

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
April 27, 2022- 7:30 PM**

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**DATE**

April 27, 2022

**PRESENT BOARD MEMBERS**

Mr. Dudas  
Mr. Gesario  
Dr. Leddy  
Mrs. Savarese  
Mrs. Scaraggi

**MEETING**

Regular Business Meeting

**ABSENT**

**TIME**

7:30 PM

**ADJOURNED**

8:15PM

**OTHERS PRESENT**

Dr. Brockel  
Mr. Gibbs  
Faculty Members  
Community Members

**PLACE**

*Lester C. Noecker School*

**I. CALL TO ORDER** – Board President

**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 newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mr. Dudas Present Mr. Gesario Present Dr. Leddy Present  
Mrs. Savarese Present Mrs. Scaraggi Present

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**III. ELAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

*Mrs. Savarese welcomed everyone to the April 27, 2022 Board meeting. She stated that it has been an exciting six weeks since the last Board meeting as the search for a new Superintendent is underway. She further stated that one of the most important jobs the Board of Education has is to hire a new Superintendent. The Superintendent is the only school employee that the Board of Education hires. She further stated that this is extremely important as it is for the education of our students. Before starting the search, the Board gathered feedback from the community through the community meeting and the community survey. One of the requests that was provided in hiring a new Superintendent is that they were an elementary educator at one point in their career and not just an Administrator. She further stated that you want someone who is a vested member of the Noecker community. Someone who will be known to the community. Someone who will be willing to help expand our school as the school grows. You want someone who will focus on our curriculum as well as someone who will help further our Special Education program. She further stated that there were over thirty applications that were interested in coming to Roseland. The Board has taken the time to narrow down the candidates to eight candidates that were interviewed this week. Of the eight interviewed we are going to bring back four. Mrs. Savarese thanked Dr. Celebre and the Parent Administration Collaboration Committee and the Teacher Committee for all of their efforts with Autism acceptance month.*

**V. COMMITTEE REPORTS**

**Finance/Facilities Committee**

*Mrs. Scaraggi reported the following:*

- o Maschio's Food Service will be awarded the 2022-2023 Food Service contract*
- o Mr. Gibbs will be reporting on the 2022-2023 Budget*
- o The Board will be considering a camera and other options to be used for future Board meetings*
- o A walk-in freezer is on the Board Agenda for approval*
- o The school district has been awarded a security grant which will be used to help off-set the cost of a new security gate*
- o There is one out of district placement that is on the Board Agenda for approval*
- o The installation of the GAGA Pit will take place after one of the canopies is relocated*
- o We had some emergency cleanout of the the drainage system*
- o We will have the school's water tested in compliance with State law*
- o We will be approving the resignation of Mr. Gibbs*

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**HSA Report**

*Mr. Gesario reported that the HSA met on April 13th and celebrated one of its members for sixteen years of service. The HSA made some donations including a scoreboard for field day. The HSA is also putting on a Book Fair and a plant sale. May 11th is the next meeting which will include elections.*

**SEPAC Report**

*Mr. Dudas reported that the Roseland SEPAC is excited to bring the SPAN Program into our school district called Parents as Champions for Healthy Schools, also known as PAC. The SEPAC Executive Counsel met with Principal Sandoval, a Board liaison, myself, and the SPAN PAC Program Coordinator in order to learn more about the program. This program brings families and school staff members together to support and provide development for students for the whole school, whole community, and whole child through what is known as WISC. With Mr. Sandoval's approval, SEPAC helped facilitate the creation of PAC. SEPAC consists of six parent volunteers, myself, Mr. Sandoval, and teacher volunteers. The PAC parental volunteers had their first organizational meeting on April 27, 2022. It will begin training and as part of the training they will create a proposal that will help support our fifth and sixth grade students. A grant for up to one thousand dollars will focus on awareness supporting values supporting mental and physical health conditions that affect our students.*

**VI. SUPERINTENDENT REPORT**

- Principal Report - *Not Presented*
- Superintendent Comments

*The State of New Jersey and the Nation continue to ease restrictions, mandates and recommendations related to the COVID pandemic. The most visible evidence of this is the lifting of the mask mandate on public transportation just last week. In fact Dr. Anthony Fauci announced this week that the pandemic is over!*

