

MINUTES
BUSINESS MEETING
APRIL 27, 2017 – 7:30 p.m.

DATE

April 27, 2017

PRESENT BOARD MEMBERS

Mrs. DiGiacomo
Mr. Goldstein
Mr. Gorman
Mrs. Perrotti
Mrs. Gordon

MEETING

Business Meeting

ABSENT

None

TIME

7:30 p.m.

ADJOURNED

9:50 p.m.

OTHERS PRESENT

Ms. Somers
Mr. Bohm
Ms. Greenwald
(6) Staff Members
(1) Community Members
Ed Burke (The Progress)

PLACE

Lester C. Noecker School

I. **CALL TO ORDER** – Mrs. Gordon

II. **STATEMENT OF COMPLIANCE** - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspaper of record, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti.
All present.

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Mrs. Gordon opened her report discussing recognition at a recent Essex County Chapter Meeting of N.J.S.B.A. She spoke of the Board's hard work through extensive training and review of certain documents/bylaws/policies resulting in achieving re-certification by N.J.S.B.A. She thanked Mrs. Perrotti and Mr. Gorman for attending multiple trainings to better themselves as board members.
- The Board Charter was reintroduced after collaboration at the Board Retreat and subsequently.
- Mrs. Gordon highlighted the recent Arbor Day event and Mrs. Armella Kent's tree rededication.
- She also thanked everyone involved with the wonderful production of the Wizard of Oz held here at school in March.
- Mrs. Gordon commented that strategic planning has been a success to date and she is looking forward to results in the coming months.
- Mrs. Gordon ended her report by thanking the staff for taking time out of their busy schedules to improve themselves through professional development.

V. SUPERINTENDENT REPORT

- Noecker News- Ms. Greenwald reported on various April events such as PARCC testing and grade level meetings. She also informed us of some of the upcoming May events such as Spring Concerts, a Corey Schwartz author visit, and a foreign exchange student assembly.
- Arbor Day Presentation- Ms. Somers thanked all who attended the presentation and made special mention of the copper beech tree planted in honor of Armella Kent.
- Strategic Planning- Ms. Somers shared her appreciation to the Board, administration, teachers, and the Roseland community for the active involvement in the process. She is looking forward to the seeing the results within the next five years.
- Looking ahead to the May meeting, Ms. Somers reported with excitement that they would be recognizing and sharing student talents and achievements with the community. Also being reported will be a preview of the curricular and instructional areas for the upcoming 2017-2018 school year.

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- Ms. Somers acknowledged the retirement of Richard Freda, Assistant to the Business Administrator, and the resignation of Jason Bohm, Business Administrator. Both will be missed but she is excited for both of their new adventures.

VI. **BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

- Mr. Bohm and Ms. Somers presented the final budget for the board vote.

VII. **PUBLIC COMMENT**- On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

- Mr. Frank Pane, R.E.A. spoke of strong impact the reduction of the World Language Program and the reduction in force of the School Psychologist would be.
- Ms. Somers indicated the district would be saving money by paying subs in-house as well as be able to pay subs more which is mutually beneficial for the subs and school. Board members also expressed support of change to in-house for various purposes.
- Mr. Edward Burke from the Progress Newspaper had questions/comments on AESOP and substitute teachers.
- Superintendent Somers thanked him for his comments and expressed that she would do everything in her power to ensure there would be no impact on the students.

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VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-29-17 Approve Board Meetings Minutes
RPT-30-17 Approve the March, 2017 Code of Conduct Report
RPT-31-17 Approve the March, 2017 Enrollment Report
RPT-32-17 Approve the March, 2017 HIB Report

MOTION by Mr. Goldstein, SECOND by Mr. Gorman.

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti.
All Ayes.

- RPT-29-17 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Minutes for March 16, 2017, Strategic Planning Meetings Minutes for March 27, 2017 and April 19, 2017.

- RPT-30-17 Approve the March, 2017 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March, 2017 Code of Conduct Report.

- RPT-31-17 Approve the March, 2017 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March, 2017 Enrollment Report.

- RPT-32-17 Approve the March, 2017 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March, 2017 HIB Report.

