

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

DATE

November 17, 2022

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

9:15 PM

OTHERS PRESENT

Mr. Leone
Mrs. Muscara
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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

III FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Board Election Update
Mr. Gesario was congratulated for his second term of office.
- *Happy Belated Veterans Day and all who served were thanked.*
- *Discussion will take place tonight regarding the Comprehensive Health & Physical Education Curriculum.*

V. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Audit Presentation- Nisivoccia, LLP, Brian Ko
Mr. Ko presented the audit for the period ending June 30, 2022. Fund balance is up by \$200K which consists of a Capital Reserve increase of \$391K, Maintenance Reserve stayed the same, Unemployment compensation increased by \$30K, Unassigned Fund Balance increased by \$73K and Year end encumbrances decreased by \$149K. Unassigned Fund Balance is at 4% of expenses plus adjustments. Next year this balance will be reduced by the State to 2%. The district is in a healthy state as allowed by the State of NJ. Excess surplus remains consistent with prior years remaining at \$330K. Fund 60, Proprietary Fund, had a net cash increase of \$45K due to the Seamless Summer funding. The district did not have any audit recommendations. The Business Office was thanked for a successful audit and their organizational skills.

Mrs. Muscara thanked Lisa Barcia of the Business Office for all her hard work in addition to administration and staff.

V. COMMITTEE REPORTS

- Finance/Facilities Committee
Mrs. Scaraggi stated the committee discussed the purchase of 55 chromebooks for grades K-2 and Special Education pullout classes and support staff to be funded by the Coronavirus Response and Relief Supplemental Appropriations grant of FY21. The Prek tuition for the 2023-2024 school year will remain the same at \$3,400 annually. The increase of the daily rate for substitute teachers and school nurse is on the agenda for approval increasing the rate to \$125 and \$200, respectively.
- Health & Safety Committee
Meeting to be held in the near future.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

- HSA Update

Mr. Gesario provided the following report:

As always, thank you to the HSA for all they do for our school.

Their recent pumpkin and mum sale raised \$2,000.

Gift card sale is closed. The Spirit Wear sale is also closed. Super Saver cards are ongoing and Charleston Wrap fundraiser is also still open.

The HSA needs volunteers to help set up the Holiday Bazaar and also need helpers on the day of the Bazaar. Register to volunteer online and then a signup genius will be sent out. The bazaar is Friday, Dec. 9.

Plans for the annual tricky tray are under way.

Friendly reminder that if anyone who needs a little help during the upcoming holiday season, please reach out to the HSA for more information about their Helping Hands program.

- SEPAC Update

Mr. Dudas stated the Co-Presidents met with Mr. Leone and look forward to working together. SEPAC will be working with Dr. Celebre and the Special Education Department to bring three workshops to the community starting with Parental Rights. November is Diabetes Awareness Month.

Mr. Sandoval, Mrs. Franchino and the Parents as Champions Team was thanked for hosting the assembly for the 5th and 6th grade students. The first activity will be to create a positivity wall in the 5th and 6th grade wing which will be a chalkboard painted wall. Rebel Strength & Performance was thanked for bringing an after school program focusing on fitness of the body and mind.

VI. SUPERINTENDENT REPORT

- Principal Report- Mr. Sandoval

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

Gifted & Talented-Yesterday, Ms. Clarke hosted the Essex County Gifted & Talented “Problem Solving” Event here at Noecker. We had G&T students from many schools across Essex County (e.g. Essex Fells, Caldwell-West Caldwell, West Orange). There were a total of 100 students putting their minds together for fun and stimulating activities such as brain teasers, logic puzzles, Greek and Roman mythology, and math trivia. Thank you to Mrs. Clarke for coordinating the event and we look forward to other G&T events that she has planned later this year.

November is Diabetes Awareness Month-November is Diabetes Awareness Month and we included information this week in our notification. To raise awareness we will be holding a school spirit day on November 30th where we ask all to wear blue.

Veterans Appreciation Ceremony- Next week is our Veterans Appreciation Ceremony. We are excited to welcome our veterans and their invited guests for this special event. Thank you to the HSA for providing refreshments; your support is always appreciated.

6th Grade Science Fair- Our students are gearing up for the 6th Grade Science Fair scheduled for [December 2nd](#). The presentation times are as follows:

- [9:30 to 10:30 for 6G & 6K](#)
- [1:45 to 2:45 for 6L and 6M](#)

We hope to see you there and we look forward to seeing the hard work and efforts that our students have put into their projects.