*School Districts in New Jersey have continued to monitor and to adjust operations to reflect this situation. Our optional masking for students and staff has worked very well. While we are still isolating positive cases, we are reviewing distancing, the placement of classroom furniture, the use of primary rugs and venues for the Spring concert and graduation. All this in conjunction with an expected return to total normalcy. I personally, and on behalf of the Board and Staff, want to thank our*

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*families and community for understanding and supporting our efforts during the past two years.*

*On another bright note, last month I reported publicly that the State's QSAC evaluation was going to take place in April. It actually took place both virtually and in person on April 8th. During that day we were evaluated on many indicators among the major areas of our operation. We will receive an official letter with results in June. But, in the meanwhile, Essex County Executive Superintendent, Joe Zarra called me to say our District's QSAC was excellent! So, thanks to our administrative staff who took part in the process, but most of all our teachers who form the basis of what we do everyday working with our students and reaching the level of success to which we all aspire!*

*Lastly, I want to mention that on tonight's agenda is the resignation of one of our key employees... our Business Administrator/Board Secretary Gordon Gibbs. Although School Districts continue to move forward, we will need to do so without Gordon, who I've come to know as an outstanding BA. He is moving along on his career path and I wish him well, speaking for not only myself but also I am sure, the Board and entire staff at Roseland.*

*I sincerely hope that everyone had a wonderful spring break and extended best wishes to our families and staff as we make the final push to the end of the school year.*

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

- Budget Presentation

*Mr. Gibbs welcomed everyone to the Roseland School District's 2022-2023 Budget Hearing. He began the presentation with the Budget Process:*

*The budget process begins with setting up a budget calendar of events that is Board approved. During the months of November through January the school's administrators and teachers review what their anticipated needs are for the new school year and record their requests on budget worksheets.*

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*Once the teachers and administrators have completed their budget worksheets they submit them to the Board office for review. The Superintendent and Business administrator review their budget submission and incorporate them into the new school year's budget.*

*Once the Preliminary budget has been reviewed and approved by the Superintendent it is then reviewed with the Finance/Facilities Committee. After the Committee reviewed the budget a copy was sent to the full board for review which was then voted on and approved at the March 14th Board meeting.*

*Once the Board approved, the preliminary budget was sent to the State who approved it on April 5, 2022. The budget was advertised in the newspaper on April 11, 2022.*

*Tonight the Board will be voting on finalizing the 2022-2023 Budget.*

**The Primary Goals are:**

- *Health and Safety*
  
- *Continue to Support the Strategic Plan*
  - *Service & Community*
  - *Future Ready Curriculum & Instruction*
  - *Character Development*
  - *STEAMed & Engaged*
- *Maintain Class Sizes & Current Programs*
- *Continue to Focus on Student Achievement & Experience*
- *Maintain Our Beautiful Facilities*
- *Be Fiscally Prudent*

**What happened since the last budget year?**

*Each year we build a budget based upon known/unknown factors; many of which are up to 18 months in the future!*

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*Since the approval of the 2021-22 budget last Spring:*

- *We purchased Facilities and Maintenance Items (cleaning supplies, as well as health & safety items) (-)*
- *We had Additional Technology Costs (-)*
- *Maintained Socially-Distanced Transportation (-)*

*Need to Know:*

- *Our 2% tax levy = \$172k*

*We are NOT eligible to use:*

- *Banked Cap*
- *No Waivers are available*
- *We cannot increase the tax levy without a referendum*

*Through prudent long-range fiscal planning and full utilization of available state and federal grants and resources, we are able to meet our community's & district's needs at a 2% tax levy.*

**Maintaining & Strengthening Programs 2022-2023**

- *Maintain All Staff & Programs*
- *Adding one Additional Special Education Teacher and one Aide*
- *Increase in Supplies & Materials (as our 5th grade sections move to 6th)*
- *Continue to Support Our Instructional Initiatives*
  - *By Utilizing ESSERII funding or Elementary and Secondary School Emergency Relief Funds, for Social and Emotional Learning (SEL), - Mental Health Support and Assessment/Academic Resources*
  - *We (Continue to) Utilize ESEA funding through the Elementary and Secondary Education Act, for literacy, SEL, professional development, inclusivity training, parent support, and related materials*

