

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
February 16, 2023- 7:00 PM**

DATE

February 16, 2023

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

TIME

7:00 PM

ADJOURNED

8:36 PM

OTHERS PRESENT

Mr. Leone
Mrs. Muscara
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

All were welcomed to the meeting. Resolutions were highlighted and the HSA was thanked for the installation of the GAGA pit. Chelsea Clarke, was recognized as Teacher of the Year from the NJ Association for Gifted Children.

- Ethics Training by Charlene Peterson of NJSBA

V. COMMITTEE REPORTS

- Finance/Facilities

Ms. Scaruggi stated the committee met to review the 2023-2024 budget and discussed the update of the Long Range Facility Plan

- Curriculum

Mr. Gesario stated the first grade teachers participated in the Multi-sensory Training. Grades 1-3 will be participating in the new handwriting program which is in the budget for next year. There will be an author's visit for all grade levels. The PE curriculum letters will be sent home to the parents before any classes are held.

HSA-Tricky Tray will take place next month

- Special Education Parent Advisory Council

Mr. Dudas thanked the parents for attending the last Parent Collaboration meeting. New acclamations for the affirmation board installed at the 5th & 6th grade hall. Concluded is the 6th week of Champions of Noecker Strength & Performance Program. The company, Rebel Strength & Performance, was thanked. Each week they fostered team building and helped students with strength fundamentals, agility and speed. Looking forward to creating the 5th & 6th grade Rock Garden. Thanked Mr. Sandoval and his dedication to bring Parents as Champions for Healthy Schools to Noecker.

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VI. SUPERINTENDENT REPORT

- Principal Updates
 - Recognition of Chelsea Clarke as Teacher of the Year from the New Jersey Association for Gifted Children
- Superintendent Updates
 - Agenda Highlights:
 - Retirement of Gina Hayek effective June 2023. I want to thank her for her many years of service to the district. She will be missed.
 - Louis Cammarata
 - In January, Louis Cammarata, from NJDOE Office of School Preparedness and Emergency Planning met with Mr. Marx, Mr. Sandoval, Dr. Celebre, Nurse Noronha, Police Director Matheis and I for an informal meeting regarding school security. He provided information about recent scenarios and upcoming training. Following the meeting Mr. August, Mr. Marx and I walked the entire building with Mr. Cammarata as he offered suggestions to improve school security. I took detailed notes and we are quickly addressing the smaller tasks on the list. Other suggestions will require upgrades to our entry doors, cameras, PA system, panic buttons, and classroom phones. These items are much more costly and could be considered in the future as part of capital projects. I'm planning on inviting Mr. Cammarata to be present for a security drill to review our procedures, with the plan to have his team conduct an unannounced drill next school year. His office is extremely busy and we were fortunate to have him give us five hours to review our building. He is a great resource to be in contact with and has been helpful in subsequent conversations I've had with him.
 - Referendum Update
 - As previously stated we've had several meetings and continue to move forward with the possibility of a referendum project.
 - The BOE previously approved Verdantas completed a wetlands delineation and will be submitting an application to the state on our behalf to request a Letter of Interpretations based on their findings. Initial indications are that the land in front of the Serchio Gym where the baseball field is located would be a suitable location for an addition to the building. The loss of the baseball field will not impact the daily operation of the district or recreation programs.

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- Several items on the agenda tonight are preliminary requirements and expenses that will be rolled into the referendum if approved. (land surveying, bond counsel, financial advisor, and architect.)
- Our architect is currently working on a few preliminary schematics.
- Not all numbers are finalized but our target is for a zero increase to the taxpayers as a result of this referendum.
- Preliminary timeline:
 - Spring of 2026 completion but it is way too early to make this prediction but it gives us an idea. However it is important that the completion is prior to the projected completion and occupations of developments by 2026-27 in our demographic report.

