

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 23, 2021– 7:30 PM**

**I. CALL TO ORDER – Mr. Gorman, 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. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

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

**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

- Committee Reports
  - Negotiations
  - Finance
  - Health & Safety
  - Curriculum
  - HSA

**V. SUPERINTENDENT REPORT**

- Principal Report
- 2021-2022 Board & District Goals
- Introducing Integrated Inclusivity

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

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

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the

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freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-006-22 Approve Regular Meeting Minutes for August 5, 2021

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

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_  
                         Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

RPT-006-22 Approve Regular Meeting Minutes for August 5, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 5, 2021.

**FINANCE/FACILITIES**

FIN-018-22 Approve Acceptance of the Report of Treasurer of School Monies – July & August 2021

FIN-019-22 Approve Acceptance of the Report of the Board Secretary –July & August 2021

FIN-020-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 2021

FIN-021-22 Approve Budgetary Line Item Transfers – July & August 2021

FIN-022-22 Approve Acceptance of the Cafeteria Report – July 2021

FIN-023-22 Approve the Payment of Bills and Claims – August to September 22, 2021

FIN-024-22 Approve Travel and Work Related Expenses

FIN-025-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2021-2022 School Year

FIN-026-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2021-2022 School Year

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- FIN-027-22 Approval of Facilities Use Requests
- FIN-028-22 Approve Additional Compensation for Employees
- FIN-029-22 Approval of Site Prep, Demolition, Replace Swings, and Resurface of the Cosmic Climber Playscape
- FIN-030-22 Approve an Occupational Evaluation for Student No. 5158361528
- FIN-031-22 Approve Submission of the Health and Safety Evaluation of School Building Checklist and Statement of Assurance for the 2021-2022 School Year
- FIN-032-22 Approve the Annual Fertilizing of the Fields
- FIN-033-22 Approve the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers
- FIN-034-22 Retroactive Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets
- FIN-035-22 Retroactive Approval of the Contract with Vector Security for 2021-2022
- FIN-036-22 Approve the Three Year Software Contract with Classlink, Inc.
- FIN-037-22 Approve Accu Scan Digital Archive Solutions Contract for 2021-2022
- FIN-038-22 Approval of a Neurological Evaluation for Student No. 3536270397
- FIN-039-22 Approval of an Occupational and Physical Evaluation for Student No. 1972291732

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

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_  
                                 Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

- FIN-018-22 Approve Acceptance of the Report of the Treasurer of School Monies – July & August 2021

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 July & August 2021.

- FIN-019-22 Approve Acceptance of the Report of the Board Secretary – July & August 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the periods July & August 2021.

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**FIN-020-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – July & August 2021**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of July 31 and August 31, 2021, after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**FIN-021-22 Approve Budgetary Line Item Transfers – July & August 2021**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of July and August 2021, as per N.J.S.A. 18A:8.1.

**FIN-022-22 Approve Acceptance of the Cafeteria Report – July 2021**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending July 31, 2021.

**FIN-023-22 Approve the Payment of Bills and Claims – August to September 22, 2021**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 23, 2021:

General Fund Bills & Claims	\$ 746,862.05
General Fund Payroll	\$ 199,844.93 through 9/22/21
Special Revenue Fund Bills & Claims	\$ 21,571.04
Debt Services Fund	\$ 784,475.00
<u>Cafeteria Fund</u>	<u>\$ 7,050.54</u>
<b><i>Total Payments</i></b>	<b><i>\$ 1,759,803.56</i></b>

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FIN-024-22 Approval of 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 September 23, 2021 list of travel related expenses.

FIN-025-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Electric Generation Services for the 2021-2022 School Year

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roseland School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from the date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon

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its previous electric usage and utility provided Basic Generation Service rates;  
and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance of a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

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FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**FIN-026-22 Approve Participation in the Alliance for Competitive Energy Services (ACES) CoOperative Pricing for Natural Gas Services for the 2021-2022 School Year**

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

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Roseland School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

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WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance of a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it



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FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**FIN-027-22 Approval of Facilities Use Requests**

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland H.S.A.	9/29/21 10/1/21 (rain date)	4:30PM - 7:30PM	Wednesday Thursday	Back to School Picnic	Back of School Blacktop Area
Roseland H.S.A.	9/29/2021	7:00AM- 2:00PM	Wednesday	Pumpkin & Mum Sale	Front of School Building
Roseland H.S.A.	9/29/2021	9:15AM - 3:00PM	Wednesday	Clothing Drive	Side of School by Kindergarten Wing
Roseland H.S.A.	10/15/21 10/20/21 (rain date)	3:30PM - 7:00PM	Friday Wednesday	6th Grade Halloween Party	Back of School Blacktop Area
Roseland H.S.A.	9/22/21 (retroactive)	7:00PM - 9:00PM	Wednesday	H.S.A. Meeting	Sierchio Gymnasium

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FIN-028-22 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presenting at and/or attending evening events or summer meetings.