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**Transportation**

*We will continue to follow state, federal, and DOH or, Department of Health, recommendations pertaining to social distancing.*

*Courtesy Busing will continue although non-mandatory Bus Aides have been eliminated.*

**Growing Our Special Education Department**

*As you can see year-after-year the district has made a financial commitment to support our special education programs. Some items are required and are out of our budgetary control such as out-of-district students, Special Education transportation, and enrollment but growth and improvement of the department is consciously planned and budgeted.*

**Additional Annual Allocations and their Impacts on the 2022-2023 Budget**

- *Salary Increases (We have budgeted for 3.3%.)*
- *Health Care Cost Increases*
  - *Medical +8%*
  - *Dental +3%*
  - *Rx or Prescription Insurance +8%*
- *Increase in Liability Insurance (+13.5%)*
- *Increase in Workers Compensation Costs (+2%)*

**Proposed Inclusions Maintenance Projects**

*These are all part of the Board approved M-1 Maintenance Plan which consist of:*

- *Repairs and Inspections to the Roof and Skylights*
- *Univent Maintenance & Safety Inspections*
- *Inspections and Repairs to Play Scapes & Swings*
- *Asbestos Maintenance and Repairs*
- *Maintenance and Repairs to Boiler System*

*If projects are completed for less than estimated, funds are returned to the Maintenance Reserve Account for use in subsequent years' Maintenance Projects.*

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**Proposed Inclusions Capital Projects (Capital Reserve - which is not part of the tax levy)**

*These are all Strategic and Long Range Facilities Plans!*

- *Replace Five Electrical Breaker Panels*
- *Replace Walkways & Curbs where needed in the front of the Building*
- *Resurface the oldest section of the roof.*

**Sources of Revenue- \$11,568,683**

**Budget Expenditures- \$11,568,683**

**Tax Impact Based on Assessed Value. Not Market Value**

**According to the Town's Tax Assessor, The Average" assessed home value" = \$468,900**

**With a Tax Levy Increase: 2.0% The Increase For the is Year\*: \$69.64**

**The Increase Per Month\*: \$5.80.**

*Mrs. Savarese thanked Mr. Gibbs for the Budget Presentation and his service at the Lester C. Noecker School.*

**VIII. 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. All comments should be directed to the Board President and depending upon 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.

*No public comment.*



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**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-034-22 Approve Board Meetings Minutes

RPT-035-22 Approve the March 2022 Code of Conduct Report

RPT-036-22 Approve the March 2022 Enrollment Report

RPT-037-22 Approve the March 2022 HIB Report

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

*No Discussion*

**ROLL CALL:** Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

RPT-034-22 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Regular Board Meeting Minutes for the March 2022 Board Meeting, April 6 and 13, 2022 Special Meeting Minutes.

RPT-0352 Approve the March 2022 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the March 2022 Code of Conduct Report.

RPT-036-22 Approve the March 2022 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the March 2022 Enrollment Report.

RPT-037-22 Approve the March 2022 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the March 2022 HIB Report.

