

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
August 18, 2022- 7:30 PM**

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**DATE**

August 18, 2022

**PRESENT BOARD MEMBERS**

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

**MEETING**

Regular Business Meeting

**ABSENT**

**TIME**

7:30 PM

**ADJOURNED**

7:45 PM

**OTHERS PRESENT**

Mr. Leone  
Mrs. Muscara  
Dr. Brockel  
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. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

*The administrator's were thanked for working together to get the school ready to open. Mr. Leone was welcomed to the district and Dr. Brockel was thanked for his service in the district.*

**V. COMMITTEE REPORTS**

- Finance/Facilities

*Mr. Gesario reported on the Finance/Facilities meeting. The window screens will be replaced in all windows. The student lunch price will be increased to \$3.05, although this price was previously approved by the Board in the prior school year. The West Essex YMCA will be approved to provide the Before/After Care program.*

- Curriculum

*Mr. Gesario reported that the Curriculum Committee met and there are eight curricula documents that are on the agenda for approval. The revisions were made by the teachers and were mainly minor revisions to reflect the updated NJSLS. The one remaining revision is the Comprehensive Health and Physical Education curriculum. The committee decided additional research and feedback is needed prior to BOE approval. The delay will not affect instruction as the revised portions are not presented to students until the Second Trimester which begins in December.*

**VI. SUPERINTENDENT REPORT**

*First, I want to thank the board of education members up here with me tonight, for providing me with this opportunity. I know we can work together to make this a district we can be proud to lead.*

*I'm so grateful for the warm welcome I've received in my first three weeks leading the Roseland School District. In my short time I've heard from former Superintendents Mr. Corbo and Mr. Sierchio who wanted to wish me well. I also met with the Superintendents in our sending districts who have been very supportive in responding to my questions. I also had the opportunity to meet with Mayor Jim Spango and attended my first community event last night*

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*with the Sensational Soul Cruisers. It was a great experience and community involvement will be a continued goal of mine.*

*I've had the pleasure of meeting with the executive board of the Roseland Education Association and several teachers as they've wrapped up the curriculum writing and have started to come in to prepare their classrooms. I can tell we have a passionate group of staff members who are invested in the academic and social development of our students.*

*I also have to mention the team in our BOE and Noecker main offices who are so diligent in their responsibilities. Mrs. Overbeck, Mrs. Barcia, Mrs. Dallow, Mr. Rivera, Mr. Sandoval, Dr. Celebre, Mr. August, and Mrs. Muscara have been a huge help in providing insight on the daily operations of the district. Furthermore, I'd like to thank Dr. Brockel who has served as a mentor and has assisted in my transition.*

Principal Report

**Summer Enrichment**

*Our summer enrichment programs went well. Students enjoyed a healthy combination of fun activities, academics, and plenty of outdoor time. The programs were well attended with approximately 115 students, which is in line with previous years.*

*Overall, students and staff were happy to spend time at Noecker and return to a more typical summer. We look forward to continuing to offer our programs in summer 2023.*

**HSA**

*The Roseland HSA met with our front office this summer. The return of many of the traditional Noecker events were discussed and we are excited for what's in store for the new school year. If you have been on the back of the property, you may have seen our gaga pit that is under construction. Thank you to the HSA for making it a reality; I am sure the students will be excited to use it once the pit is completed. As always we appreciate their efforts in supporting the school community and we look forward to continuing our partnership.*

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***Building Preparation***

*Lastly, I would like to recognize our wonderful custodial staff, Hamilton, Nick, Stanley, and our B&G Supervisor, Tom, for all of their hard work over the summer. They have been working nonstop to ensure the building is ready to receive staff and students in September. Thank you for all of your efforts in maintaining a safe and clean learning environment.*

***Looking Ahead***

*As September approaches we remind all families to look out for our Wednesday Notifications. That is our main resource for what's happening at Noecker. Any other important information will be sent out via our blackboard connect email system.*

***Superintendent***

*Lastly, on behalf of myself and the staff, I want to extend a **BIG** Noecker welcome to our new Superintendent, Mr. Leone. We all look forward to working with you and we are excited for the 2022-2023 school year.*

*As always thank you to our board, our staff, parents, and community members for your continued support.*

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

● **Business Office Updates**

*The auditors have been in the district and will be completing the 2021-2022 audit soon. The roof replacement project is going smoothly. Daily reports are received which include pictures of the work completed. Sealer coats are being applied. The project should be completed prior to the opening of school.*

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**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 on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

*No comments*

**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-001-23 Approve Regular Board Meeting Minutes for June 23, 2022

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

RPT-001-23 Approve Regular Board Meeting Minutes for June 23, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Minutes for June 23, 2022.

