

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

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. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- 2016-2017 Board Goals

C&I-10-17 Approve the 2016-2017 Board Goals

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2016-2017 Board Goals.

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

V. INTERIM SUPERINTENDENT REPORT

- 2016-2017 District Goals
- 2016-2016 HIB Self-Assessment
- Noecker News – Principal

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Honoring Joseph DeVincentis and Marian Silvestri – October 20, 2016

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

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.

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-02-17 Approve Board Meeting Minutes

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti
Mr. Goldstein _____ Mrs. Gordon _____

RPT-02-17 RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Regular Board Minutes for August 24, 2016.

FINANCE/FACILITIES

- FIN-24-17 Acceptance of Report of Treasurer of School Monies – July 31, 2016 and August 31, 2016
- FIN-25-17 Acceptance of Board Secretary’s Report – July 31, 2016 and August 31, 2016
- FIN-26-17 Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
- FIN-27-17 Approve Payment of Bills and Claims – September 28, 2016
- FIN-28-17 Approve Line Item Transfers
- FIN-29-17 Approve Travel and Work Related Expenses
- FIN-30-17 Approve Building Use Requests
- FIN-31-17 Approve Overtime Pay for Catherine Overbeck
- FIN-32-17 Approve Additional Summer Hours for Amy Dahn
- FIN-33-17 Approve the Acceptance of a Safety Grant from New Jersey School Insurance Group
- FIN-34-17 Approve the Submission of the Revised Comprehensive Equity Plan
- FIN-35-17 Approve the Acceptance of an Additional Tax Sheltered Annuity Company
- FIN-36-17 Approve a Donation from the Roseland Home School Association
- FIN-37-17 Approve the Submission of the No Child Left Behind 2016-2017 Title I Comparability of
- FIN-38-17 Approve Summit Speech for Audiological Services

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

FINANCE/FACILITIES - (continued)

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti

Mr. Goldstein _____ Mrs. Gordon _____

FIN-24-17 Acceptance of Report of Treasurer of School Monies – July 31, 2016 and August 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Report of Treasurer of School Monies for the period ending July 31, 2016 and August 31, 2016.

FIN-25-17 Acceptance of Board Secretary’s Report – July 31, 2016 and August 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the enclosed Board Secretary’s Report for the period ending July 31, 2016 and August 31, 2016.

FIN-26-17 Board of Education’s Monthly Certification Budgetary Major Account/Fund Status

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of July 31, 2016 and August 31, 2016 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-27-17 Approval for Payment of Bills and Claims – September 28, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, the payment of the Bills and Claims for the period ending September 28, 2016:

General Fund-Bills & Claims	\$1,110,616.84
General Fund-Payroll	\$263,313.56 through 9/15/16
Fund 60	\$00.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

FINANCE/FACILITIES - (continued)

FIN-28-17 Line Item Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, the Budget Transfers for the months of July and August, 2016 in the amount of \$17,863.68

FIN-29-17 Approval of Travel and Work Related Expenses

RESOLVED, upon the recommendation of the Interim Superintendent, that in accordance with the travel policy adopted at the public meeting on April 29, 2010, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

Staff Member: Frank Pane
Event: Handle With Care Certification
Location: Jersey City, NJ
Purpose: Behavior Management Training
Date: August 24-26, 2016
Cost: Fee: \$1,250.00
 Mileage at OMB rate
 Unforeseen circumstances arose due to personnel transition

Staff Member: Lynn Cummings
Event: Columbia Suicide Severity Rating Scale Training
Location: West Orange, NJ
Purpose: Training to Identify At-Risk Students
Date: September 14, 2016
Cost: Mileage at OMB rate

Staff Member: Amy Dahn
Event: DLM and APA Coordinator Training
Location: Saddlebrook, NJ
Purpose: DLM/APA State Mandated Training
Date: September 15, 2016
Cost: Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

FINANCE/FACILITIES - (continued)

FIN-29-17 Approval of Travel and Work Related Expenses - (continued)

Staff Member: Kristina Kash
Event: NJ Consortium of G&T Programs
Location: Whippany, NJ
Purpose: Updates on G&T programs
Date: September 30, 2016
Cost: Fee: \$400.00
 Mileage at OMB rate