Table to Table - “Bag a Lunch, Help a Bunch”- Thank you to all families who have donated to Table to Table Bag a Lunch, Help a Bunch. We will continue to raise funds until the end of November. Every donation counts.

- Superintendent Updates
Mr. Leone stated there were not any HIB incidents in the last month. A new HIB policy is on the agenda for approval. The approval of a much needed substitute teacher rate and substitute nurse rate is also on the agenda for approval along with field trips. The H.S.A. was thanked for their contribution for field trips and the Business Office was thanked for the successful year end audit.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

- Comprehensive Health & Physical Education Curriculum Presentation

<https://www.roselandnjboe.org/rose/Board%20of%20Education/Meeting%20Notices%20%26%20Agendas/2022-2023/2022-2023%20Board%20Highlights%20and%20Minutes/CH%20%26%20PE%20BOE%20Presentation%20%28Link%20to%20Draft%20Curriculum%20on%20Slide%2028%29.pdf?1669645310>

Mr. Dudas is questioning how teaching the students the new physical education curriculum is providing a higher education for our children in an elementary school environment. He believes we should be focusing on going back to the days of PE being given five days per week. He would like to know the positive impact on the children's future and would like to see the data analysis and law from the State in regards to the curriculum mandates. Mr. Leone stated that the focus will continue to me on Math, ELA, Social Studies, Science and supporting our struggling students. Mr. Dudas would need to obtain any legal related information from the State.

Dr. Leddy thanked Mr. Leone, Mr. Megaro and Mr. Mitchell. She would like to hold the lessons on the last day of school and insure the opt out is clear and concise for the parents. She also confirmed that the materials will be emailed home and not sent home with the students. Mr. Leone explained that it is too difficult to fit the lessons on the last day of school.

Mr. Gesario stated that the curriculum will not be addressing gender identity, sexual orientation and private body parts. There are 50 health standards of which 7 are new. He encouraged the public to trust Mr. Leone and his presentation. All students belong here and they need to be taught respect for one another. He also feels positive about the way Mr. Leone loosely interpreted the standards.

Mrs. Scaraggi inquired as to where the students will be located during health if they opt out of the lessons. Mr. Leone stated they will be in the classroom and will have another health lesson. Mrs. Scaraggi also asked what would happen if a high percentage of families opted out. Mr. Leone stated a decision would need to be made at that time as a large number of opt-outs would be a major disruption. Mr. Leone was thanked for his presentation.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

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.

All comments are referencing the presentation on the Comprehensive Health & Physical Education Curriculum.

Ms. Sturchio, 37 Lincoln St. asked what the PE teachers will be doing during class time. Mr. Leone stated there will be short videos and general discussion which may not take the whole period.

If 80% of the parents opt out, will there need to be an appeal to the State? Mr. Leone stated there may need to be further discussion if that happens.

Ms. Franchino, 2 Huntington Lane, stated she appreciated the fact that Mr. Leone toned down the curriculum standards. She confirmed that videos will be sent home with the easier topics being discussed in school.

Ms. Gallentine, 80 Harrison Ave, inquired about assessments for the students. Mr. Leone confirmed that there is no requirement for assessments at this time and the expectations are there as guides.

Mr. Dermenjian, 58 Roosevelt Street, asked if there will be communication with the Middle School. Mr. Leone confirmed that there was communication and all the sending districts will be taking the same approach.

Roseland resident stated that there may not be a guarantee if the State says the districts need to implement the curriculum. Mr. Leone stated that if the State requires more specific details in lessons the Board of Education would need to approve a revised curriculum at that time.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

Mr. Apap, 500 Eagle Rock Ave, asked if a teacher will be presenting the curriculum and include other topics. Mr. Leone confirmed that the teachers will not incorporate any additional language.

Mr. Convery, 56 Roosevelt Street, asked if the parents can see the curriculum beforehand of the three lessons that will be taught. Mr. Leone stated the lessons will be made available beforehand. The curriculum will be posted, which includes discussion topics. The lessons have been toned down and provided to the parents. Videos will be posted on the website. Mr. Leone was thanked for toning the curriculum requirement down.

Roseland resident asked if the district could fundraise for the lost state funding. Mr. Leone explained that the \$571K is a significant amount to fundraise.