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- *Emails were sent out to board members and administrators to complete the annual Ethics Disclosure Statement due by April 30th.*
- *Budget Updates-Mr. Leone and I have been working on balancing the budget for the 2023-2024 school year to make sure all the programs are in place, and staff and students have all the needed resources and facility needs are met. The challenge is putting together a sound budget with all the increases that are beyond our control. Health care costs may increase 10% and P & C insurance may increase 20%. Catastrophic issues that occur elsewhere such as floods and fires affect all policyholders. Maintenance and capital projects are included in the budget and are funded by maintenance and capital reserves.*

A preliminary budget will be presented at the March Board meeting and the Board will be approving the submission to the county office for review. Once approved, the public hearing in April will be a presentation of the budget with the Board approving the final budget.

The agenda also includes a resolution to approve a ROD grant which stands for Regular Operating District. The Governor appropriated \$350M to the NJ School Development Authority to provide funds to school districts to help cover the costs of facility projects which can be 40% of the approved eligible costs. We are looking to use the grant application, if approved, for roof repairs which the district had initially scheduled for every other year. The projects must be eligible and a roof project is #1 on the list of priority projects.

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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 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.

1. *Ms. Toscano, Roseland resident, questioned the data emphasizing the need for a referendum project. Her family moved to the town for a small school environment.*

Mr. Leone stated the first report did not include all the projects. A second report was submitted by the demographer listing 760 units with 120 students. Information will be on the district's website. A committee will be formed for decision making to include the school's best interest.

Interest in being part of the Food Service Wellness committee. Mrs. Muscara stated she will be notified of the next meeting.

Questioned if referendum information will be on the district's website. Mr. Leone confirmed that there will be a website dedicated to the referendum to include all updates.

2. *Mr. Dermenjian of 58 Roosevelt St. questioned the warranty company who is no longer in business. Did the district lose money and is there equipment at their location? Mrs. Muscara stated there is no equipment at the prior warranty company and we will be working with the attorney regarding any loss of funds, if applicable.*

BOARD MINUTES/REPORTS

RPT-023-23 Approve Board Meeting Minutes

RPT-024-23 Approve the January 2023 Code of Conduct Report

RPT-025-23 Approve the January 2023 Enrollment Report

RPT-026-23 Approve the January 2023 HIB Report

RPT-027-23 Approve to Affirm Recommendation Regarding the HIB Matter

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

RPT-023-23 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Reorganization and Regular Board Meeting and Closed Session minutes for January 5, 2023.

RPT-024-23 Approve the January 2023 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2023 Code of Conduct Report.

RPT-025-23 Approve the January 2023 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2023 Enrollment Report.

RPT-026-23 Approve the January 2023 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2023 HIB Report.

RPT-027-23 Approve to Affirm Recommendation Regarding the HIB Matter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation Case number 2022-2023-02 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/ Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

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FINANCE/FACILITIES

- FIN-115-23 Approve Acceptance of the Report of the Treasurer of School Monies – December 2022 and January 2023
- FIN-116-23 Approve Acceptance of the Report of the Board Secretary – December 2022 and January 2023
- FIN-117-23 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – January 2023
- FIN-118-23 Approve Payment of Bills and Claims – January 2023
- FIN-119-23 Approve the Budgetary Line Item Transfers – December 2022 and January 2023
- FIN-120-23 Approve Acceptance of the Cafeteria Report – December 2022
- FIN-121-23 Approve Travel and Work Related Expenses
- FIN-122-23 Approve Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – 2023-2024
- FIN-123-23 Approve the Long Range Facilities Plan (LRFP) Amendment
- FIN-124-23 Approval of Various Student Evaluations
- FIN-125-23 Approval of Facilities Use Request
- FIN-126-23 Approval of Rainbows Facilitator Training
- FIN-127-23 Approval of Disposal of Walk-In Freezer
- FIN-128-23 Approve the Parental Transportation Contract for an Out of District Placement
- FIN-129-23 Approve the Purchase of a Chromebook/Laptop Extended Warranty Repair Service
- FIN-130-23 Approve Professional Land Surveying Services
- FIN-131-23 Approve the Purchase of Replacement Copier/Printers/Scanners
- FIN-132-23 Approve Bond Counsel Agreement for 2022-2023 School Year
- FIN-133-23 Approve FY23 ESEA Grant Application Amendment for Title IA
- FIN-134-23 Approve Financial Advisor for School Bond Referendum
- FIN-135-23 Approve ROD Grant Application Submission
- FIN-136-23 Approve Architectural Engineering Referendum Services
- FIN-137-23 Approve Additional Compensation for Employees
- FIN-138-23 Approve the Educational Program for Manners to Go with the American Academy of Etiquette Revision
- FIN-139-23 Approval of the Mike Malbrouogh, Author Presentation Contract