Staff Member: Christine Garlewicz
Event: NJ Dyslexia Association
Location: Somerset, NJ
Purpose: Identify Struggling Readers
Date: October 14-15, 2016
Cost: Fee: \$341.00
 Mileage at OMB rate

Staff Member: Jean FitzGibbons
Event: NJ Dyslexia Association
Location: Somerset, NJ
Purpose: Identifying Struggling Readers
Date: October 14, 2016
Cost: No cost

Staff Member: Lynn Cummings
Event: Traumatic Loss Coalition Workshops
Location: Cedar Grove, NJ
Purpose: Social/emotional Issues Update
Date: October 19, December 14, 2016, February 15, April 19, 2017
Cost: Mileage at OMB rate

Staff: Thomas August
Event: Lead Sampling in School Facilities
Location: Mt. Olive, NJ
Purpose: Water Sampling Workshop
Date: September 28, 2016
Cost: Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

FINANCE/FACILITIES - (continued)

FIN-29-17 Approval of Travel and Work Related Expenses - (continued)

Staff Member: Lynn Cummings
Event: Bullying 101
Location: On-line course
Purpose: Best Practices for Bullying
Date: September 30, 2016
Cost: Fee: \$25.00

Staff: Lorraine Davidson
Event: Free & Reduced Verification
Location: Freehold, NJ
Purpose: Free & Reduced Verification Updates
Date: October 4, 2016
Cost: Mileage at OMB rate

Staff: Richard Freda
Event: PERS, TPAF & PFRS Retirement
Location: Verona, NJ
Purpose: Retirement Updates
Date: October 4, 2016
Cost: Mileage at OMB rate

Staff: Kathleen Shelley
Event: Cognitive & Behavioral Approaches to Anxious Youth
Location: Wayne, NJ
Purpose: Diagnostic Criteria for Youth Anxiety
Date: October 21, 2016
Cost: Mileage at OMB rate

Staff Member: Candace Thomas
Event: New Jersey Science Conference
Location: Princeton, NJ
Purpose: Professional Development
Date: October 25, 2016
Cost: Fee: \$175.00
 Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

FINANCE/FACILITIES - (continued)

FIN-29-17 Approval of Travel and Work Related Expenses - (continued)

Staff:	Deanne Somers, Anna Gordon, Maria Nuccetelli, Scott Gorman and Jason Bohm
Event:	NJSBA Conference
Location:	Atlantic City, NJ
Purpose:	Updates on Educational Issues
Date:	October 26 and 27, 2016
Cost:	Registration: \$275.00/person Legal Forum: \$75.00/person Hotel: Not to exceed \$97.00+fees/night Mileage at OMB rate
Staff:	Colleen Lavorgna
Event:	Conquer Mathematics
Location:	Pompton Plains, NJ
Purpose:	Mathematics Workshops
Date:	Oct. 11, Nov. 28, 2016, Jan. 6, Feb. 9, and Mar. 10, 2017
Cost:	Fee: \$675.00 Mileage at OMB rate
Staff:	Jason Bohm
Event:	Employee Discipline and Affirmative Action
Location:	Webinar
Purpose:	Affirmative Action Officer Certification
Date:	November 8, 2016
Cost:	Fee: \$40.00
Staff Member:	Cara Cunha
Event:	NJASL 2016 Fall Conference
Location:	Long Branch, NJ
Purpose:	Professional Development
Date:	November 17-19, 2016
Cost:	Fee: \$262.00 Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

FINANCE/FACILITIES - (continued)

FIN-29-17 Approval of Travel and Work Related Expenses - (continued)

Staff: Richard Celebre and Deborah Sessa
 Event: Leading the Co-Teaching Dance
 Location: Monroe, NJ
 Purpose: Co-Teaching Workshop
 Date: November 17, 2016
 Cost: Fee: \$149.00
 Mileage at OMB rate

Staff: Deanne Somers and Jason Bohm
 Event: ESSA Training
 Location: Paramus, NJ
 Purpose: ESSA Technical Training
 Date: November 29, 2016
 Cost: Mileage at OMB rate