FINANCE/FACILITIES

- FIN-138-17 Approve Acceptance of Report of Treasurer of School Monies – March, 2017
FIN-139-17 Approve Acceptance of the Board Secretary's Report – March, 2017
FIN-140-17 Approve Acceptance of the Board of Education's Monthly Certification Budgetary Major Account/Fund Status
FIN-141-17 Approval for Payment of Bills and Claims – April 27, 2017
FIN-142-17 Approve Line Item Transfers – March, 2017

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- FIN-143-17 Approve Acceptance of the Cafeteria Report – March, 2017
FIN-144-17 Approve the Travel and Work Related Expenses
FIN-145-17 Approve Building Use Requests
FIN-146-17 Approve the Submission to the New Jersey School Insurance Group
FIN-147-17 Approve Participation in the Joint Transportation Agreement – Sussex County Regional Transportation Cooperative for the 2017-2018 School Year for Special Education Transportation
FIN-148-17 Approve the Essex Regional Educational Services Commission for Student Transportation for 2017-2018 School Year for General Education and Field Trip Transportation
FIN-149-17 Approve the Acceptance of Water Sampling from Agra Environment and Laboratory Services
FIN-150-17 Approval for the Roseland Board of Education Charter: Guidelines for Best Practices
FIN-151-17 Adoption of the 2017-2018 School Budget
FIN-152-17 Resolution for the District Tax 2017-2018
FIN-153-17 Approval of Maximum Travel Expenditures for 2017-2018 School Year
FIN-154-17 Approve the Collaboration with McKinney-Vento Education of Homeless Children and Youth Project
FIN-155-17 Approval of AESOP Contract for the 2017-2018 School Year
FIN-156-17 Approval of Substitute Teacher Rate of Pay for the 2017-2018 School Year

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All Ayes.

- FIN-138-17 Approve Acceptance of the Report of the Treasurer of School Monies – March, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods ending March 31, 2017.

- FIN-139-17 Approve Acceptance of the Board Secretary's Report – March, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Board Secretary's Report for the period ending March 31, 2017.

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FIN-140-17 Approve the Board of Education’s Monthly Certification Budgetary Major Account/Fund Status

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of March 31, 2017 after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

FIN-141-17 Approval for Payment of Bills and Claims – April 27, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the payment of the Bills and Claims for the period ending April 27, 2017:

General Fund-Bills & Claims	\$355,491.79
General Fund-Payroll	\$664,207.32 through 4/15/17
Fund 60	\$ 16,077.72

FIN-142-17 Approve Line Item Transfers – March, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the Budget Transfers for the month of March, 2017 in the amount of \$18,328.84 as per N.J.S.A. 18A:8.1.

FIN-143-17 Approve Acceptance of the Cafeteria Report – March, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending March, 2017.

FIN-144-17 Approve the Travel and Work Related Expenses

RESOLVED, upon the recommendation of the Superintendent, that in accordance with the travel Policy No. 6471, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

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Staff Members: Elissa Eccleston, Susan Groome, Anne-Marie Petrarca,
Christina Melillo, Janine Piscitello, Lauren Miller, and
Candace Thomas, Jennifer Mulvaney
Event: The Center of Excellence in STEM
Location: West Essex Middle School
Purpose: Science Professional Development
Date: April 21, 2017 (retroactive)
Cost: Mileage at OMB rate

Staff Member: Natalia Delgado
Event: Class Observation
Location: Montclair, N.J.
Date: April 25, 2017 (retroactive)
Cost: No cost

Staff Member: Lynn Cummings
Event: Social Emotional Learning & Creating Culture of Kindness
Location: College of Saint Elizabeth, Morristown, NJ
Purpose: Workshop
Date: April 26, 2017 (retroactive)
Cost: No cost

Staff Member: Jean Fitzgibbons
Event: NJSHA Conference
Location: Long Branch, NJ
Purpose: Speech Workshops
Date: April 28, 2017
Cost: Mileage at OMB rate

Staff Member: Deanne Somers
Event: NJASA Spring Leadership Conference
Location: Atlantic City, NJ
Purpose: Legal, Instructional, and Professional Development
Date: May 17-19, 2017
Cost: \$525.00
M & IE: GSA Rate
Mileage at OMB rate

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Staff Member: Deborah Sessa (*District Goal #1*)
Event: Maximize the Power of Guided Reading
Location: Newark, NJ
Purpose: Workshop
Date: May, 17, 2017
Cost: \$245.00 per person
Mileage at OMB rate