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**FINANCE/FACILITIES**

- FIN-165-22 Approve Acceptance of the Report of the Treasurer of School Monies – March 2022
- FIN-166-22 Approve Acceptance of the Report of the Board Secretary – March 2022
- FIN-167-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – March 2022
- FIN-168-22 Approve the Payment of Bills and Claims – April 2022
- FIN-169-22 Approve Budgetary Line Item Transfers – March 2022
- FIN-170-22 Approve Acceptance of the Cafeteria Report – February and March 2022
- FIN-171-22 Adoption of the 2022-2023 School Budget
- FIN-172-22 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program
- FIN-173-22 Approve Additional Compensation for Employees
- FIN-174-22 Approve an Occupational Evaluation for Student No. 9650808253
- FIN-175-22 Approve the Extension of the Three-Year Comprehensive Equity Plan (2019-2022) and the Submission of the 2022-2023 Statement of Assurance
- FIN-176-22 Approval of Facilities Use Requests
- FIN-177-22 Approve Various Psychological Evaluations with Essex Regional Educational Services Commission
- FIN-178-22 Approve Renewal of Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2022-2023 School Year
- FIN-179-22 Approval of Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2022-2023 School Year
- FIN-180-22 Approval of Sussex County Regional Transportation Cooperative for Field Trips Transportation Agreement for the 2022-2023 School Year
- FIN-181-22 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2022-2023 School Year
- FIN-182-22 Approve the Application for a Security Grant from the NJ School Insurance Group
- FIN-183-22 Approve the Purchase of a New Walk-In Freezer to Replace the Existing Freezer
- FIN-184-22 Retro-Active Approval of Emergency Repairs to the School’s Sewer Lines
- FIN-185-22 Approve the Ratified 2021-2024 Roseland Education Association Contract
- FIN-186-22 Approve the Out of District Placement Contract with Pillar Care Continuum-Pilar Elementary School
- FIN-187-22 Retro-active Approval of an Aide for the Out of District Placement with Pillar Care Continuum-Pillar Elementary School
- FIN-188-22 Approve Occupational Evaluation for Student No. 2465188115
- FIN-189-22 Approve the Removal of Debris from the Brook near the School

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- FIN-190-22 Approve the Relocating of the Outside Canopy for the GAGA Pit  
FIN-191-22 Approval to Repair to the Basketball Backboard  
FIN-192-22 Approval of Nurse from Horizon Healthcare Nursing for the Remainder of the 2021-2022 School Year

MOTION by Mr. Gesario, SECOND by Mrs. Scaraggi

*Discussion*

*Mrs. Savarese stated that Maschio's will be the Food Service Provider for the 2022-2023 school year.*

*Mrs. Scaraggi stated that Maschio's was the only Food Service Provider that responded out of two RFPs that were sent out.*

**ROLL CALL:** Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

- FIN-165-22 Approve Acceptance of the Report of the Treasurer of School Monies – March 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods ending March 31, 2022.

- FIN-166-22 Approve Acceptance of the Report of the Board Secretary – March 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending March 31, 2022.

- FIN-167-22 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – March 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of March 31, 2022, 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.

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FIN-168-22 Approval for Payment of Bills and Claims – April 2022

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 April 27, 2022:

General Fund Bills & Claims	\$ 327,261.72	
General Fund Payroll	\$ 547,700.03	through April 14, 2022
Special Revenue Fund Bills & Claims	\$ 11,267.77	
<u>Cafeteria Fund Bills &amp; Claims</u>	<u>\$ 47,182.59</u>	
<b>Total Payments</b>	<b>\$933,412.11</b>	

FIN-169-22 Approve Line Item Transfers – March 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the attached Line Item Budget Transfers for the month of March 2022, as per N.J.S.A. 18A:8.1.

FIN-170-22 Approve Acceptance of the Cafeteria Report – February and March 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Cafeteria Report for the period ending February 28, 2022 and March 31, 2022.

FIN-171-22 Adoption of the 2022-2023 School Budget

**Whereas**, the Roseland Board of Education approved a tentative 2021-2022 school district budget on March 14th, 2022, and

**Whereas**, the Roseland Board of Education received approval from the Essex County Executive Superintendent of Schools to advertise the 2022-2023 school district budget on April 11, 2022, in the Passaic Herald.

**Whereas**, board members and the community in attendance were provided opportunity during the public hearing to ask questions or raise concerns regarding the 2022-2023 proposed school district budget,

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**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 2022-2023 school district budget with no changes and in the preliminary form submitted on March 23, 2022, to the Essex county Executive Superintendent of Schools for review and approval.