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**FINANCE/FACILITIES**

- FIN-001-23 Approve Acceptance of the Report of Treasurer of School Monies – June and July 2022
- FIN-002-23 Approve Acceptance of the Report of the Board Secretary – June 30, 2022
- FIN-003-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – June and July 2022
- FIN-004-23 Approve Budgetary Line Item Transfers – June and July 2022
- FIN-005-23 Approve the Payment of Bills and Claims – July and August 2022
- FIN-006-23 Approve Acceptance of the Cafeteria Report – June 30, 2022
- FIN-007-23 Approve Participation in the National School Lunch Program for the 2022-2023 School Year
- FIN-008-23 Approve Acceptance of the FY2022 Extraordinary Aid Funds
- FIN-009-23 Approval of Travel and Work Related Expenses
- FIN-010-23 Approve the Walgreen’s Community Off-Site Agreement
- FIN-012-23 Approve Additional Compensation for Employees
- FIN-013-23 Retroactively Approve Acceptance of Grant from the Exxonmobil Educational Alliance Program
- FIN-014-23 Retroactively Approve PikMyKid Software Package Agreement for the 2022-2023 School Year
- FIN-015-23 Retroactively Approve the Acceptance of a Refund Check from Morris Essex Insurance Group (MEIG)
- FIN-016-23 Retroactive Approval of the Integrated Pest Management Plan for the 2022-2023 School Year
- FIN-017-23 Re-Approve the Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2022-2023 School Year
- FIN-018-23 Approve Metropolitan YMCA of the Oranges, Inc. for the 2022-2023 School Year to Provide Before/After Care Services
- FIN-019-23 Approve J & J Electrical Construction & Design, Inc. for the Retrofitting of Electric Panels and Installation of New Circuit Breakers
- FIN-020-23 Approve Public Sewer Service for Jet Cleaning of Sewer Line in Main Hallway
- FIN-021-23 Approve Public Sewer Service for Jet Maintenance
- FIN-022-23 Approve the Withdrawal of Maintenance Reserve
- FIN-023-23 Approve LLC Landscapes for Snow Removal Services
- FIN-024-23 Approve DiRienzo LLC Contracting for New Window Screen Installation
- FIN-025-23 Approval of Facilities Use Requests
- FIN-026-23 Retroactively Approve the Roof Restoration Project with Weatherproofing Technologies, Inc.

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- FIN-027-23 Approval of Lunch Prices for the 2022-2023 School Year  
FIN-028-23 Approval of Essex Regional Educational Services Commission (ERESC)  
Paraprofessional Part-Time Agreement for the 2022-2023 school year

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

- FIN-001-23 Approve Acceptance of the Report of the Treasurer of School Monies –  
June and July 2022

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 period ending June 2022 and July 2022.

- FIN-002-23 Approve Acceptance of the Report of the Board Secretary – June and July 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending June and July 2022.

- FIN-003-23 Approve the Board of Education's Monthly Certification of Major Budgetary  
Account/Fund Status – June 30, 2022

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 June 30, 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. 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.

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FIN-004-23 Approve Budgetary Line Item Transfers – June and July 2022

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

FIN-005-23 Approve the Payment of Bills and Claims – July and August 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending July 30, 2022 and August 31, 2022:

|                                     |  |
|-------------------------------------|--|
| General Fund-Bills & Claims         | \$ 857,338.33                          |
| Special Revenue Fund Bills & Claims | \$ 110,168.40                          |
| General Fund Payroll                | \$ 218,474.44_ through August 15, 2022 |
| Cafeteria                           | \$ 11,485.89                           |
| <b>Total Payments</b>               | <b>\$1,197,467.06</b>                  |

FIN-006-23 Approve Acceptance of the Cafeteria Report – June 30, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending June 30, 2022.