MOTION by Mr. Gesario, SECOND by Mrs. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

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FIN-115-23 Approve Acceptance of the Report of the Treasurer of School Monies – December 2022 and January 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the periods ending December 31, 2022 and January 31, 2023.

FIN-116-23 Approve Acceptance of the Report of the Board Secretary – December 2022 and January 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the periods ending December 31, 2022 and January 31, 2023.

FIN-117-23 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 31, 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of January 31, 2023, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-118-23 Approve Payment of Bills and Claims – February 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending February 16, 2023:

General Fund Bills & Claims	\$ 578,257.27
General Fund Payroll	\$ 840,897.17 through 02-16-2023
Special Revenue Bills & Claims	\$ 25,486.85
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 74,026.80</u>
Total Payments	\$1,518,668.09

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FIN-119-23 Approve the Budgetary Line Item Transfers – December 2022 and January 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of December 2022 and January 2023, as per N.J.S.A. 18A:8.1.

FIN-120-23 Approve Acceptance of the Cafeteria Report – December 2022

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

FIN-121-23 Approve the Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the February 16, 2023 list of travel related expenses.

Travel and Work Related Expenses Approval February 17, 2022		
Staff Member	Event Location Purpose	Cost
Thomas August	NJSBGA Conference 2023 Harrah's, Atlantic City, NJ March 19-22, 2023	<u>Workshop Cost:</u> \$325.00 <u>Hotel Cost:</u> (includes meals) \$100.00/per night x 3 nights= \$300.00 Tolls and Mileage at OMB rate <i>PO 2300347- hotel</i> <i>PO 2300348- registration</i>
Colleen Lavorgna Julieth Santos	IXL Live Morristown, NJ March 15, 2023 8:30 a.m. - 3:00 p.m.	<u>Registration:</u> \$95.00 per person \$95.00 x 2 = \$190.00 total Tolls and Mileage at OMB rate <i>PO 2200363</i>

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Mark Mansour	IXL Live Morristown, NJ March 15, 2023 8:30 a.m. - 3:00 p.m.	<u>Registration:</u> \$95.00 per person Tolls and Mileage at OMB rate <i>PO 2200370</i>
Chelsea Clarke	NJAGC Conference West Windsor, NJ March 17, 2023 7:30 a.m. - 4:00 p.m.	<u>Registration:</u> \$224.00 per person Tolls and Mileage at OMB rate <i>PO2200375</i>

FIN-122-23 Approve Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – 2023-2024

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

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2023-2024 budget year, and

WHEREAS, the Roseland Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students for the 2023-2024 budget year, and

NOW THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2023-2024 school year.

FIN-123-23 Approve the Long Range Facilities Plan (LRFP) Amendment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the requirements of N.J.A.C. 6A:26-3 et seq., authorizes the submission of a LRFP Major Amendment necessary to fulfill reporting requirements to reflect proposed projects.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the submission of the LRFP Major Amendment to the Essex County Executive Superintendent of Schools and the New Jersey Department of Education for approval; and be it further

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RESOLVED, that District Administration, the District Architect and/or the Board Attorney, are hereby authorized to execute those actions deemed appropriate to amend the District's Long Range Facilities Plan.