FIN-30-17 Building Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A. Complete Martial Arts	9/29, 10/6, 10/13, 10/20, 11/3, 12/1, 12/15/16 SD 12/22/16	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment	MPR
H.S.A. Lice Be Gone	10/5/2016	6:00pm-7:00pm	Wednesday	Lice Assembly	Media Center
Boro of Roseland/ Livingston Elks	10/14/16	5:00pm-9:00pm	Friday	Soccer Shoot Event	MPR
Recreation Dept	10/22/2016 *RD 10/29/16	10:00am-1:00pm	Saturday Saturday	Halloween-Trunk or Treat	Front Pkg.Lot
H.S.A. Little Bits	10/27, 11/3, 11/17, 12/1, 12/8, 12/15/16	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment	Classrooms
Roseland Athletic Club	*11/2, *11/9, *11/16, *11/30, 12/14, 12/21/16, 1/4, 1/11, 1/25, 2/1, 2/8/17	*6:30pm-9:30pm 7:30pm-9:30pm	Wednesdays	Travel Basketball	Sierchio

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

Roseland Athletic Club	*11/3, *11/17, 12/1, 12/8, 12/15, 12/22/16, 1/5, 1/12, 1/19, 1/26, 2/2, 2/9/17	6:30pm-8:30pm 7:30pm-8:30pm	Thursdays	Travel Basketball	Sierchio MPR *No MPR
Roseland Athletic Club	11/5, 11/12, 11/19, 12/3, 12/10, 12/17/16, 1/7, 1/14, 1/21, 1/28, 2/4, 2/11/17	1:30pm-4:30pm	Saturdays	Travel Basketball	Sierchio MPR
Roseland Athletic Club	11/8, 11/15/16	6:30pm-8:30pm	Tuesdays	Travel Basketball	Sierchio
Roseland Boro/Rec Department	11/21, 11/28, *12/12, 12/19/16, 1/9, 1/23, 1/30, 2/6, 2/13, 2/27, 3/6, 3/13, 3/20, 3/27, 4/3, 4/17, 4/24/17	7:30pm-9:30pm	Mondays	Men's Open Gym	MPR *12/12/16- Sierchio
Recreation Dept/ Livingston Elks	12/12/16 *SD 12/15/16	5:00pm-9:00pm	Monday Thursday	Hoop Shoot Event	MPR
Roseland Boro/Rec Department	11/28, 12/12, 12/19/16, 1/9, 1/23, 1/30, 2/6, 2/13, 2/27, 3/6, 3/13/17	5:15pm-7:30pm 6:30pm-9:30pm	Mondays	Youth Recreation Basketball	MPR Sierchio Gym
Roseland Boro/Rec Department	11/29, 12/13, 12/20/16, 1/3, 1/10, 1/24, 1/31, 2/7, 2/14, 2/28, 3/7, 3/14/17	5:15pm-8:30pm 6:30pm-8:30pm	Tuesdays	Youth Recreation Basketball	MPR Sierchio Gym
Roseland Boro/Rec Department	11/30, 12/14, 12/21/16, 1/4, 1/11, *1/25, 2/1, 2/8, 2/15, 2/22, 3/1, 3/8, 3/15/17	5:15pm-9:30pm 6:30pm-9:30pm	Wednesdays	Youth Recreation Basketball	*No MPR Sierchio Gym
Roseland Boro/Rec Department	12/2, *12/9, 12/16/16, 1/6, *1/13, *1/20, 1/27, *2/3, *2/10, 2/17, 3/3, 3/10, 3/17/17	5:15pm-7:30pm 6:30pm-7:30pm	Fridays	Youth Recreation Basketball	*No MPR Sierchio Gym
Roseland Boro/Rec Department	12/3, 12/10, 12/17/16, 1/7, 1/14, 1/21, 1/28, 2/4, 2/11, 2/25, 3/4, 3/11, 3/18/17	8:30am-1:30pm	Saturdays	Youth Recreation Basketball	MPR Sierchio Gym