FIN-007-23 Approve Participation in the National School Lunch Program for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation of the Lester C. Noecker School in the National School Lunch Program during the 2022-2023 school year.

FIN-008-23 Approve Acceptance of the FY2022 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the 2022 Extraordinary Aid funds in the amount of \$150,114.00.



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FIN-009-23 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 August 18, 2022 list of travel related expenses.

| <b>Staff Member</b>   | <b>Event<br/>Location/Purpose</b>   | <b>Date</b>  | <b>Cost</b>  |
|---|---|--|--|
| Daniella Rivera<br>& Frank Pane   | Handle With Care<br>Instructor<br>Recertification Program<br>8:30 am - 4:30 pm<br>Hamilton, NJ  | Sept. 16, 2022   | \$425.00 /per person<br>Tolls & Mileage at<br>OMB rate<br>\$950.00 total<br><i>PO2300175</i> |
| Giuseppe Leone,<br>Deborah<br>Muscara,<br>Richard Celebre,<br>& Raul Sandoval | 2022-2023 Regional<br>Articulation Meetings<br>(includes,, but no<br>limited to, Consortium<br>Meetings, Meet and<br>Greetings, Budget,<br>Transportation or<br>Calendar Meetings) held<br>in the West Essex<br>Region- North Caldwell,<br>Fairfield, Essex Fells | July 1, 2022-<br>June 30, 2023   | Tolls & Mileage at<br>OMB rate   |
| Deborah<br>Muscara  | Morris Essex Insurance<br>Group Meetings<br>Rockaway, NJ  | July 1, 2022-<br>June 30, 2023   | Tolls & Mileage at<br>OMB rate   |
| Deborah<br>Muscara  | Business Administrator<br>Workshops/Trainings/<br>Meetings-New Jersey<br>Association of School<br>Business Officials<br>(NJASBO) Belleville NJ  | July 1, 2022-<br>June 30, 2023<br><br>(9/28/22, 10/19/22,<br>11/16/22, 12/9/22,<br>1/18/23, 2/15/23,<br>3/29/23, 4/26/23<br>5/24/23) | Cost: \$300.00<br>Mileage at OMB rate  |
| Giuseppe Leone  | Education Updates<br>Essex County<br>Superintendent<br>Roundtable Meetings  | July 1, 2022- June<br>30, 2023   | Tolls & Mileage at<br>OMB rate   |

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|  |   |                                |  |
|--|---|--------------------------------|--|
|  | Newark, NJ  |                                |  |
| Giuseppe Leone   | Annual Regional Administrator Training for Stronge 3-Day Series (Virtual)             | September 14, 21, and 28, 2022 | \$585.00 total cost<br><br><i>PO2300183</i>  |
| Giuseppe Leone<br>Raul Sandoval<br>Richard Celebre                     | Frontline Virtual Live Online Training for Professional Growth Module (4) hours total | Specific hours TBD             | (2)- Two hour time slots at \$525.00 each totaling \$1,050.00  |
| Giuseppe Leone<br>Allison Scaraggi<br>Michael Gesario<br>Jessica Leddy | NJSBA Workshop Atlantic City, NJ  | October 24-26, 2022            | Registration Fee: \$550.00 each<br><br>Hotel: Not to exceed \$96.00 per night plus fees<br><br>Reimbursable Meals and Incidental Expenses \$59.00 per day<br><br>Tolls & Mileage at OMB rate |

FIN-010-23 Approve the Walgreen's Community Off-Site Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Walgreen's Community Off-Site Agreement to offer flu immunizations to the Lester C. Noecker staff at no cost to the Board.

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FIN-012-23 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.

| Employee      | Purpose for Overtime   |
|---------------|--|
| Lynn Cummings | Two (2) hours maximum to prepare and present the HIB Self Assessment Presentation at the September 22, 2022 Board Meeting, being paid at employee's hourly rate as per current contract. |

FIN-013-23 Retroactively Approve Acceptance of Grant from the Exxonmobil Educational Alliance Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, acknowledges the district's nomination by the Exxonmobil Station of Roseland, and retroactively approves acceptance of a donation in the amount of \$500.00 from the Exxonmobil Educational Alliance program /RRJ Petrol, Inc. for use in the area of math and/or science.