FIN-124-23 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations as follows:

Student No.	Type of Evaluation	Vendor	PO	Cost
9234487577	OT Evaluation	Pediatric Potentials	2300365	\$390.00
9234487577	PT Evaluation	Pediatric Potentials	2300366	\$390.00
9234487577	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300367	\$420.00
9964656133	OT Evaluation	Pediatric Potentials	2300360	\$390.00
9964656133	Educational Evaluation	Danusia S. Rampolla, LDTC, LLC	2300361	\$420.00

FIN-125-23 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 HSA	March 1, 2023 March 2, 2023 March 3, 2023 <i>(reapproval as the dates changed)</i>	3:30 PM - 6:30 PM (setup) 7:30 AM - 4:00 PM (fair) 7:30 AM - 5:30 PM (fair)	Wednesday Thursday Friday	Book Fair	MPR
Borough of Roseland	January 10, 2023 <i>(retroactive approval)</i>	6:00 PM - 8:30 PM	Tuesday	Town Swearing In Ceremony	MPR

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Roseland HSA Project	February 7, 2023	6:30 PM - 8:00 PM	Tuesday	Kindergarten Orientation	MPR
Welcome Committee	February 9, 2023 (snow date)		Thursday		

FIN-126-23 Approval of Rainbows Facilitator Training

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Rainbows of Evanston, IL to provide Facilitator Training for our School Counselor, Lynn Cummings. This is training to help children through loss and grief, including death, divorce and all forms of family loss. The total cost is \$1,000.00 to be funded by the FY22 American Rescue Plan (ARP) for Mental Health Support. This cost includes the training, curriculum and forms as well as workbooks and supplies for student groups.

FIN-127-23 Approval of Disposal of Walk-In Freezer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the disposal of a Walk-In freezer, tag # 2512 purchased in 1968 that was beyond its useful life.

FIN-128-23 Approve the Parental Transportation Contract for an Out of District Placement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Parental Transportation Contract between the Roseland Board of Education and the parents of Student No. 4103182919 in the amount of \$3,711.84 for the 2022-2023 school year. The contract is subject to County approval and proof of additional required insurance.

FIN-129-23 Approve the Purchase of a Chromebook/Laptop Extended Warranty Repair Service

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Extended Warranty Repair Service for Approximately 90 Chromebooks for 2 years and 69 Laptops for 3 years with Dell Marketing LP of Round Rock, TX in the amount of \$14,384.02 based on the purchasing procurement through NASPO # C00000005003. The prior warranty company, Staymobile, is no longer in business.

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FIN-130-23 Approve Professional Land Surveying Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Land Surveying Services with Suburban Consulting Engineers, Inc. of Flanders, NJ in the amount of \$28,850. If there are any significant change of conditions, the potential fees, if any, will be further addressed. Funding is provided by a withdrawal of capital reserve for preliminary professional referendum services. Other proposals were requested as follows:

Suburban Consulting Engineers, Inc.	\$28,850.00
RWC Surveying	\$33,000.00

FIN-131-23 Approve the Purchase of Replacement Copier/Printers/Scanners

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the replacement of the current four Canon and Samsung copier/printer/scanner machines with newer refurbished Canon machines with Docutrend Imaging Solutions of New York, NY at a cost of \$14,637.00. The current machines are outdated with the inability to locate replacement parts. This purchase allows the district to hold off on making a large purchase for 2-3 years.

FIN-132-23 Approve Bond Counsel Agreement for 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bond Counsel agreement with McManimon, Scotland & Baumann, LLC of Roseland, NJ for the 2022-2023 school year. The fee for basic services relating to a permanent bond sale is \$3,500 plus \$1.00 per thousand dollars of bonds issued for the first \$15M and \$.75 per thousand of any bonds in excess of \$15M. Fees for other services are addressed in the agreement and will be funded by a withdrawal from capital reserve.

FIN-133-23 Approve FY23 ESEA Grant application Amendment for Title IA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the FY23 ESEA Grant Application for Title IA to include carry over funds from the prior year in the amount of \$22,196.