Ms. Cassidy, 2 Cooper Ave, thanked Mr. Leone for what will be taught and she now feels more comfortable. She will make the determination beforehand once she sees the curriculum if she will opt out.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-007-23 Approve Board Meeting Minutes –October 20, 2022

RPT-008-23 Approve the October 2022 Enrollment Report

RPT-009-23 Approve the October 2022 Code of Conduct Report

RPT-010-23 Approve the October 2022 HIB Report

MOTION by Ms. Scaraggi, SECOND by Mr. Gesario

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

RPT-007-23 Approve Board Meeting Minutes – October 20, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Minutes for October 22, 2022.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

RPT-008-23 Approve the October 2022 Enrollment Report

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

RPT-009-23 Approve the October 2022 Code of Conduct Report

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

RPT-010-23 Approve the October 2022 HIB Report

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

FINANCE/FACILITIES

FIN-063-23 Approve Acceptance of the Report of the Treasurer of School Monies – October 2021

FIN-064-23 Approve Acceptance of the Report of the Board Secretary – October 2021

FIN-065-23 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – October 2021

FIN-066-23 Approve Payment of Bills and Claims – November 2021

FIN-067-23 Approve Acceptance of the Cafeteria Report – September & October 2022

FIN-068-23 Approve Submission of the 2022-2023 District Report of Transported Resident Students (DRTRS)

FIN-069-23 Approve Submission of the 2022-2023 Application for State School Aid (ASSA)

FIN-070-23 Approve the Roseland School District Purchasing Manual for the 2022-2023 School Year

FIN-071-23 Approve of the Preschool Program Tuition Rate for the 2022-2023 School Year

FIN-072-23 Retroactively Approve the Purchase of Chromebooks for Grades K-2

FIN-073-23 Approve Acceptance of Financial Audit for the Year Ending June 30, 2022

FIN-074-23 Approve Submission of the Fiscal Year 2023 ESEA Title I Comparability Report

FIN-075-23 Approval of Various Evaluations

FIN-076-23 Approval of Participation in a New Jersey Consortium for Gifted and Talented Programs Competition

FIN-077-23 Approve Travel and Work Related Expenses

FIN-078-23 Approval of Facilities Use Requests

FIN-079-23 Approval of Underground Sanitary Sewer Pipe Repair

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

- FIN-080-23 Approval of Drainage Installation for Maintenance Garage
FIN-081-23 Approval for a Mandatory Professional Development In-Service Presentation for the Staff
FIN-082-23 Approval of Nursing Service for 2022-2023 school year
FIN-083-23 Approval of Revised Substitute Rates for 2022-2023

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

- FIN-063-23 Approve Acceptance of the Report of the Treasurer of School Monies – October 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending October 31, 2022.

- FIN-064-23 Approve Acceptance of the Report of the Board Secretary – October 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending October 31, 2022.

- FIN-065-23 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – October 2022

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 October 31, 2022, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

FIN-066-23 Approve the Payment of Bills and Claims – November 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending November 17, 2022:

General Fund Bills & Claims	\$ 330,230.20	
General Fund Payroll	\$ 553,164.24	through November 15, 2022
Special Revenue Bills & Claims	\$ 8,633.02	
<u>Cafeteria Fund</u>	<u>\$ 43,963.88</u>	
Total Payments	\$935,991.34	

FIN-067-23 Approve Acceptance of the Cafeteria Report – September & October 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending September 30, 2022 and October 31, 2022.

FIN-068-23 Approve Submission of the 2022-2023 District Report of Transported Resident Students (DRTRS)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively the submission of the District Report of Transported Resident Students (DRTRS) to the Department of Education for the 2022-2023 school year.

FIN-069-23 Approve Submission of the 2023-2024 Application for State School Aid (ASSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2023-2024 Application for State School Aid (ASSA) to the State.

FIN-070-23 Approve the Roseland School District Purchasing Manual for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Purchasing Manual for the 2022-2023 School Year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

FIN-071-23 Approve the Preschool Program Tuition Rate for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,400.00 per student for the 2023-2024 school year.

FIN-072-23 Retroactively Approve the Purchase of Chromebooks for Grades K-2

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of Chromebooks for Grades K-2 with SHI of Somerset, NJ in the amount of \$16,027.55 based on the purchasing co-op # E-8801-NJSBA ACES-CPS to be funded by the Coronavirus Response and Relief Supplemental Appropriations of 2021 (CRRSA FY21).