FIN-014-23 Retroactively Approve PikMyKid Software Package Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves. PikMyKid Software Package Agreement, 5115 Memorial Highway, Tampa, FL 33634, at a cost of \$3,850.00, from July 1, 2022 through June 30, 2023. The software program will assist staff and parents with students entering and exiting the school.

FIN-015-23 Retroactively Approve the Acceptance of a Refund Check from Morris Essex Insurance Group (MEIG)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a refund check from Morris Essex Insurance Group (MEIG) in the amount of \$17,044.00.

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FIN-016-23 Retroactive Approval of the Integrated Pest Management Plan for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Integrated Pest Management Plan for the 2022-2023 school year.

FIN-017-23 Re-Approve the 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 Superintendent, hereby awards and 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.

FIN-018-23 Approve Metropolitan YMCA of the Oranges, Inc. for the 2022-2023 School Year to Provide Before/After Care Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby awards and approves Metropolitan YMCA of the Oranges, Inc. to provide Before/After Care Services for the 2022-2023 school year with the optional renewal for a second year. Proposals were requested with the Metropolitan YMCA of the Oranges, Inc. providing the only response.

FIN-019-23 Approve J & J Electrical Construction & Design, Inc. for the Retrofitting of Electric Panels and Installation of New Circuit Breakers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves J & J Electrical Construction & Design, Inc. of Towaco, NJ to retrofit electric panels and install new circuit breakers at the cost of \$32,569.00 to be funded by Capital Reserve. Other proposals were received with J & J Electrical Construction & Design, Inc. providing the lowest quote as follows:

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|  |             |
|--|-------------|
| J & J Electrical Construction & Design, Inc. | \$32,569.00 |
| Twins Electrical Service LLC.                | \$35,500.00 |

FIN-020-23 Approve Public Sewer Service for Jet Cleaning of Sewer Line in Main Hallway

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Public Sewer Service of West Caldwell, NJ to complete jet cleaning of the sanitary sewer line in the main office hallway at the estimated cost of \$5,195.00 plus disposal.

FIN-021-23 Approve Public Sewer Service for Jet Maintenance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves Public Sewer Service of West Caldwell, NJ to provide jet maintenance four times per year at the cost of \$3,750.00 per service for \$15,000.00 annually to be funded by Maintenance Reserve.

FIN-022-23 Approve the Withdrawal of Maintenance Reserve

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the withdrawal of Maintenance Reserve in the amount of \$27,375.00 to fund various maintenance projects.

FIN-023-23 Approve LLC Landscapes for Snow Removal Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves LLC Landscapes of Fairfield, NJ for snow removal services for the 2022-2023 school year at the rate of \$245.00 per inch of snow accumulation and \$490.00 salt application.

FIN-024-23 Approve DiRienzo LLC Contracting for New Window Screen Installation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves DiRienzo LLC Contracting of West Caldwell, NJ to remove and install new window screens in the entire building at the cost of \$12,375.00 to be funded by Maintenance Reserve. Proposals were requested with DiRienzo LLC Contracting providing the lowest quote as follows:

|                          |             |
|--------------------------|-------------|
| DiRienzo LLC Contracting | \$12,375.00 |
| BRG Corporation          | \$14,795.00 |

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**FIN-025-23 Approval of Facilities Use Requests**