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FIN-134-23 Approve Financial Advisor for School Bond Referendum

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Financial Advisor, Phoenix Advisors, LLC of Bordentown, NJ for the School Bond Referendum and Issuance of Bonds and/or Notes. Fees are \$9,500 for the issuance of bonds plus \$0.50 per \$1,000 issued funded by a withdrawal of capital reserve for preliminary referendum fees.

FIN-135-23 Approve ROD Grant Application Submission

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes Gianforaro Architects, Engineers and Planners to submit the ROD Grant application to the New Jersey Department of Education for the following project at the Lester C. Noecker School:

Reroofing and Re-flashing Portions of the School

FIN-136-23 Approve Architectural Engineering Pre-Referendum Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Architectural/Engineering Services for the Referendum with Gianforaro Architects, Engineers and Planners of Chester, NJ in the amount of \$14,000 to be credited toward the design services of the approved projects. Initial fees to be funded by a withdrawal from capital reserve for preliminary professional services.

FIN-137-23 Approve Additional Compensation for Employees

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

Staff Member	Reason
Deborah Wallace	Retro-Active Approval for the After School Academic Program February 13, 2023- May 17, 2023

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	<p>Employee being paid at their hourly rate as per the REA Contract</p> <p><i>(This stipend is to be paid from the American Rescue Plan Grant pending NJDOE approval)</i></p>
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FIN-138-23 Approve the Educational Program for Manners to Go with the American Academy of Etiquette Revision

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised resolution for the educational program for Manners to Go with the American Academy of Etiquette of Raleigh, NC which includes curriculum for \$800 and professional development, student assemblies and travel in the amount of \$6,725 for a total of \$7,525.00 to be funded by the FY21 Coronavirus Response Relief Supplemental Allocation (CRRSA) for Mental Health Support.

FIN-139-23 Approval of the Mike Malbrouogh, Author Presentation Contract

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mike Malbrouogh, author to visit and conduct five (5) - forty five (45) minute presentations for the students at a total cost of \$1,200.00 on March 10, 2023.

PERSONNEL/MANAGEMENT

PER-030-23 Approval of Roseland School District Substitutes for the 2022-2023 School Year

PER-031-23 Approval of Additional Parent Volunteers for the 2022-2023 School Year

PER-032-23 Approve the Retirement of Gina Hayek, Instructional Aide

PER-033-23 Retroactive Approval for Leave for John Mitchell

PER-034-23 Retroactive Approval for Leave for John Mitchell

PER-035-23 Retroactive Approval for Mark Cartagena as Physical Education Leave Replacement

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PER-036-23 Approve the Resignation of Monika Karbownik, Instructional Aide

MOTION by Dr. Leddy, SECOND by Mrs. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

PER-030-23 Approval of Roseland School District Substitutes for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional Roseland School District Substitutes for the remainder of the 2022-2023 school year.

Lauren Luciano- Substitute Nurse- \$200.00 per day

PER-031-23 Approval of Additional Parent Volunteers for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following list of additional parent volunteers for the 2022-2023 school year pending criminal history approval:

Venus Siandre-Munoz
Kimberly DeFalco
Kezia Alberto (retroactive approval)

PER-032-23 Approve the Retirement of Gina Hayek, Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the retirement of Gina Hayek, Instructional Aide, Employee No. 100020, Position Control No. 006, effective July 1, 2023. Her last day of work is the last day of school in June 2023 as per her contract.

PER-033-23 Retroactive Approval for Leave for John Mitchell

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a medical leave of absence for John Mitchell commencing January 3, 2023 and extending through January 27, 2023.

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The Employee shall use accumulated sick leave days during this period to Receive salary and health benefits from January 3, 2023 through January 27, 2023.

RESOLVED, John Mitchell shall return to work on January 30, 2023. Any leave beyond this date must be requested by the employee and may be granted at the sole discretion of the board.