Staff Member: Kristina Kash
Event: STEM Competition
Location: Waldwick, NJ
Purpose: Gifted & Talented Event-Teambuilding
Date: June 1, 2017
Cost: Mileage at OMB rate

Staff Member: Catherine Overbeck
Event: Strauss Esmay School Law & Policy Seminar
Location: Brookdale Community College, Lincroft, NJ
Purpose: Training Seminar
Date: June 2, 2017
Cost: Mileage at OMB rate

Staff Member: Deanne Somers & Robyn Greenwald (*District Goal #1*)
Event: August Reading Institute 2017
Location: Teachers College, NY
Purpose: Curriculum and Professional Development
Date: August 7-11, 2017
Cost: \$825.00 per person
Mileage at OMB rate

Staff Member: Deborah Wallace (*District Goal #1*)
Event: IMSE Orton Gillingham Training
Location: Secaucus, NJ
Purpose: Training Workshop
Date: July 10- 14, 2017
Cost: \$1,075.00
Mileage at OMB rate

**BOARD OF EDUCATION
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Staff Member: Thomas August (*District Goal #3*)
 Event: Communication Seminar
 Location: Edison, NJ
 Purpose: Professional Development
 Date: August 15, 2017
 Cost: \$149.00 per person
 Mileage at OMB rate

FIN-145-17 Approve the Building Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A. After School Enrichment C.M.A. Martial Arts	6/15/17	3:30pm - 4:30pm	Thursday	H.S.A. After School Enrichment Program Rescheduled date (originally 6/14/17)	M.P.R.
H.S.A.	5/17/17 5/18/17 5/19/17	5:00pm - 6:00pm 3:00pm - 4:00pm 8:00am - 9:00am 3:00pm - 4:00pm	Wednesday Thursday Friday	Tricky Tray Ticket Sales	Outside Main Entrance
MACS Funtastic Enterprises., Inc.	4/20, 4/26, 5/3, 5/10, 5/17, 5/23 and 5/31/17	6:00pm - 8:00pm	Tuesdays, Wednesdays, & Thursdays	Softball Practices/Games	Outdoor Activities Area Back Field
Sustainable Roseland	6/16-11/2017	10:00am-8:00pm	Fridays	Community Farmers Market	Harrison Avenue Fairgrounds

FIN-146-17 Approve the Submission to the New Jersey School Insurance Group

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2017 Safety Grant Application, Safety Assessment Questionnaire and Errors & Omissions Assessment to the New Jersey School Insurance Group (NJSIG) in the amount of \$1,038.12.

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- FIN-147-17 Approve Participation in the Joint Transportation Agreement – Sussex County Regional Transportation Cooperative for the 2017-2018 School Year for Special Education Transportation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for participation in a joint transportation agreement with the Sussex County Regional Transportation Cooperative for the 2017-2018 school year for Special Education Transportation.

- FIN-148-17 Approve the Essex Regional Educational Services Commission for Student Transportation for 2017-2018 School Year for General Education and Field Trip Transportation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Essex Regional Services Commission for Student Transportation for the 2017-2018 School Year for General Education and Field Trip transportation.

- FIN-149-17 Approve the Acceptance of Water Sampling from Agra Environment and Laboratory Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the water sampling for lead from Agra Environment and Laboratory Services.

- FIN-150-17 Approval for the Roseland Board of Education Charter: Guidelines for Best Practices

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Board of Education Charter: Guidelines for Best Practices for the 2017-2018 school year.

- FIN-151-17 Adoption of the 2017-2018 School Budget

WHEREAS, the Roseland Board of Education approved a tentative 2017-2018 school district budget on March 16, 2017, and

WHEREAS the Roseland Board of Education received approval from the Essex County Executive Superintendent of Schools to advertise the 2017-2018 school district budget on Thursday, April 20, 2017 in The Progress, and

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WHEREAS the Roseland Board of Education held a public hearing on the proposed 2017-2018 school district budget in the Media Center of the Lester C. Noecker School, 100 Passaic Avenue, Roseland, New Jersey on Thursday, April 27, 2017, and

WHEREAS board members and the community in attendance were provided opportunity during the public hearing to ask questions or raise concerns regarding the 2017-2018 proposed school district budget,

NOW THEREFORE BE IT RESOLVED that the Roseland Board of Education authorize the Business Administrator to complete and forward Statement A to the Essex County Executive Superintendent of Schools which certifies that after the public hearing the Roseland Board of Education adopted the proposed 2017-2018 school district budget with no changes and in the preliminary form submitted on March 16, 2017 to the Essex County Executive Superintendent of Schools for review and approval.