<u>2022-2023 Budget</u>	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 10,306,788.00	\$ 8,773,303.00
Total Special Rev. Fund	\$ 416,545.00	n/a
<u>Total Debt Service Fund</u>	<u>\$ 845,350.00</u>	<u>\$ 845,350.00</u>
Totals	\$11,568,683.00	\$ 9,618,653.00

**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 \$444,000.00 from Capital Reserve for other capital projects including resurfacing the old section of the roof (\$394,000.00), electrical upgrades (\$25,000.00), replace walkways & pavers (\$25,000.00). The total cost of these projects is \$444,000.00, 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 authorizes as included in budget line 630, Budgeted Withdrawal of Maintenance Reserve – Excess Costs & Other Maintenance Projects, the transfer of an amount of \$84,500.00 from Maintenance Reserve for other maintenance projects including univent maintenance (\$5,000.00), safety inspections (\$5,000.00), Asbestos Maintenance (\$5,000.00), inspection and repairs to the roof (\$6,000.00), repair skylight seals (\$2,500.00), releve existing sidewalks and curbs (\$17,000.00), repair sidewalks (\$9,000.00), painting of classrooms and hallways (\$7,000.00), recoating gym floor (\$5,000.00), pruning trees and bushes as well as replace mulch (\$6,000.00), repairs to brick fascia to the building (\$5,000.00), repairs to the boilers (\$6,000.00), maintenance to the grease traps and sewer line (\$6,000.00). The total cost of these projects is \$84,500.00, which represents expenditures for maintenance elements or projects that are in addition to the facilities efficiency standards and security audit measures determined by the Commissioner as

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necessary to achieve the New Jersey student learning standards.

**FIN-172-22 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the collaboration with the Essex Regional Educational Services Commission for the McKinney-Vento Education of Homeless Children and Youth Program for the 2022-2023 school year.

**FIN-173-22 Approve Additional Compensation for Employees**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves additional compensation for employees presenting professional development and/or attending evening events.

**FIN-174-22 Approve Occupational Evaluation for Student No. 9650808253**

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves an occupational evaluation for Student No. 9650808253, services by Pediatric Potentials, Inc. at a cost of \$375.00. (PO2200423)

**FIN-175-22 Approve the Extension of the Three-Year Comprehensive Equity Plan (2019-2022) and the Submission of the 2022-2023 Statement of Assurance**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Extension of the Three-Year Comprehensive Equity Plan for School Years 2019-2022 through 2022-2023 and the submission of the 2022-2023 Statement of Assurance.

**FIN-176-22 Approval of Facilities Use Requests**

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

H.S.A. of Roseland	May 3, 2022 May 4, 2022	9:00AM- 3:00PM	Tuesday Wednesday	Plant Sale	Front Lawn of School
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FIN-177-22 Approve Various Psychological Evaluations with Essex Regional Educational Services Commission

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following psychological evaluations, services from Essex Regional Educational Services Commission, at a cost of \$400.00 per evaluation:

Student No. 9557032669	<i>PO 2200438</i>
Student No. 1512361006	<i>PO 2200439</i>
Student No. 1084152744	<i>PO 2200440</i>
Student No. 7638131494	<i>PO 2200441</i>
Student No. 8378475480	<i>PO 2200442</i>
Student No. 4820117115	<i>PO 2200443</i>
Student No. 5515372501	<i>PO 2200444</i>
Student No. 6728858748	<i>PO 2200445</i>
Student No. 5878858908	<i>PO 2200446</i>
Student No. 9864154807	<i>PO 2200447</i>
Student No. 6114707245	<i>PO 2200448</i>
Student No. 2465188115	<i>PO 2200449</i>

FIN-178-22 Approve the New Initial Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the new FSMC (Food Service Management Company) contract with Maschio's Food Services, Inc. for the 2022-2023 school year, including the following applicable fees with four optional renewals. The School Food Authority shall pay Maschio's annual management fee in total amount of \$10,575.42. The management fee shall be payable in monthly installments of \$1,057.54 per month commencing on September 1, 2022 and ending on June 30, 2023. Maschio's does not guarantee a return to the School Food Authority. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall not be responsible for any shortfall.

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FIN-179-22 Approval of Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Sussex County Regional Transportation Cooperative Public School Transportation Agreement for the 2022-2023 school year. (Agreement Term: July 1, 2022 - June 30, 2023).

