2014**

**G     ADJOURNMENT**