2017-2018 Budget	Budget	Local Tax Levy
Total General Fund	\$ 8,488,139.00	\$ 7,681,869.00
Total Special Revenue Fund	\$ 71,000.00	n/a
Total Debt Service Fund	\$ 819,900.00	\$ 819,900.00
Totals	\$ 9,379,039.00	\$ 8,501,769.00

BE IT FURTHER RESOLVED, that the Roseland Board of Education authorize as included in budget line 620, Budgeted Withdrawal of Capital Reserve – Excess Costs & Other Capital Projects the transfer of an amount of \$150,000.00 from Capital Reserve for other capital projects including the installation of new water fountains and filters (\$20,000.00), construction of new center courtyard classroom (\$40,000.00), installation of new light-emitting diode fixtures and energy saving improvements (\$45,000.00), installation of a rock wall (\$15,000.00), paving of lot (\$10,000.00), and security upgrades / painting of the school building (\$20,000.00). The total cost of these projects is \$150,000.00 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards and security audit measures determined by the Commissioner as necessary to achieve the New Jersey student learning standards; and

BE IT FURTHER RESOLVED, included in the general fund appropriations is line 76360 in the amount of \$170,800.00 which is for a designated use for deposit into the Roseland Board of Education’s approved Capital Reserve Account for future undesignated funding. This deposit is for excess costs of the stated school facilities

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project or another capital project and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey student learning standards; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Roseland Board of Education included an enrollment adjustment in the base budget in the amount of \$70,446.00, a portion of allowable adjustment generated automatically by the State of New Jersey in the budget year 2017-18.

FIN-152-17 Resolution for the District Tax 2017-2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following:

RESOLVED that the amount of district taxes needed to meet the obligations of this Board during the school year 2017-2018 is \$7,681,869.00 General Fund plus \$819,900.00 Debt Service payment and that the Borough of Roseland is hereby requested to place in the hands of the Treasurer of School Monies that amount according to the following schedule in accordance with the statutes relating thereto:

<u>Date</u>		General Fund	Debt Service	<u>Total</u>
July 3	2017	640,155.75	0.00	640,155.75
August 7	2017	640,155.75	0.00	640,155.75
September 4	2017	640,155.75	409,950.00	1,050,105.75
October 2	2017	640,155.75	0.00	640,155.75
November 6	2017	640,155.75	0.00	640,155.75
December 4	2017	640,155.75	0.00	640,155.75
January 1	2018	640,155.75	409,950.00	1,050,105.75
February 5	2018	640,155.75	0.00	640,155.75
March 5	2018	640,155.75	0.00	640,155.75
April 2	2018	640,155.75	0.00	640,155.75
May 7	2018	640,155.75	0.00	640,155.75
June 4	2018	640,155.75	0.00	640,155.75
Total		7,681,869.0	819,900.00	8,501,769.00

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FIN-153-17 Approval of Maximum Travel Expenditures for 2017-2018 School Year

It is the RECOMMENDED MOTION of the Superintendent: “to approve the following resolution;

Whereas, the School District Travel policy, # 6471 and N.J.A.C.6A:23A-7.3 provides that annually in the pre-budget year, each board shall establish by board resolution, a maximum travel expenditure amount for the budget year, which the school district shall not exceed.

Whereas, the Roseland Board of Education established \$25,000.00 for the 2016-2017 school year.

Now Therefore Be It Resolved, that the Roseland Board of Education hereby establishes the school district travel maximum for the 2017-2018 school year at the sum of \$25,000.00, which includes board members, administrators, teachers, custodians and support staff.

FIN-154-17 Approve the collaboration with the McKinney-Vento Education of Homeless Children and Youth Project

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the collaboration with the Essex Regional Educational Services Commission for the McKinney-Vento Education of Homeless Children and Youth Project for the 2017-2018 school year.

FIN-155-17 Approval of Frontline Education Contract for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Frontline Education (AESOP) for our substitute management services for the 2017-2018 school year at a one-time cost of \$8,254.00.