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

| Organization       | Dates  | Time  | Day(s)                           | Purpose                                       | Room/Area                              |
|--------------------|--|---|----------------------------------|---|--|
| Roseland H.S.A.    | 10/12/22, 1/11/23<br>3/8/23, 5/10/23           | 4:00PM-5:30PM                                       | Wednesday<br>Thursday            | Class Parent &<br>H.S.A. Meeting              | Media Center                           |
| Roseland H.S.A.    | 9/29/22, 11/16/22<br>2/8/23, 4/19/23<br>6/7/23 | 7:00PM- 9:00PM                                      | Wednesday                        | Class Parent &<br>H.S.A. Meeting              | Media Center                           |
| Roseland<br>H.S.A. | 9/21/22  | 3:30PM - 8:00PM                                     | Wednesday                        | H.S.A.<br>Back to School<br>Picnic            | Back of School<br>Blacktop Outside     |
| Roseland H.S.A.    | 10/7/22  | 7:30AM - 4:00PM                                     | Friday                           | H.S.A. Clothing<br>Drive                      | Lower Parking<br>Lot                   |
| Roseland H.S.A.    | 10/7/22  | 7:30AM - 7:00PM                                     | Friday                           | H.S.A. Pumpkin<br>Patch/Mum Sale              | Lawn in Front of<br>School             |
| Roseland<br>H.S.A. | 12/8/22<br>12/9/22                             | 3:30PM - 5:30PM<br>7:30AM - 3:30PM                  | Thursday<br>Friday               | Holiday Bazaar                                | Stage Side of<br>Multi-Purpose<br>Room |
| Roseland<br>H.S.A. | 2/28/23<br>3/1/23<br>3/2/23                    | 3:30PM- 6:30PM<br>7:30AM - 4:00PM<br>7:30AM- 5:30PM | Tuesday<br>Wednesday<br>Thursday | H.S.A. Book Fair                              | Multi-Purpose<br>Room                  |
| Roseland<br>H.S.A. | 5/5/23   | 10:00AM- 2:00PM                                     | Friday                           | H.S.A.<br>Teacher<br>Appreciation<br>Luncheon | Stage Side of<br>Multi-Purpose<br>Room |
| Roseland<br>H.S.A. | 5/9/23<br>5/10/23                              | 9:00AM - 3:00PM                                     | Tuesday<br>Wednesday             | H.S.A.<br>Plant Sale                          | Lawn in Front of<br>School             |
| Roseland<br>H.S.A. | 5/10/23  | 7:00AM-4:00PM                                       | Wednesday                        | H.S.A.<br>Clothing Drive                      | Lower Parking<br>Lot                   |
| Roseland<br>H.S.A. | 6/8/23   | 3:30PM - 8:00PM                                     | Thursday                         | H.S.A.<br>Family Fun Night                    | Back of School<br>Blacktop Outside     |

**FIN-026-23 Retroactively Approve the Roof Restoration Project with Weatherproofing Technologies, Inc.**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Phase 1 of the Roof Restoration Project with Weatherproofing Technologies Inc. of Beachwood, Ohio, a subsidiary of Tremco Roofing of Flemington, NJ in the amount of \$394,000 which includes a contingency of \$4,000, based on the purchasing consortium, ESCNJ/AEPA21D, to be funded by Capital Reserve.

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FIN-027-23 Approval of Lunch Prices for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the lunch prices for the 2022-2023 school year:

|                           |        |                    |                         |
|---------------------------|--------|--------------------|-------------------------|
| Student Lunch             | \$3.05 | Adult Lunch        | \$4.50                  |
| Student Entree Only       | \$2.70 | Reduced Lunch      | No cost (state mandate) |
| Extra Entree with Lunch   | \$2.25 | Savory Soup        | \$1.25                  |
| Milk                      | \$ .75 | Baked Chips        | \$1.25                  |
| Bottled Water (small)     | \$ .75 | Ice Cream          | \$1.50                  |
| Bottled Water (large)     | \$1.00 | Fresh Baked Cookie | \$ .75                  |
| 100% Juice                | \$ .75 | Vegetable Side     | \$ .75                  |
| Fresh of Chilled Fruit    | \$ .75 | Funnel Cake        | \$1.25                  |
| Hot Soft Pretzel w/Cheese | \$1.25 | Adult Soft Drinks  | \$1.50                  |
| French Fries              | \$1.25 |                    |                         |

FIN-028-23 Approval of Essex Regional Educational Services Commission (ERESC) Paraprofessional Part-Time Agreement for the 2022-2023 school year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Essex Regional Educational Services Commission (ERESC) Professional Part-Time Agreement for the 2022-2023 school year for paraprofessionals not to exceed 5.8 hours per day or 29 hours per week.