FIN-180-22 Approval of Sussex County Regional Transportation Cooperative Field Trips Transportation Agreement for the 2022-2023 School Year

RESOLVED that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Sussex County Regional Transportation Cooperative Field Trips Transportation Agreement for the 2022-2023 school year. (Agreement Term: July 1, 2022 - June 30, 2023).

FIN-181-22 Approval of Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2022-2023 School Year

RESOLVED that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Sussex County Regional Transportation Cooperative Special Education Transportation Agreement for the 2022-2023 school year. (Agreement Term: July 1, 2022 - June 30, 2023).

FIN-182-22 Approve the Application for a Security Grant from the NJ School Insurance Group

RESOLVED, that the Board of Education, under the recommendation of the Interim Superintendent, approves the Business Administrator to submit an application for a security grant from the New Jersey School Insurance Group in the amount of \$2,046.00 for the purpose of purchasing a new security gate for the school that will cost \$4,595.66 from Decker Equipment, 215 South Sherman St., Vassar, MI 48768-8802. Net cost to the district \$2,549.66.



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FIN-183-22 Approve the Purchase of a New Walk-In Freezer to Replace the Existing Freezer

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the purchase of a new walk-in freezer to be paid from Fund 60 to McCloskey Mechanical Contractors, Inc., 445 Lower Land Road, Blackwood, New Jersey 08012, State Contract #HCESC-SER-21A, at a cost of \$51,811.75.

FIN-184-22 Retro-Active Approval of Emergency Repairs to the School's Sewer Lines

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves the emergency repairs to the school's sewer lines with Public Sewer Service, 12 Fairfield Crescent, West Caldwell, N.J. 07006, State contract 39446, in the amount of \$9,292.50.

FIN-185-22 Approve the Ratified 2021-2024 Roseland Education Association Contract

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2021-2024 Roseland Education Association Contract (term from July 1, 2021 - June 30, 2024).

FIN-186-22 Approve the Out of District Placement Contract with Pillar Care Continuum-Pillar Elementary School

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the out of district placement 2022-2023 contract for Student No. 7684677330 with Pillar Care Continuum-Pillar Elementary School in the amount of \$78,409.80 plus an Aide in the amount of \$46,200.00. (July 5, 2022- last day of school in June 2023)

FIN-187-22 Retro-active Approval of an Aide for an Out of District Placement with Pillar Care Continuum-Pillar Elementary School

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves an Aide for Student No. 7684677330 with Pillar Care Continuum-Pillar Elementary School for the 2021-2022 school year in the amount of \$45,150.00.

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FIN-188-22 Approve Occupational Evaluation for Student No. 2465188115

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves an occupational evaluation for Student No. 2465188115, services by Pediatric Potentials, Inc. at a cost of \$375.00. (PO2200450)

FIN-189-22 Approve the Removal of Debris from the Brook near the School

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the removal of debris from the brook near the school. The services are to be performed by Martin Contracting, LLC, P.O. Box 15, Verona, New Jersey 07044 at a cost of \$3,060.00.

FIN-190-22 Approve the Relocating of the Outside Canopy for the GAGA Pit

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the relocating of the outside canopy for the new GAGA Pit. The relocation of the canopy will be performed by DiRienzo LLC Contracting, 38 Highland Drive, West Caldwell, N.J. 07006, at a cost of \$1,995.00.

FIN-191-22 Approval to Repair to the Basketball Backboard

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the repair to the basketball backboard by Sports & Golf Solutions, LLC, 4 Cresthill Rd, Verona, NJ 07044 at a cost of \$1,875.00.

FIN-192-22 Approval of Nurse from Horizon Healthcare Nursing for the Remainder of the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves Horizon Healthcare Nursing, 198 Route 9 North Suite 107, Manalapan, NJ 07726, to provide a nurse daily for Student No. 9652135782 effective April 25, 2022 through June 30, 2022 at a cost of \$ 60.00 per hour.

