



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
APRIL 26, 2018 – 7:30 PM**

**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-35-18 Approve Board Meetings Minutes

RPT-36-18 Approve the March, 2018 Code of Conduct Report

RPT-37-18 Approve the March, 2018 Enrollment Report

RPT-38-18 Approve the March, 2018 HIB Report

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

RPT-35-18 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Board Minutes for the March 27, 2018 Special Board Meeting.

RPT-36-18 Approve the March, 2018 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2018 Code of Conduct Report.

RPT-37-18 Approve the March, 2018 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2018 Enrollment Report.

RPT-38-18 Approve the March, 2018 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the March 2018 HIB Report.

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**LESTER C. NOECKER SCHOOL  
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**FINANCE/FACILITIES**

- FIN-150-18 Approve Acceptance of the Report of the Treasurer of School Monies – February 28, 2018
- FIN-151-18 Approve Acceptance of the Report of the Board Secretary – February 28, 2018
- FIN-152-18 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – February 28, 2018
- FIN-153-18 Approve the Payment of Bills and Claims – April 26, 2018
- FIN-154-18 Approve Budgetary Line Item Transfers – February, 2018
- FIN-155-18 Approve Acceptance of the Cafeteria Report – February 28, 2018
- FIN-156-18 Approve the Travel and Work Related Expenses
- FIN-157-18 Approve Building Use Requests
- FIN-158-18 Adoption of the 2018-2019 School Budget
- FIN-159-18 Approval of Maximum Travel Expenditures for 2018-2019 School Year
- FIN-160-18 Approve a Psychiatric Evaluation for Student No. 7944753257
- FIN-161-18 Approve Four Various Evaluations for Student No. 3551715339
- FIN-162-18 Approve Psychiatric Evaluation for Student No. 1886783975
- FIN-163-18 Approve Neurological Evaluation for Student No. 1632109636
- FIN-164-18 Approve Neurological Evaluation for Student No. 5770583196
- FIN-165-18 Approve Neurological Evaluation for Student No. 259631395
- FIN-166-18 Approve the Amy Ludwig VanDerwater Author Visit
- FIN-167-18 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:           Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
                              Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

- FIN-150-18 Approve Acceptance of the Report of the Treasurer of School Monies – February 28, 2018

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 February 28, 2018.

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FIN-151-18 Approve Acceptance of the Report of the Board Secretary – February 28, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending February 28, 2018.

FIN-152-18 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – February 28, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of February 28, 2018, 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. 6A: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-153-18 Approval for Payment of Bills and Claims – April 26, 2018

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 26, 2018:

General Fund Bills & Claims	\$ 277,380.23	
General Fund Payroll	\$ 693,861.03	through April 15, 2018
Special Revenue Fund Bills & Claims	\$ 11,095.50	
<u>Cafeteria Fund Bills &amp; Claims</u>	<u>\$ 28,743.95</u>	
<b><i>Total Payments</i></b>	<b><i>\$ 1,011,080.71</i></b>	

FIN-154-18 Approve Line Item Transfers – February, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of February, 2018, as per N.J.S.A. 18A:8.1.

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FIN-155-18 Approve Acceptance of the Cafeteria Report – February 28, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending February 28, 2018.

FIN-156-18 Approve the Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the following travel related expenses:

Staff Member: Julie A. Kot  
Event: NJ Public Employment Conference  
Location: East Brunswick, NJ  
Purpose: Annual Conference  
Date: April 27, 2018  
Cost: \$199.00  
Tolls & Mileage at OMB rate

Staff Member: Deanne Somers  
Event: Strauss Esmay HIB Policy Updates  
Location: Toms River, NJ  
Purpose: HIB Training  
Date: May 23, 2018  
Cost: \$145.00  
Tolls & Mileage at OMB rate

Staff Member: Daniella Rivera  
Event: Early Childhood Conference  
Location: Caldwell College  
Purpose: Professional Development  
Date: June 1, 2018  
Cost: \$80.00  
Mileage at OMB rate

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Staff Member: Catherine Overbeck  
Event: Strauss Esmay School Law & Policy Seminar  
Location: Brookdale Community College, Lincroft, NJ  
Purpose: Annual Training Seminar  
Date: June 1, 2018  
Cost: Mileage at OMB rate

Staff Member: Deanne Somers  
Event: NJASA Conference  
Location: Atlantic City, NJ  
Purpose: Annual Conference  
Date: May 16-17, 2018  
Cost: \$475.00 registration cost  
Hotel: Not to exceed \$99.00+fees/night  
Tolls & Mileage at OMB rate  
Reimbursable Meals & Incidental Expenses  
at per GSA rate