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 3/19/16	8:30am-1:30pm	Mondays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	3/20, 3/27, 4/3, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 6/12/17	5:00pm-8:00pm	Mondays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/21, 3/28, 4/4, 4/18, 4/25, 5/2, 5/9, 5/16, 6/6, 6/13/17	5:00pm-8:00pm	Tuesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/22, 4/5, 4/19, 4/26, 5/3, 5/10, 5/17, 6/14/17	5:00pm-8:00pm	Wednesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/30, 4/6, 4/20, 4/27, 5/4, 5/11, 5/25, 6/1, 6/15/17	5:00pm-8:00pm	Thursdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/31, 4/7, 4/21, 4/28, 5/5, 5/12, 5/19, 6/2, 6/16/17	5:00pm-8:00pm	Fridays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/25, 4/1, 4/22, 4/29, 5/6, 5/13, 5/20, 6/3, 6/10, 6/17/17	8:00am-4:30pm	Saturdays	Youth Baseball & Softball	Front Field Back Field
H.S.A. Science Explorers	9/26, 10/17, 10/24, 11/14, 11/21, 11/28, 12/5, 12/12/16 SD-12/19/16	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art Room
H.S.A. Science Explorers	9/28, 10/5, 10/19, 11/2, 11/16, 11/30, 12/7, 12/14/16 SD-12/21/16	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art Room
H.S.A. Lego Robotics	9/27, 10/4, 10/18, 10/25, 11/1, 11/15/16	3:30pm-4:30pm	Tuesdays	H.S.A. Enrichment	Classrooms
H.S.A. Lego Robotics	11/2, 11/16, 11/30, 12/7, 12/14, 12/21/16, SD-1/4/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Classrooms
H.S.A. Lego Robotics	1/11, 1/18, 1/25, 2/1 2/8, 2/15, SD-2/22/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Classrooms

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

H.S.A. Lego Robotics	4/5, 4/19, 4/26, 5/3, 5/10, 5/17, SD-5/24/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Classrooms
H.S.A. Science Explorers	1/9, 1/23, 1/30, 2/6, 2/13, SD-2/27/17	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	3/6, 3/13, 3/20, 3/27, 4/3, SD-4/17/17	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	4/24, 5/1, 5/8, 5/15, 5/22, SD-6/5/17	3:30pm-4:30pm	Mondays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	1/11, 1/18, 1/25, 2/1, 2/8, SD-2/15/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	2/22, 3/1, 3/8, 3/15, 4/5, SD-4/19/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art/Science Rm
H.S.A. Science Explorers	4/26, 5/3, 5/10, 5/17, 5/24, SD-5/31/17	3:30pm-4:30pm	Wednesdays	H.S.A. Enrichment	Art/Science Rm
H.S.A.	6/9/17 RD-6/12/17	9:00am-3:00pm	Friday Monday	Field Day	Back Black Top

FIN-31-17 Approve Overtime Pay for Catherine Overbeck

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the payment of overtime, retroactively to Catherine Overbeck for five (5) hours on September 14, 2016 and five (5) hours on September 15, 2016 on Back-to-School nights, for a total of \$428.65.

FIN-32-17 Approve Additional Summer Hours for Amy Dahn

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves fourteen and one-half (14.5) additional summer hours retroactive for Amy Dahn at a rate of \$77.47/hour.

FIN-33-17 Approve the Acceptance of a Safety Grant from New Jersey School Insurance Group

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the acceptance of a Safety Grant from the New Jersey School Insurance Group in the amount of \$1,044.98 for intercom and communications upgrade.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

FINANCE/FACILITIES - (continued)

FIN-34-17 Approve the Submission of the Revised Comprehensive Equity Plan

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the submission of the revised Comprehensive Equity Plan to the New Jersey Department of Education.

FIN-35-17 Approve the Acceptance of an Additional Tax Sheltered Annuity Company

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Vanguard as an additional tax sheltered annuity company to provide service to the employees of the Roseland Board of Education for the 2016-2017 school year.

FIN-36-17 Approve a Donation from the Roseland Home School Association

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves and gratefully accepts a generous donation from the Roseland Home School Association in the amount of \$1,100.00 allocated to Joseph DeVincentis' memorial and the naming of the playground in honor of Marian Silvestri.

FIN-37-17 Approve the Submission of the No Child Left Behind 2016-2017 Title I Comparability of Services Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the submission of the No Child Left Behind 2016-2017 Title I Comparability of Services Report.

FIN-38-17 Approve Summit Speech for Audiological Services

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Summit Speech for audiological services for Student No. 2831109693 at a rate of \$150.00/hour for the 2016-2017 school year.