FIN-029-22 Approval of Site Prep, Demolition, Replace Swings, and Resurface of the Cosmic Climber Playscape

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the site prep, demolition, replacement of swings and resurface of the Cosmic Climber Playscape by Whirl Construction, 194, Main Street, Port Monmouth, NJ 07758 at a cost not to exceed \$9,500.00, ESCNJ Co-op Contract 21/22-02.

FIN-030-22 Approve an Occupational Evaluation for Student No. 5158361528

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational evaluation for Student No. 5158361528, services being provided by Pediatric Potentials, Inc., in the amount of \$375.00. (PO2200203)

FIN-031-22 Approve Submission of the Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance to the State for the 2021-2022 school year.

FIN-032-22 Approve the Annual Fertilizing of the Fields

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual fertilizing of the fields at no cost to the District as it is being paid through the town's recreation department. All public notifications will be sent out via website and weekly parent package.

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FIN-033-22 Retroactive Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual contract with Docutrend Imaging Solutions, 575 8th Ave., New York, NY, in the amount of \$13,605.00 for the 2021-2022 school year.

FIN-034-22 Retroactive Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the retroactive approval of the purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets from McGraw Hill, P.O. Box 71545, Chicago, IL 60694 in the amount of \$15,963.35.

FIN-035-22 Approval of the Contract with Vector Security for 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves of the security contract with Vector Security, Inc., 2000 Ericsson Drive, Warrendale, PA. in the amount of \$1,115.40.

FIN-036-22 Approve the Three Year Software Contract with Classlink, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves of the three year contract with Classlink, Inc., 45 East Madison Ave, Clifton, N.J. 07011 in the amount of \$8,358.31. The software allows students and teachers to access the school's programs.

FIN-037-22 Approve Accu Scan Digital Archive Solutions Contract for 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Acu Scan Digital Archival Solutions, 299 Farnum Street, Edgewater, NJ 08010, NJ State Approved Co-op #65MICESCCPS, to provide archiving administrative disposal services for the 2021-2022 school year at a cost of \$2,875.00.

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FIN-038-22 Approval of a Neurological Evaluation for Student No. 3536270397

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation for Student No. 3536270397, services to be provided by one of our board approved neurologists at a cost not to exceed \$1,000.00.

FIN-039-22 Approval of an Occupational and Physical Evaluation for Student No. 1972291732

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an occupational and physical evaluation for Student No. 1972291732, services to be provided by Pediatric Potentials, at a total cost for both of \$750.00. (PO2200205)

**PERSONNEL/MANAGEMENT**

PER-013-22 Approval of the Roseland Table of Organization for the 2021-2022 School Year

PER-014-22 Approval of Amendments to Staff Stipend Duties in 2021-2022

PER-015-22 Retroactive Approval to the 2021 Amended E.S.Y. Program Staff

PER-016-22 Retroactive Approval to Amend the Staff Salary Guide Movement for the 2021-2022 School Year

PER-017-22 Retroactive Approval to Accept the Resignation of Employee No. 100386

PER-018-22 Retroactive Approval of Jewels Gutowski as Instructional Aide for the 2021-2022 School Year

PER-019-22 Approval to Accept the Resignation of Employee No. 100052

PER-020-22 Retroactive Approval to Amend Cafeteria Aide Salaries for the 2021-2022 School Year

PER-021-22 Retroactive Approval of Marissa Stille as an Instructional Aide for the 2021-2022 School Year

PER-022-22 Retroactive Approval to Accept the Resignation of Employee No. 100502

PER-023-22 Approval of the Additional Roseland School District Substitutes for the 2021-2022 School Year

PER-024-22 Retroactive Approval to Accept the Resignation of Employee No. 100446

PER-025-22 Approval to Hire Adrienne Vallee as an Instructional Aide for the 2021-2022 School Year

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

ROLL CALL:           Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

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

PER-013-22 Approval of the Roseland Table of Organization for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2021-2022 school year.

PER-014-22 Approval of Amendments to Staff Stipend Duties in 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves amendments of stipend duties for the staff members to perform extra duties beyond their contractual obligations for the 2021-2022 school year.

PER-015-22 Retroactive Approval to the 2021 Amended E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to retroactively amend the Extended School Year Program (E.S.Y.)staff member listing for the E.S.Y. Program to take place from 9:00 AM to 12:00 PM, July 6-30, 2021 (19 days), in an amount not to exceed \$48,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-016-22 Retroactive Approval to Amend the Staff Salary Guide Movement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2021-2022 school year (pending settlement of the REA contract).

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**PER-017-22 Retroactive Approval to Accept the Resignation of Employee No. 100386**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Employee No. 100386, Position Control No 029, effective August 24, 2021.

**PER-018-22 Retroactive Approval of Jewels Gutowski as Instructional Aide for the 2021-2022 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Jewels Gutowski, Position Control No 029, at a salary of \$19,000.00 (\$18,500 base + \$500.00 stipend for BA= \$19,000.00), pending criminal history approval, for the 2021-2022 school year.

**PER-019-22 Approval to Accept the Resignation of Employee No. 100052**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Employee No. 100052, Position Control No 017, last day of employment October 18, 2021, unless replacement is hired prior to then.