Staff Member: Julie A. Kot  
Event: NJASBO Conference  
Location: Atlantic City, NJ  
Purpose: Annual Conference  
Date: June 5 - June 8, 2018  
Cost: \$275.00 registration cost  
Hotel: Not to exceed \$99.00+fees/night  
Tolls & Mileage at OMB rate  
Reimbursable Meals & Incidental Expenses  
at per GSA rate

Staff Member: Lisa Barcia  
Event: NJEIF Training  
Location: Hackensack, NJ  
Purpose: Training Seminar  
Date: May 11, 2018  
Cost: Tolls & Mileage at OMB rate

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Staff Member: Robyn Greenwald  
 Event: School Safety Specialist Training  
 Location: East Rutherford, NJ  
 Purpose: Mandated NJDOE School Safety Specialist Training  
 Date: June 25 - 28, 2018  
 Cost: Mileage at OMB Rate

Staff Member: Adam Rivera  
 Event: Professional Development  
 Location: Online Classes  
 Purpose: CEU updates  
 Date: 6 classes - Dates TBA  
 Cost: \$250.00

Staff Member: Jaclyn Carnevale & Michelle Tedeschi  
 Event: NJCIE 16th Annual Summer Inclusion Conference  
 Location: Montclair State University  
 Purpose: Professional Development  
 Date: June 28, 2018  
 Cost: \$150.00  
 Tolls & Mileage at OMB Rate

**FIN-157-18 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
Sustainable Roseland	June 15, 2018 - November 2, 2018	10:00am - 8:00pm	Fridays	Community Farmers Market	Harrison Avenue Fairgrounds
Caldwell Little League Softball/Baseball	Wednesdays: 3/21/18 - 6/13/2018 Fridays: 3/23/18 - 6/15/18 Sundays: 3/25/18 - 6/17/18  Exception dates are noted on approval letter	Weeknights 5:00 p.m. - 8:00 p.m. Sundays 8:00 a.m. - 4:30 p.m.	Wednesdays Fridays & Sundays	Youth Baseball/Softball	Noecker Back Field

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FIN-158-18 Adoption of the 2018-2019 School Budget

**WHEREAS**, the Roseland Board of Education approved a tentative 2018-2019 school district budget on March 27, 2018, and

**WHEREAS**, the Roseland Board of Education received approval from the Essex County Executive Superintendent of Schools to advertise the 2018-2019 school district budget on Thursday, April 19, 2018, in *The Progress*, and

**WHEREAS**, the Roseland Board of Education held a public hearing on the proposed 2018-2019 school district budget in the Media Center of the Lester C. Noecker School, 100 Passaic Avenue, Roseland, New Jersey on Thursday, April 26, 2018, and

**WHEREAS**, board members and the community in attendance were provided opportunity during the public hearing to ask questions or raise concerns regarding the 2018-2019 proposed school district budget,

**NOW THEREFORE BE IT RESOLVED** that the Roseland Board of Education authorizes the Business Administrator to make the following line item reallocations from the advertised budget:

- 11-000-270-517-050-00 *Regular Ed. Transport.* reduced \$42,000 to \$287,500
- 11-120-100-101-050-00 *Grades 1-5 Salaries* increased \$40,000 to \$1,727,100
- 11-000-219-320-080-82 *CST Purch. Prof. Ed Svcs.* reduced \$172,000 to \$8,000
- 11-000-219-105-050-82 *CST Secretarial* reduced \$34,000 to \$36,600
- 11-000-219-104-050-82 *CST Salaries* increased \$208,000 to \$316,000

**NOW THEREFORE BE IT RESOLVED** that the Roseland Board of Education authorizes the Business Administrator to complete and forward Statement B to the Essex County Executive Superintendent of Schools which certifies that the 2018-2019 budget was revised by reallocating resources to other line items after initial approval by the Executive County Superintendent and adopted after the public hearing, and all changes are reflected in the school district budget statement.

<u>2018-2019 Budget</u>	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$8,742,823.00	\$7,948,541.00
Total Special Rev. Fund	\$ 114,147.00	n/a
<u>Total Debt Service Fund</u>	<u>\$ 821,300.00</u>	<u>\$ 821,300.00</u>
Totals	\$ 9,678,270.00	\$ 8,769,841.00



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**BE IT FURTHER RESOLVED**, that the Roseland Board of Education authorizes as included in budget line 620, Budgeted Withdrawal of Capital Reserve – Excess Costs & Other Capital Projects, the transfer of an amount of \$105,000.00 from Capital Reserve for other capital projects including repairs and replacement of parts to existing boilers (\$50,000.00), updating and reconfiguring the Media Center (\$50,000.00), completing school painting/security upgrades (\$5,000.00). The total cost of these projects is \$105,000.00, 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**, that the Roseland Board of Education included an enrollment adjustment in the base budget in the amount of \$70,316, the full amount of an allowable adjustment generated automatically by the State of New Jersey in the budget year 2018-19.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Roseland Board of Education included a health care cost adjustment in the base budget in the amount of \$41,313, a portion of an allowable adjustment generated automatically by the State of New Jersey in the budget year 2018-19.