FIN-156-17 Approval of Substitute Teacher Rate of Pay for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent to approve the substitute teacher rate of pay of \$100.00 per day For the 2017-2018 school year. (September 6, 2017- June 20, 2018)

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PERSONNEL/MANAGEMENT

- PER-75-17 Approval of Teaching Staff Employees and Salaries – 2017-2018 School Year
PER-76-17 2017 Summer Enrichment Program Teachers and Salaries
PER-77-17 Approve the 2017 Summer School Enrichment Program Substitute Teacher and Aides
PER-78-17 Approve the 2017 E.S.Y. Staff
PER-79-17 Approve Frances Noronha as the Summer Program School Nurse
PER-80-17 Accept the Resignation of Employee No. 100382
PER-81-17 Approve the Letter of Retirement from Employee No. 100351
PER-82-17 Approve the Abolishment of Position Control No. 33, Reduction-in-force of Employee
PER-83-17 Approve the Creation of One (1) Full-time Special Education Teacher Position

MOTION by Mrs. Perrotti, SECOND by Mr. Goldstein.

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti.
All Ayes.

- PER-75-17 Approval of Teaching Staff Employees and Salaries – 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tenured and non-tenured teaching staff members listing according to salary and steps in the Roseland Education Association agreement for the 2017-2018 school year.

- PER-76-17 2017 Summer Enrichment Program Teachers and Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following teachers be approved for the 2017 Summer School Enrichment Program from 8:30 a.m. to 12:00 p.m., (classes begin at 9:00 a.m.), July 5-July 28, 2017, at a rate of \$80.00/day:

Elissa Eccleston
Jason Giumara
Kristina Kash
Diane Mai
Lori McGrath

Alyssa Piscitello
Julieth Santos
Barbara Sax
Deborah Sessa
Michele Tedeschi

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PER-77-17 Approve the 2017 Summer School Enrichment Program Substitute Teacher and Aides

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following substitute teacher and aides for the 2017 Summer School Enrichment Program at rates as listed:

Susan Groome	Teacher	\$80.00/day
Colleen Lavorgna	Teacher	\$80.00/day
Nicole Leone	Teacher	\$80.00/day

PER-78-17 Approve the 2017 E.S.Y. Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2017 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program from 9:00 a.m. to 12:00 p.m., July 5-July 28, 2017 in the amount not to exceed \$33,000.00 according to the salary and step in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-79-17 Approve Frances Noronha as the Summer Program School Nurse

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frances Noronha as the summer program school nurse from July 5-28, 2017, 8:30 a.m. to 12:00 p.m., (classes begin at 9:00 a.m.) at a rate of \$125.00/day for a total of \$2,250.00.

PER-80-17 Accept the Resignation of Employee No. 100382

It is the RECOMMENDED MOTION of the Superintendent to accept the resignation of Employee # 100382, Position Control No. 001, effective July 1, 2017.

PER-81-17 Approve the Letter of Retirement from Employee No. 100351

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the letter of retirement from Employee No. 100351, Position Control No. 073 effective July 1, 2017.

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PERS-82-17 Approve the Abolishment of Position Control No. 33, Reduction-in-force of Employee

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the abolishment of position control no. 33 due to budgetary reasons. Further, approves the termination through reduction-in-force of employee no. 100109 due to the abolishment of position control no. 33.

PERS-83-17 Approve the Creation of One (1) Full-time Special Education Teacher Position

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the creation of (1) full-time special education teaching position, position control no. 131.

CURRICULUM AND INSTRUCTION

C&I-30-17 Approval of the 2017 Summer Enrichment Program

C&I-31-17 Approval of the 2017 Extended School Year Program

C&I-32-17 West Essex Senior High School Senior Service 2017

C&I-33-17 Approve a Revision to the 2016-2017 District School Calendar

MOTION by Mr. Gorman, SECOND by Mr. Goldstein.

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti.
All Ayes.

C&I-30-17 Approval of the 2017 Summer Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2017 Summer Enrichment Program which will be in session July 5 through July 28, 2017.

C&I-31-17 Approval of the 2017 Extended School Year Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2017 Extended School Year Program which will be in session July 5 through July 28, 2017.

