

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING
AGENDA ITEMS**

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

- A-1** **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Mr. Turner
- A-2** **FLAG SALUTE**
- A-3** **NOTICE OF MEETING**
- A-4** **APPROVAL OF MINUTES**
- A-5** **SUPERINTENDENT’S REPORT**
- Opening of School
 - New Superintendent Visit
 - Calendar Committee
 - HIB – September Report
- A-6** **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- Close-out for 2013-2014 continues
 - Encumbrances established for 2014-2015
 - Facilities checklist completed
 - Audit scheduled for September 23, 2014
 - Project Applications are filed
- A-7** **PRINCIPAL’S REPORT**
- A-8** **BOARD COMMITTEE REPORTS**
- a. President’s Report
 - b. Committee Reports
- A-9** **PUBLIC COMMENT** – (on 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 the Revised Report of Treasurer of School Monies and Board Secretary’s Reports – June 30, 2014
 - c. Acceptance of the Report of Treasurer of School Monies and Board Secretary’s Reports – July 31, 2014 and August 31, 2014
 - d. Approval for Payment of Bills and Claims – September 18, 2014
 - e. Line Item Transfers – August 2014
 - f. Authorization to Advertise for Bids
- C-2** **Facilities**
- a. Building Use Requests
 - b. Approval of Annual Facilities Checklist and its submission to the County Office
- C-3** **Curriculum and Instruction**
- a. Approval of the 2014-2015 Gifted & Talented Calendar of Events
 - b. Approve Dominick Zungri as a Student Teacher
- C-4** **Travel**
- a. Approval of Travel and Work Related Expenses
- C-5** **Personnel**
- a. Accept the Resignation from Kaitlyn Temples, Position Control No. 67

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C-5 Personnel - (continued)

- b. Family Leave – Child Care Leave –Christina Melillo, Position Control No. 38
- c. Family Leave – Child Care Leave –Stephanie Tirado, Position Control No. 62
- d. Approve the Revised Employment Agreement for Lisa Gross, Position Control No. 95
- e. Approve the Position Control Numbers for Employees As Listed Below

D CORRESPONDENCE

E PUBLIC COMMENT

F ANNOUNCEMENT OF MEETING – Regular Business Meeting – October 16, 2014

G ADJOURNMENT TO CLOSED SESSION

H RESOLUTION FOR CLOSED SESSION