PERSONNEL/MANAGEMENT Mrs. DiGiacomo – Committee Chairperson

PER-33-17 Approval of a Stipend for an Additional Duty 2016-2017

PER-34-17 Approve a Paid Medical Leave of Absence for Employee No. 100069

PER-35-17 Approve the Contractual Forty-five (45) Day Notice to Maria Nuccetelli, Interim Superintendent

PER-36-17 Approve the Supervisor of Special Projects Job Description

PER-37-17 Approve the Reassignment of Maria Nuccetelli as Supervisor of Special Projects

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

PERSONNEL/MANAGEMENT - (continued)

- PER-38-17 Approve the Revised Start Date of Jennifer Mulvaney, Supervisor of Instructional Programs and STEAM
- PER-39-17 Approve the Revised Start Date of Deanne Somers, Superintendent
- PER-40-17 Approve the Revised End Date of Marianne Hans-McNeilly, Computer Technician
- PER-41-17 Approve the Roseland Table of Organization
- PER-42-17 Approve a Salary Adjustment for Michele Montesano, Classroom Aide

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mr. Goldstein _____ Mrs. Gordon _____

- PER-33-17 Approval of a Stipend for an Additional Duty 2016-2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Richard Celebre to perform extra duty beyond their contractual obligations for the 2016-2017 school year as Owl's Eye Editor at a stipend of \$2,000.00. Mr. Celebre will replace Frank Pane, previously board approve on August 24, 2016, as Owl's Eye Editor.

- PER-34-17 Approve a Paid Medical Leave of Absence for Employee No. 100069

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, a paid medical leave of absence for Employee No. 100069, Position Control No. 022, commencing on October 6, 2016 through October 14, 2016, using six (6) sick days, with an anticipated return date of October 17, 2016.

- PER-35-17 Approve the Contractual Forty-five (45) Day Notice to Maria Nuccetelli, Interim Superintendent

RESOLVED, that the Board of Education approves, the forty-five (45) day notice of termination to Maria Nuccetelli, Interim Superintendent, Position Control No. 111, effective November 11, 2016. The Board wishes to extend its gratitude to Dr. Nuccetelli for her work as Interim Superintendent.

- PER-36-17 Approve the Supervisor of Special Projects Job Description

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the Supervisor of Special Projects job description.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

PERSONNEL/MANAGEMENT - (continued)

PER-37-17 Approve the Reassignment of Maria Nuccetelli as Supervisor of Special Projects

RESOLVED, that the Board of Education, approves the reassignment of Maria Nuccetelli as the Supervisor of Special Projects on an “as needed” basis, three (3) days/week at a rate of \$475.00/day not to exceed \$6,175.00, commencing November 14, 2016.

PER-38-17 Approve the Revised Start Date of Jennifer Mulvaney, Supervisor of Instructional Programs and STEAM

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revised start date of Jennifer Mulvaney, Supervisor of Instructional Programs and STEAM to October 4, 2016.

PER-39-17 Approve the Revised Start Date of Deanne Somers, Superintendent

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revised start date of Deanne Somers, Superintendent to October 17, 2016.

PER-40-17 Approve the Revised End Date of Marianne Hans-McNeilly, Computer Technician

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revised end date of Marianne Hans-McNeilly to October 6, 2016.

PER-41-17 Approve the Roseland Table of Organization

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Roseland Table of Organization.

PER-42-17 Approve a Salary Adjustment for Michele Montesano, Classroom Aide

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the salary adjustment for Michele Montesano, Position Control No. 17, from \$20,020.00 to \$20,320.00 due to movement on the aides’ salary guide.

CURRICULUM AND INSTRUCTION

C&I-11-17 Approve the 2016-2017 District Goals

C&I-12-17 Approve Rocco Carnevale as a College Student Observer

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

CURRICULUM AND INSTRUCTION - (continued)

C&I-13-17 Approve a Revision to the 2016-2017 District Calendar

C&I-14-17 Approve the Submission of the 2015-2016 School Self-Assessment Report

C&I-15-17 Approve a West Essex Regional Student for a Work Training/Skills Program

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

C&I-11-17 Approve the 2016-2017 District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the 2016-2017 District Goals.

C&I-12-17 Approve Rocco Carnevale as a College Student Observer

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Rocco Carnevale as a student observer in 5th and 6th grade physical education for twenty (20) hours as required by County College of Morris, at no cost to the Board, pending submission of all required documentation.

C&I-13-17 Approve a Revision to the 2016-2017 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves a revision to the 2016-2017 District Calendar rescheduling the Teacher/Parent conferences to November 7, 8, and 9, 2016.