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C&I-32-17 West Essex Senior High School Senior Service 2017 (District Goal #3)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following students for Senior Service experience at Lester C. Noecker School from May 15 – June 13, 2017:

Karly Blume	Tori Rotunda
Bobbie Boettinger	Chris Ryan
Sara Castro	Hannah Sanok
Amanda Radice	Brianna Serpone
Gabriella Rosamilia	Madison Silvestri

C&I-33-17 Approve a Revision to the 2016-2017 District School Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a revision to the 2016-2017 district school calendar to reflect change of the last day of school as Friday, June 16, 2017, a 12:55p.m. dismissal.

POLICIES, REGULATIONS AND BYLAWS

PRB-20-17 Approve on First Reading the Revised/New Policies, Regulations, Bylaws

PRB-21-17 Approve on Second Reading the Revised/New Policies, Regulations, Bylaws

MOTION by Mr. Goldstein, SECOND by Mr. Gorman.

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti.
All Ayes.

PRB-20-17 Approve on First Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on first reading and adopts the following policies/regulations:

Introduction 0000.02	Introduction (M) Revised
Policy No. 2320	Independent Study Programs (Abolished)
Policy 2415.06	Unsafe School Choice Option (M)
Regulation No. 2460.16	Special Education- Instructional Material to Blind Or Print-Disabled Students (M)
Policy No. 2464	Gifted and Talented Students (M)
Policy 2622	Student Assessment (M)

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Policy No. 3160	Physical Examination (M)
Regulation No. 3160	Physical Examination (M)
Policy No. 4160	Physical Examination (M)
Regulation No. 4160	Physical Examination (M)
Policy No. 5460	High School Graduation (M) (Revised)
Policy No. 5465	Early Graduation (M) (Abolished)
Policy No. 7446	School Security Program (New)
Policy No. 8350	Records Retention (New)

PRB-21-17 Approve the Second Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on second reading and adopts the following policies/regulations:

Policy No. 2415.30	Title I- Educational Stability for Children in Foster Care (M)
Policy No. 2460	Special Education (M)
Regulation No. 2460	Special Education (M)
Regulation No. 2460.1	Special Education- Location, Identification, and Referral (M)
Regulation No. 2460.8	Special Education-Free and Appropriate Public Education (M)
Regulation No. 2460.9	Special Education- Transition from Early Interventions to Preschool Programs (M)
Regulation No. 2460.15	Special Education- In-Service Training Needs for Professional and Paraprofessional Staff (M)
Policy No. 2467	Surrogate Parents and Foster Parents (Revised)

IX. PUBLIC COMMENTS - None.

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

MINUTES
BUSINESS MEETING
APRIL 27, 2017 – 7:30 p.m.

X. CORRESPONDENCE - None.

XI. OLD BUSINESS

- Record meetings audio only and create a policy.

NEW BUSINESS

- Delegate Assembly was highlighted by Mrs. Gordon. She would like to attend and represent collective opinions.
- Mr. Gorman shared the street naming in Newark after Mr. Joseph DeVincentis, former teacher here at Noecker School. He had pleasure of attending, hearing wonderful stories, and was very moved that our own staff has such a meaningful and large impact on so many people demonstrating just how fortunate Noecker was to have had him on staff.

XII. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following Resolution for Closed Session:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session this evening following the regular business meeting to discuss matters relating to legal and personnel matters.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

The Board will reconvene in public at 9:30 p.m. and may take action following the closed session.

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All Ayes.

**MINUTES
BUSINESS MEETING
APRIL 27, 2017 – 7:30 p.m.**

XIII. REOPEN INTO PUBLIC SESSION – 9:50 p.m.

9:30 p.m. - Mr. Bohm went out at 9:30 p.m. and stated the board would be in private session another twenty minutes.

9:50p.m. - Reopened to public session.

MOTION by Mr. Gorman, SECOND by Mr. Goldstein

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All Ayes.

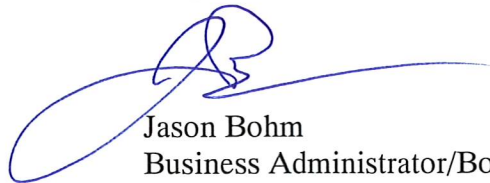
XIV. ADJOURNMENT

MOTION by Mr. Gorman, SECOND by Mr. Goldstein

ROLL CALL: Mrs. DiGiacomo Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All Ayes.

Next Board Meeting is on Thursday, May 25, 2017 at 7:30 p.m., in the Lester C. Noecker Media Center.

Respectfully submitted,



Jason Bohm
Business Administrator/Board Secretary