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**PERSONNEL/MANAGEMENT**

PER-053-22 Approve Samantha Spero as an Instructional Aide

PER-054-22 Approve the Resignation of Employee No. 100504

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

*Discussion*

*Mrs. Savarese stated that she was sad to see Mr. Gibbs leaving and that she learned a lot about school finance when she was on the Finance/Facilities Committee. She thanked Mr. Gibbs for his service to the school district and wished him well for the future.*

**ROLL CALL:** Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye Mrs. Savarese Aye  
Mrs. Scaraggi Aye

PER-053-22 Approve Samantha Spero as an Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to hire Samantha Spero, as an instructional aide, Position Control No. 011, at a prorated salary of \$19,000.00 (\$18,500.00 base + \$500.00 substitute certification stipend= \$19,000.00), effective May 12, 2022 through the last day of school in June 2022, no benefits, pending criminal history review.

PER-054-22 Approve the Resignation of Employee No. 100504

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to accept the resignation of Employee No. 100504, Position Control No. 001, effective June 30, 2022.

**CURRICULUM AND INSTRUCTION**

C&I-026-22 Approve a 2021-2022 School Field Trip

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesari

*No Discussion*

**ROLL CALL:** Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye  
Mrs. Savarese Aye Mrs. Scaraggi Aye

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C&I-026-22 Approve a 2021-2022 School Field Trip

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following school field trips for the 2021-2022 school year:

Grade	Trip	Date	Purpose
Gifted & Talented Students	Gifted & Talented Field Trip Millburn MS Library	June 7, 2022 9:00AM - 1:00PM	Gifted & Talented 24 Competition

C&I-027-22 Approval of the West Essex Senior High School Senior Service 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following students for Senior Service experience at Lester C. Noecker School from May 16, 2022 - June 17, 2022:

<b>Senior Service Student</b>	<b>Assigned to</b>
Samantha Axelrod	Nicole Ashby
Frankie Dolese	Julieth Santos
Alissa Gallion	Anne-Marie Petrarca
Paul Gustafson	Janet Maikisch
Nidhi Jadhav	Candace Thomas
Samantha Kovacs	Nicole Leone
Aidan LeBorgne	Michael Megaro
Jack Minish	Chelsea Clarke
Cataysa Newman	Heather Schimmel
Michael Pescatore	Michael Megaro

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**POLICIES, REGULATIONS AND BYLAWS**

PRB-010-22 Approve First Reading or Revisions of Policies/Regulations/Bylaws

MOTION by Mr. Gesario, SECOND by Mrs. Scaraggi

*No Discussion*

**ROLL CALL:** Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye  
Mrs. Savarese Aye Mrs. Scaraggi Aye

PRB-010-22 Approve First Reading or Revisions of Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve first reading or revisions of the following policies/regulations:

R4240      Employee Training

**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 item pertaining to the school during this three (3) minute period. All comments should be directed to the Board President and depending upon 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.

Ms. Cummings, School Guidance Counselor, Co-President of the REA - Ms. Cummings questioned Mr. Gibbs regarding the Budget Presentation with respect to social distancing on the bus to which Mr. Gibbs stated that we will continue to have assigned seating on the bus in case contact tracing is reinstated. She further asked if we are renting more buses to which Mr. Gibbs stated that we would not be doing that.

Mrs. Savarese stated that increasing the number of buses would not be within our budget. Ms. Cummings "positive" comment was about the interaction with the HSA and that she was glad to see that the community is coming back together.

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**XI. OLD BUSINESS**

*No Old Business*

**NEW BUSINESS**

*No New Business*


**XII. ADJOURNMENT**

MOTION by Mrs. Scaraggi, SECOND by Dr. Leddy

**ROLL CALL:** Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye  
Mrs. Savarese Aye Mrs. Scaraggi Aye

The Next Board Meeting will be held on Thursday, May 19, 2022 at 7:30 PM, in the Lester C. Noecker Media Center. There is a chance this meeting may be switched over to a virtual meeting. If this is the case, proper notification will be sent out and details will be on our website at [www.roselandniboe.org](http://www.roselandniboe.org).

Respectfully Submitted,



Gordon Gibbs  
Board Secretary/Business Administrator