

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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 _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. COMMITTEE REPORTS

VI. SUPERINTENDENT REPORT

- Principal Report
- Superintendent Comments

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Budget Presentation

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

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APRIL 27, 2022 – 7:30 PM**

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 _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

- FIN-189-22 Approve the Removal of Debris from the Brook near the School
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 _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

- 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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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	
Cafeteria Fund Bills & Claims	\$ 47,182.59	
Total Payments	\$933,412.11	

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 2022-2023 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,

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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
Total Debt Service Fund	\$ 845,350.00	\$ 845,350.00
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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

for maintenance 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.

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A. of Roseland	May 3, 2022 May 4, 2022	9:00AM- 3:00PM	Tuesday Wednesday	Plant Sale	Front Lawn of School

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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.

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

PERSONNEL/MANAGEMENT

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

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

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

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 _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

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-27-18 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:

Senior Service Student	Assigned to
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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
APRIL 27, 2022 – 7:30 PM**

POLICIES, REGULATIONS AND BYLAWS

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

MOTION by _____, SECOND by _____

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

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.

XI. OLD BUSINESS

NEW BUSINESS

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**REGULAR BUSINESS MEETING
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APRIL 27, 2022 – 7:30 PM**

XII. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

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.roselandnjboe.org.