FIN-159-18 Approval of Maximum Travel Expenditures for 2018-2019 School Year

**RESOLVED**, that the Board of Education, upon recommendation of the Superintendent, approves 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 2018-2019 school year.

**NOW THEREFORE BE IT RESOLVED**, that the Roseland Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$25,000.00, which includes board members, administrators, teachers, custodians and support staff.

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FIN-160-18 Approve a Psychiatric Evaluation for Student No. 7944753257

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychiatric evaluation by Platt Associates for Student No. 7944753257 in the amount of \$625.00.

FIN-161-18 Approve Four Various Evaluations for Student No. 3551715339

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following four evaluations by the Bilingual Child Study Team for Student No. 3551715339:

Psychological Evaluation in Vietnamese	\$1,000.00
Education Evaluation in Vietnamese	\$1,000.00
Social Evaluation in Vietnamese	\$1,000.00
Speech Evaluation in Vietnamese	\$1,000.00

FIN-162-18 Approve Psychiatric Evaluation for Student No. 1886783975

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychiatric evaluation by Platt Associates for Student No. 1886783975 in the amount of \$750.00.

FIN-163-18 Approve Neurological Evaluation for Student No. 1632109636

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation by Dr. Poorvi Patel for Student No. 1632109636 in the amount of \$450.00 to take place on or about May 29, 2018.

FIN-164-18 Approve Neurological Evaluation for Student No. 5770583196

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation by Dr. Poorvi Patel for Student No. 5770583196 in the amount of \$450.00 to take place on or about May 22, 2018.

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FIN-165-18 Approve Neurological Evaluation for Student No. 259631395

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation by Dr. Poorvi Patel for Student No. 259631395 in the amount of \$450.00 to take place on or about May 17, 2018.

FIN-166-18 Approve the Amy Ludwig VanDerwater Author Visit

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Amy Ludwig VanDerwater author visit taking place on May 31, 2018 at a cost of \$2,183.12. The Roseland Home and School Association has generously donated \$1,400.00 to go towards payment of this visit.

FIN-167-18 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

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 Program for the 2018-2019 school year.

**PERSONNEL/MANAGEMENT**

PER-69-18 Approve the 2018 Summer Enrichment Program Teachers and Salaries

PER-70-18 Approve the 2018 Summer School Enrichment Program Substitute Teacher and Aides

PER-71-18 Approve Frances Noronha as the 2018 Summer School Enrichment Program School Nurse

PER-72-18 Approve Joanne Barker as the 2018 Summer Enrichment Program Substitute Nurse

PER-73-18 Approve the 2018 E.S.Y. Program Staff

PER-74-18 Accept the Resignation of Employee No. 100410

PER-75-18 Accept the Resignation of Employee No. 100169

PER-76-18 Approval of Jackson Lewis for Independent Personnel Investigation

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**LESTER C. NOECKER SCHOOL  
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PER-77-18    Rescind Appointment of Employee No. 100166 as the Part Time (0.6) Confidential Administrative Assistant for the Business Office and Special Education Office for the 2018-2019 School Year

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
                             Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

PER-69-18    Approve the 2018 Summer Enrichment Program Teachers and Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018 Summer School Enrichment Program staff member list for the 2018 Summer School Enrichment Program to be held from 8:30 a.m. to 12:00 p.m., (classes begin at 9:00 a.m.), July 5-July 31, 2018 (19 days), at a rate of \$80.00/day.

PER-70-18    Approve the 2018 Summer School Enrichment Program Substitute Teachers and Aides

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018 Summer School Enrichment Program Substitute Teachers and Aides listing for the 2018 Summer School Enrichment Program at a rate of \$80.00 per day.

PER-71-18    Approve Frances Noronha as the 2018 Summer School Enrichment Program School Nurse

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frances Noronha as the 2018 Summer School Enrichment Program nurse from July 5-31, 2018 (19 days), 8:30 a.m. to 12:00 p.m., (classes begin at 9:00 a.m.) at a rate of \$125.00/day not to exceed a total of \$2,375.00.

PER-72-18    Approve Joanne Barker as the 2018 E.S.Y. Program Substitute Nurse

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Joanne Barker as the 2018 E.S.Y. Program Substitute Nurse at a rate of \$125.00/day.

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PER-73-18     Approve the 2018 E.S.Y. Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 9:00 a.m. to 12:00 p.m., July 5-July 31, 2018 (19 days), in an amount not to exceed \$34,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-74-18     Accept the Resignation of Employee No. 100410

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Employee No. 100410, Position Control No. 024, effective June 29, 2018.