C&I-14-17 Approve the Submission of the 2015-2016 HIB School Self-Assessment Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the submission of the 2015-2016 HIB School Self-Assessment Report and Statement of Assurance under the Anti-Bullying Rights (ABR) to the New Jersey Department of Education having completed a public presentation and discussion on September 28, 2016 Board of Education meeting.

C&I-15-17 Approve a West Essex Regional Student for a Work Training/Skills Program

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Student No. 403747, a student at West Essex Regional School, for an inter-district work training/skills program in the cafeteria for the 2016-2017 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

POLICIES, REGULATIONS AND BYLAWS Mr. Gorman – Committee Chairman

PRB-03-17 Approve the Revised Policies/Regulations on Second Reading

PRB-04-17 Approve the First Reading of the New/Revised Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti

Mr. Goldstein _____ Mrs. Gordon _____

PRB-03-17 Approve the Revised Policies/Regulations on Second Reading

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

Policy No. 1110	Organizational Chart
Policy No. 1140	Affirmative Action Program (M)
Policy No. 1523	Comprehensive Equity Plan (M)
Policy No. 1530	Equal Employment Opportunities (M)
Regulation No. 1530R	Equal Employment Opportunity Complaint Procedure (M)
Policy No. 1550	Affirmative Action Program for Employment and Contract Practices (M)
Policy No. 2200	Curriculum Content (M)
Regulation No. 2200R	Curriculum Content (M)
Policy No. 2260	Affirmative Action Program for School and Classroom Practices (M)
Policy No. 2411	Guidance Counseling (M)
Regulation No. 2411R	Guidance Counseling (M)
Policy No. 2417	Pupil Intervention and Referral Services (M)
Regulation No. 2417R	Pupil Intervention and Referral Services (M)
Policy No. 2423	Bilingual and ESL Education (M)
Regulation No. 2423R	Bilingual and ESL Education (M)
Policy No. 2610	Educational Program Evaluation (M)
Policy No. 2622	Student Assessment (M)
Policy No. 5200	Attendance (M)
Policy No. 5410	Promotion and Retention (M)
Policy No. 5750	Equal Employment Opportunity (M)
Policy No. 5755	Equity in Educational Programs and Services (M)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

POLICIES, REGULATIONS AND BYLAWS

PRB-04-17 Approve the First Reading of the New/Revised Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following new/revised policies/regulations/bylaws:

Policy No. 1220	Employment of Chief School Administrator (M)
Policy No. 1310	Employment of School Business Administrator/Board Secretary
Policy No. 3111	Creating Positions
Policy No. 3124	Employment Contract
Policy No. 3125	Employment of Teaching Staff Members (M)
Policy No. 3125.2	Employment of Substitute Teachers
Policy No. 3126	District Mentoring
Regulation No. 3126R	District Mentoring
Policy No. 3141	Resignation
Policy No. 3144	Certification of Tenure Charges
Regulation No. 3144R	Certification of Tenure Charges
Policy No. 3159	Teaching Staff Member/School District Reporting Responsibilities
Policy No. 3240	Professional Development for Teachers and School Leaders (M)
Regulation No. 3240R	Professional Development for Teachers and School Leaders (M)
Policy No. 4159	Support Staff Members/School District Reporting Responsibilities
Policy No. 5305	Health Services Personnel
Regulation No. 5330R	Administration of Medication (M)
Policy No. 5339	Screening for Dyslexia (M)
Policy No. 5350	Student Suicide Prevention
Regulation No. 5350R	Student Suicide
Policy No. 7481	Unmanned Aircraft Systems (UAS also known as Drones)
Policy No. 8441	Care of Injured and Ill Persons (M)
Regulation No. 8441R	Care of Injured and Ill Persons (M)
Policy No. 8454	Management of Pediculosis
Policy No. 8630	Bus Driver/Bus Aide Responsibility (M)
Regulation 8630R	Emergency School Bus Procedures (M)
Policy No. 9541	Student Teachers/Interns

X. PUBLIC COMMENTS

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
SEPTEMBER 28, 2016 – 7:30 p.m.**

X. PUBLIC COMMENTS - (continued)

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.

XI. OLD BUSINESS

NEW BUSINESS

XII. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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.

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

XIII. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

Next Board Meeting is on October 20, 2016, in the Lester C. Noecker Media Center.