**PER-020-22 Retroactive Approval to Amend Cafeteria Aide Salaries for the 2021-2022 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the cafeteria aide salaries for the 2021-2022 school year, as their work hours have been adjusted.

**PER-021-22 Retroactive Approval of Marissa Stille as an Instructional Aide for the 2021-2022 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Marissa Stille, as an instructional aide, Position Control No 034, at a salary of \$18,500.00, effective September 9, 2021, pending criminal history approval.

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PER-022-22 Retroactive Approval to Accept the Resignation of Employee No. 100502

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the resignation of Employee No. 100502, Position Control No 007, effective September 1, 2021.

PER-023-22 Approval of the Additional Roseland School District Substitutes for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional list of Roseland School District Substitutes for the 2021-2022 school year.

PER-024-22 Retroactive Approval to Accept the Resignation of Employee No. 100446

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the resignation of Employee No. 100446, Position Control No. 134, effective September 4, 2021.

PER-025-22 Approval to Hire Adrienne Vallee as an Instructional Aide for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Adrienne Vallee, as an instructional aide, Position Control No 017 at a salary of \$19,000.00, start date October 8, 2021, pending criminal history approval.

**CURRICULUM AND INSTRUCTION**

C&I-005-22 Approval of the 2021-2022 Board and District Goals

C&I-006-22 Approval of School Bus Evacuation Drills

C&I-007-22 Approve the Statement of Assurance for Paraprofessional Staff for the 2021-2022 School Year

C&I-008-22 Approve the Roseland School District Reopening 2.0 Plan for the 2021-2022 School Year

C&I-009-22 Approval of the Roseland School District Virtual or Remote Instruction Plan for the 2021-2022 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 23, 2021– 7:30 PM**

C&I-010-22 Approval of New or Revised Curriculum for the 2021-2022 School Year

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

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_  
                         Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

C&I-005-22 Approval of the 2021-2022 Board and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Board and District Goals.

C&I-006-22 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Monday, September 20, 2021, starting at approximately 8:45 AM and ending at approximately 9:00 AM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal Raul Sandoval.

C&I-007-22 Approve the Statement of Assurance for Paraprofessional Staff for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part one of two submissions of the Statement of Assurance for Paraprofessional Staff for the 2021-2022 school year.

C&I-008-22 Approve the Roseland School District Reopening 2.0 Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Reopening 2.0 Plan for the 2021-2022 school year. (The plan is subject to revision as needed.)



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 23, 2021– 7:30 PM**

C&I-009-22 Approval of the Roseland School District Virtual or Remote Instruction Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approved the Roseland School District Virtual or Remote Instruction Plan for the 2021-2022 school year.

C&I-010-22 Approval of New or Revised Curriculum for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Summer 2021 New or Revised Curriculum for the 2021-2022 school year.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-002-22 Approval on First and Second Reading of Policies, Regulations, and Bylaws

PRB-003-22 Approval on First Reading of Policies, Regulations, and Bylaws

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

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

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

PRB-002-22 Approval on First and Second Reading of Policies, Regulations, and Bylaws

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

- |          |   |
|----------|---|
| P 1648   | Restart and Recover Plan (M) <i>(Abolished)</i>                                   |
| P1648.02 | Remote Learning Options for Families (M) <i>(Abolished)</i>                       |
| P1648.03 | Restart and Recovery Plan- Full-Time Remote Instruction (M)<br><i>(Abolished)</i> |
| P1648.11 | The Road Forward COVID-19 - Health and Safety (M) <i>(New)</i>                    |
| P1648.13 | School Employee Vaccination Requirements (M) <i>(New)</i>                         |

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
SEPTEMBER 23, 2021– 7:30 PM**

PRB-003-22 Approval on First Reading of Policies, Regulations, and Bylaws

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

- A. General Policy and Regulation Guides
  - P 2422 Comprehensive Health and Physical Education (M) (Revised)
  - P 2467 Surrogate Parents and Resource Family Parents (M) (Revised)
  - P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
  - P 5114 Children Displaced by Domestic Violence (Abolished)
  - P 5116 Education of Homeless Children (Revised)
  - P & R 7432 Eye Protection (M) (Revised)
  - P 8420 Emergency and Crisis Situations (M) (Revised)
  - R 8420.1 Fire and Fire Drills (M) (Revised)
  - P 8540 School Nutrition Programs (M) (Revised)
  - P 8550 Meal Charges/Outstanding Food Service Bill (M) (Revised)
  - P 8600 Student Transportation (M) (Revised)
  - P 8810 Religious Holidays (Abolished)
  
- B. New Jersey Department of Education Office of Fiscal Accountability and Compliance Audit-New and Revised Policy Guides
  - P 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
  - P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
  - P 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
  - P 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

**IX. PUBLIC COMMENT**

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 on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no

**BOARD OF EDUCATION  
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protection regarding statements made by the public. Please state your name and sign in before you begin.

**X. OLD BUSINESS**

**NEW BUSINESS**

**XI. ADJOURNMENT**

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

ROLL CALL:        Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

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

The next Board Meeting will be held Thursday, October 21, 2021, at 7:30 PM in the Multi-Purpose Room. 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](http://www.roselandnjboe.org) .