PER-75-18     Accept the Resignation of Employee No. 100169

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Employee No. 100169, Position Control No. 065, effective June 30, 2018.

PER-76-18     Approval of Jackson Lewis for Independent Personnel Investigation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the law firm of Jackson Lewis to initiate an independent personnel investigation.

PER-77-18     Rescind Appointment of Employee No. 100166 as the Part Time (0.6) Confidential Administrative Assistant for the Business Office and Special Education Office for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, rescinds the appointment of Employee No. 100166 as the Part-Time (0.6) Confidential Administrative Assistant to the Business Office and Special Education Office, Position Control No. 137, at an annual salary of \$34,000, with no benefits, effective July 1, 2018.

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**CURRICULUM AND INSTRUCTION**

- C&I-34-18 Approve the Student Safety Data System (SSDS) Period 1 Report – July 1, 2017 through December 31, 2017
- C&I-35-18 Approval of the 2018 Summer Enrichment Program
- C&I-36-18 Approval of the 2018 Extended School Year Program
- C&I-37-18 Approval of the West Essex Senior High School Senior Service 2018
- C&I-38-18 Approval of 2017-2018 School Field Trips
- C&I-39-18 Approval of the Revised 2017-2018 District Calendar
- C&I-40-18 Approve the Revision of the Uniform State Memorandum of Agreement (MOA) between Education and Law Enforcement Officials

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:           Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
                              Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

- C&I-34-18 Approve the Student Safety Data System (SSDS) Period 1 Report – July 1, 2017 through December 31, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Student Safety Data System (SSDS), Period 1 Report – July 1, 2017 through December 31, 2017 which as of this year replaces the Electronic Violence & Vandalism (EVVRS) and the Harassment, Intimidation or Bullying Report (HIB).

- C&I-35-18 Approval of the 2018 Summer Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018 Summer Enrichment Program which will be in session July 5, 2018 - July 31, 2018, a total of 19 days from 9:00 a.m. - 12:00 p.m.

- C&I-36-18 Approval of the 2018 Extended School Year Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018 Extended School Year Program which will be in session July 5, 2018 - July 31, 2018, a total of 19 days, from 9:00 a.m. - 12:00 p.m.

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**C&I-37-18     Approval of the West Essex Senior High School Senior Service 2018**

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 16 - June 13, 2018:

Nicole Apicelli	Jasmine Namyotov
Anthony Bellomo	Thomas Pescatore
Jackie Blottman	Bailey Schuster
Edward Lattanzio	Michael Sigler
Alyssa Negri	Brittany VanArsdale

**C&I-38-18     Approval of 2017-2018 School Field Trips**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2017-2018 school year:

Grade	Class Trip	Date	Purpose
First Grade Students	First Grade Field Trip to Papermill Playhouse	May 7, 2018 (rescheduled from the originally scheduled for April 18, 2018)	Annual Field Trip

**C&I-39-18     Approval of the Revised 2017-2018 District Calendar**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised 2017-2018 District Calendar.

**C&I-40-18     Approve the Revision of the Uniform State Memorandum of Agreement (MOA) between Education and Law Enforcement Officials**

In 1988, the Roseland Board of Education approved A Uniform State Memorandum of Agreement (MOA) between Education and Law Enforcement Officials. Since that time, all public school districts are now required to annually adopt and implement the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-00-18    Approve on Second Reading the Revised/New Policies, Regulations, Bylaws

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:            Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
   Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

PRB-00-18    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:

- P0169.02    Board Member Use of Social Networks
- P3437        Military Leave
- P4437        Military Leave
- R5460.1     High School Transcripts
- P5516.01    Student Tracking Devices
- P7425        Lead Testing of Water in Schools
- P7440        School District Security
- R7440        School District Security
- P7441        Electronic Surveillance in School Buildings and on School Grounds
- R7441        Electronic Surveillance in School Buildings and on School Grounds
- P8630        Bus Driver/Bus Aide Responsibility
- R8630        Emergency School Bus Procedures
- P9242        Use of Electronic Signatures

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:            Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
   Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_



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**IX. 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 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.

**X. COMMITTEE REPORTS**

- Negotiations Committee - Mr. Gorman
- Ad-Hoc Board-Borough Committee - Mrs. Perrotti

**XI. CORRESPONDENCE**

**XII. OLD BUSINESS**

**NEW BUSINESS**

**XIII. 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 issues relating to personnel.

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 \_\_\_\_\_ p.m. and may take action following the closed session.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
APRIL 26, 2018 – 7:30 PM**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
                             Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**XIV. REOPEN INTO PUBLIC SESSION**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
                             Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**XV. ADJOURNMENT**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mrs. Gordon \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
                             Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**The Next Board Meeting will be held on Thursday, May 17, 2018 at 7:30 PM, in the  
Lester C. Noecker Media Center.**