PER-034-23 Retroactive Approval for Leave for John Mitchell

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a leave under the New Jersey Family Leave Act as follows:

WHEREAS, John Mitchell has requested an unpaid child rearing leave of absence under the New Jersey Family Leave Act for the period of January 30, 2023 through March 31, 2023, with a return date of April 3, 2023.

WHEREAS, John Mitchell shall pay the District for his health benefits during the period of this leave.

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the New Jersey Family Leave Act for John Mitchell commencing January 30, 2023 and extending through March 31, 2023. The employee shall not receive salary during this period of time but will continue to receive health benefits. The employee shall return to the District on April 3, 2023.

PER-035-23 Retroactive Approval for Mark Cartagena as Physical Education Leave Replacement

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Mark Cartagena as the Physical Education Leave Replacement Teacher for John Mitchell, Position Control No. 071, from January 30, 2023 through March 31, 2023, at a retroactive salary of BA, Step 1, \$54,300.00, with no benefits pending criminal history approval.

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**MINUTES
REGULAR BUSINESS MEETING
February 16, 2023- 7:00 PM**

PER-036-23 Approve the Resignation of Monika Karbownik, Instructional Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Monika Karbownik, Position Control No. 034, effective February 10, 2023.

CURRICULUM AND INSTRUCTION

C&I-022-23 Approve the Submission of the Student Safety Data System Report - Period 1 - September 1, 2022 -December 31, 2022

C&I-023-23 Approve 2022-2023 School Field Trips

MOTION by Mr. Gesario, SECOND by Mrs. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

C&I-022-23 Approve the Submission of the Student Safety Data System Report - Period 1 - September 1, 2022 -December 31, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2022-2023 Student Data System Report for Period 1- September 1, 2022 through December 31, 2022 as submitted to the Department of Education.

C&I-023-23 Approve 2022-2023 School Field Trips

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

Grade	Class Trip	Date	Purpose
Gifted and Talented Students	NJCGTP: Learning Carnival 9:30 a.m. - 12:30 p.m.	March 23, 2023 March 24, 2023 (snow date)	G&T Field Trip PO2300359

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
February 16, 2023- 7:00 PM**

POLICIES, REGULATIONS AND BYLAWS

PRB-010-23 Approve Second Reading or Revisions of Policies/Regulations/Bylaws

MOTION by Mr. Dudas, SECOND by Mrs. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

PRB-010-23 Approve Second or Revisions of Policies/Regulations/Bylaws

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

- P 1648.11 The Road Forward COVID-19 – Health and Safety (M)
 (Abolished)
- P 1648.13 School Employee Vaccination Requirements (M) (Abolished)
- P 0152 Board Officers (Revised)
- P 0161 Call, Adjournment, and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 8140 Student Enrollments (M) (Revised)
- R 8140 Enrollment Accounting (M) (Revised)
- P & R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R 8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

IX. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak on any 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.

**BOARD OF EDUCATION
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1. *Ms. Toscano, resident, discussed the issue of fights occurring on the playground which included her child. She believes the staff should be held accountable and the students should be taught this behavior is not allowed.
Mr. Leone explained that the students are being monitored and the district is continuously working with the support staff to help monitor the students.*

2. *Mr. Dermenjian questioned the number of bus issues in town and the issue with the bus driver.
It was explained that the district is working with an outside company and we will review the contract to determine the discipline rules in place.*

X. OLD BUSINESS

None

NEW BUSINESS

None

XI. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution for Closed Session:

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to HIB cases 2022-2023-03 and 2022-2023-04

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist. The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

The Board will reconvene in public at 8:45 p.m. and may take action following the closed session.

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
February 16, 2023- 7:00 PM**

XII. REOPEN INTO PUBLIC SESSION at 8:35

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

XIII. ADJOURNMENT

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

The next Regular Board meeting has been scheduled for Monday, March 16, 2023 at 7:00 PM in the Library/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.

Respectfully Submitted,



Deborah Muscara
Interim Board Secretary/Business Administrator