**PERSONNEL/MANAGEMENT**

PER-001-23 Approval of the Roseland School District Substitutes for the 2022-2023 School Year

PER-002-23 Approval of the Lester C. Noecker School School Improvement Panel (SciP) for the 2022-2023 School Year

PER-003-23 Approval of Staff Salary Guide Movement for the 2022-2023 School Year

PER-004-23 Approval of Mentor Payments for the 2022-2023 School Year

PER-005-23 Retroactively Approve Resignation of Employee No. 100535

PER-006-23 Retroactive Approval to Amend the 2022 Summer Enrichment Program Staff

PER-007-23 Retroactive Approval to Amend the 2022 E.S.Y. Program Staff

PER-008-23 Approve to Hire Employee No. 100329 as Special Education Teacher for the 2022-2023 School Year

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- PER-009-23 Approve Additional Substitute Nurse for the 2022-2023 School Year  
PER-010-23 Approval to Hire Olivia Vallee as an (O.6) Instructional Aide for the 2022-2023 School Year  
PER-011-23 Approve to Accept the Resignation of Employee No. 100552  
PER-012-23 Approval to Hire Lisa Speilman as Maternity Leave Special Education Teacher  
PER-013-23 Approval to Hire Alison Adler as Maternity Leave Special Education Teacher  
PER-014-23 Approval to Hire Irlanda Velasquez as an Instructional Aide for the 2022-2023 School Year

MOTION by Dr. Leddy, SECOND by Mr. Gesario

*No discussion*

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

- PER-001-23 Approval of the Roseland School District Substitutes for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of Roseland School District Substitutes at the rate of pay \$100.00 per day/ \$70.00 half day, for the 2022-2023 school year.

Nicole Circelli  
Colleen Currao  
Judith DiNapoli  
Sharon Emmanuelle

Suzanne Forgione  
Lucille Lapone  
Elaine Preziotti  
Samantha Spero

- PER-002-23 Approval of the Lester C. Noecker School School Improvement Panel (ScIP) Members for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Lester C. Noecker School School Improvement Panel (ScIP) members for the 2022-2023 school year.



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| <b>Member</b>     | <b>Role</b>                            |
|-------------------|--|
| Raul Sandoval     | Principal                              |
| JoAnn Brady       | REA Representative & 4th Grade Teacher |
| Michelle Tedeschi | 4th Grade Teacher                      |
| John Mitchell     | Principal Designee                     |

PER-003-23 Approval of Staff Salary Guide Movement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2022-2023 school year.

| <b>Employee</b>          | <b>(2022-2023)</b> |
|--------------------------|--------------------|
| Clarke, Chelsea          | Step 6, MA +15     |
| Cummings, Lynn           | Step 12, MA+30     |
| Fabiano, Katelyn         | Step 6, MA +15     |
| Hunkele, Maria           | Step 9, MA +30     |
| Kyrejko, Julie           | Step 6, MA +15     |
| Rivera-Stewart, Daniella | Step, 15, MA +30   |
| Thomas, Candace          | Step 12, MA +30    |
| Zeman, Sharon            | Step 17, MA +15    |

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PER-004-23 Approval of Mentor Payments for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Mentor payments for the 2022-2023 school year:

| <b>Mentee</b>                        | <b>Mentor</b>                          | <b>Fee</b> |
|--------------------------------------|--|------------|
| Employee No. 100558<br>(Katie Pinto) | Employee No. 100436<br>(Julie Kyrejko) | \$550.00   |

PER-005-23 Retroactively Approve Resignation of Employee No. 100535

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Employee No. 100535, Position Control No. 050, effective June 28, 2022.

PER-006-23 Retroactive Approval to Amend the 2022 Summer Enrichment Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the 2022 Summer School Enrichment Program staff member list for the 2022 Summer School Enrichment Program to be held from 8:45 AM to 1:00 PM, July 6 - July 28, 2022 (14 days), at a rate of \$127.50/day.

PER-007-23 Retroactive Approval to Amend the 2022 E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to amend the 2021 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 8:45AM to 1:00PM, July 6-28, 2022 (14 days), in an amount not to exceed \$58,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

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PER-008-23 Approve to Hire Employee No. 100329 as Special Education Teacher for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Employee No. 100329, as Special Education teacher, Position Control No 050, MA+15, Step 2, \$62,800.00 with benefits for the 2022-2023 school year.

PER-009-23 Approve Additional Substitute Nurse for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following as a substitute school nurses for the 2022-2023 school year at a rate of \$175.00/day:

Lori Weisblatt

PER-010-23 Approval to Hire Olivia Vallee as an (0.6) Instructional Aide for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent. approves to hire Olivia Vallee as a (0.6) Instructional Aide, Employee No. 100556, Position Control No. 007, a salary of \$19,000.00 prorated for (0.6) to \$11,400.00 for the 2022-2023 school year.

PER-011-23 Approve to Accept the Resignation of Employee No. 100552

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100552, Position Control No. 111, effective July 31, 2022.

PER-012-23 Approval to Hire Lisa Spielman as Maternity Leave Special Education Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Lisa Spielman as maternity leave special education teacher, Position Control No. 077, Step 10, MA, \$66,800.00, from September 1, 2022 through December 23, 2022 with benefits.

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PER-013-23 Approval to Hire Allison Adler as Maternity Leave Special Education Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Alison Adler as maternity leave special education teacher, Position Control No. 131, Step 9, MA, \$65,300.00, from September 1, 2022 through December 23, 2022 with benefits.

PER-014-23 Approval to Hire Irlanda Velasquez as an Instructional Aide for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Irlanda Velasquez as an Instructional Aide, Position Control No. 002, at a salary of \$19,500.00 (\$19,000.00 base +\$500.00 substitute certificate stipend) for the 2022-2023 school year.

**CURRICULUM AND INSTRUCTION**

C&I-001-23 Approval of the 2022-2023 Student Code of Conduct

C&I-002-23 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2022-2023 School Year

C&I-003-23 Approval of Curriculum for the 2022-2023 School Year

C&I-004-23 Approval of New or Revised Curriculum for the 2022-2023 School Year

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

C&I-001-23 Approval of the 2022-2023 Student Code of Conduct

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022-2023 Student Code of Conduct for the Roseland School District.

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C&I-002-23 Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan and Mentoring Statement of Assurance for the 2022-2023 School Year.

C&I-003-23 Approval of Curriculum for the 2022-2023 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the curricula and the texts and/or materials used to implement them for the 2022-2023 school year.

C&I-004-23 Approval of New or Revised Curriculum for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Summer 2022 New or Revised Curriculum for the 2022-2023 school year.

- Science
- Social Studies
- Visual & Performing Arts (Visual Arts, General Music, Instrumental Music)
- Technology- Computer Science & Design Thinking
- Career Readiness, Life Literacies & Key Skills

**POLICIES, REGULATIONS AND BYLAWS**

PRB-001-23 Approve First Reading 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

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PRB-001-23 Approve First Reading of Policies/Regulations/Bylaws

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

|          |  |
|----------|--|
| P 0163   | Quorum (Revised)                                     |
| P 1511   | Board of Education Website Accessibility (M) Revised |
| P 2415   | Every Student Succeeds Act (M) Revised               |
| P 2432   | School Sponsored Publications (Abolished)            |
| P 3216   | Dress and Grooming (Revised)                         |
| P 4216   | Dress and Grooming (New)                             |
| P&R 5513 | Care of School Property (M) Revised                  |
| P 5722   | Student Journalism (M) New                           |

**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.

*Mrs. Petrarca welcomed Mr. Leone and hopes everyone had a nice summer and wishes everyone a great school year.*

*Mrs. Scaraggi thanked Mayor Spango for honoring the 6th grade graduates at the concert Wednesday evening. She also gave a warm welcome to Mr. Leone and wishes everyone a great school year.*

*Dr. Leddy asked about an extra five minutes for lunch and recess. Mrs. Savarese explained that this change can impact the REA contract and a discussion may need to wait until the next negotiations.*

*Dr. Leddy asked about discussing a security audit with the police department. Mr. Leone will look into this request.*

**XI. OLD BUSINESS- No old business**

**NEW BUSINESS**-No new business

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**XII. ADJOURNMENT**

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**The next Regular Board of Education Meeting will be held on  
September 22, 2022 at 7:30 PM, at the Lester C. Noecker School.**

Respectfully Submitted,



Deborah Muscara  
Interim Board Secretary/Business Administrator