FIN-073-23 Approve Acceptance of Financial Audit for the Year Ending June 30, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Roseland Board of Education findings expressed by the auditing firm of Nisivoccia, LLP, as cited in their reports entitled, Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2022, and Auditors' Management Report (AMR) on Administrative Findings – Financial, Compliance and Performance Fiscal Year Ending June 30, 2022.

FIN-074-23 Approve Submission of the Fiscal Year 2023 ESEA Title I Comparability Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2022-2023 Elementary and Secondary Education Act (ESEA) Title I Comparability Report to the Department of Education.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

FIN-075-23 Approval of Various Evaluations

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

Student No.	Type of Evaluation	Vendor	PO	Cost
5659460179	Educational	ERESC	2300265	\$420.00
5645356005	Educational	ERESC	2300269	\$420.00
5047760977	OT	Pediatric Potentials	2300270	\$390.00
5047760977	PT	Pediatric Potentials	2300271	\$390.00
5047760977	Educational	ERESC	2300272	\$420.00
6728858748	OT	Pediatric Potentials	2300273	\$390.00
3296683946	OT	Pediatric Potentials	2300276	\$390.00
8142545759	Educational	ERESC	2300279	\$420.00

FIN-076-23 Approval of Participation in a New Jersey Consortium for Gifted and Talented Programs Competition

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation for 10 of our Grade 4-6 students to participate in the NJCGTP “Do You Want to Build a ???” Competition, a mystery character engineering virtual competition, using recyclable materials to build their creation at a total cost of \$150.00.

FIN-077-23 Approve 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 November 17, 2022 list of travel related expenses.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

Staff Member	Details	Cost
Thomas August	PEOSH/NJADP Indoor Air Quality Training Friday, January 27, 2023 8:00 am - 12:30 pm Roseland, NJ	No cost Tolls & Mileage at OMB rate
Thomas August	Integrated Pest Management Training Friday, June 9, 2023 8:00 am - 12:30 pm	No cost Tolls & Mileage at OMB rate

FIN-078-23 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	11-16-2022	2:00PM-2:45PM (time change)	Wednesday	Class Parent Meeting	Stage Side of MPR
Roseland Recreation Dept.	1-7-2023 1-14-2023 1-21-2023 1-28-2023 2-4-2023 2-11-2023 2-25-2023 3-4-2023	8:00AM - 12:00PM	Saturdays	K-2 Basketball Clinic Program	Multi-Purpose Room

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

FIN-079-23 Approval of Underground Sanitary Sewer Pipe Repair

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the Offset Underground Sanitary Sewer Pipe Repair with Public Sewer Service of West Caldwell, NJ in the amount of \$4,437.94, based on the NJ Ed Data Bid # 9738.

FIN-080-23 Approval of Drainage Installation for Maintenance Garage

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the drainage installation in front of maintenance garage doors to prevent ice build up with DiRienzo LLC Contracting of West Caldwell, NJ in the amount of \$4,275.00. Proposals were requested with DiRienzo LLC Contracting providing the lowest quote as follows:

DiRienzo LLC Contracting	\$4,275.00
Smith Building Group LLC	\$5,850.00

FIN-081-23 Approval for a Mandatory Professional Development In-Service Presentation for the Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves a two (2) hour professional development in-service presentation for the staff on suicide prevention, Arlene O'Connell, presenter, on Tuesday, February 21, 2023 at a total cost of \$500.00. This is a mandatory presentation, required every five (5) years.

FIN-082-23 Approval of Nursing Service for 2022-2023 school year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the nursing service with Preferred Care Staffing Agency of Newark, NJ effective immediately to June 30, 2023 to provide a substitute nurse for the district, on an as needed basis, at the daily rate of \$64.50.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

FIN-083-23 Approval of Revised Substitute Rates for 2022-2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the revised substitute rates of pay for the 2022-2023 school year effective December 1, 2022 as follows:

Substitute Teaching Staff	\$125.00 per day/\$70.00 half day
Substitute Nurse	\$200.00 per day

PERSONNEL/MANAGEMENT

PER-022-23 Approval of the Additional Roseland School District Substitutes for the 2022-2023 School Year

PER-023-23 Approval of Johnathan Bewley as an Instructional Aide for the Remainder of the 2022-2023 School Year

MOTION by Dr. Leddy, SECOND by Ms. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

PER-022-23 Approval of the Additional Roseland School District Substitutes for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the additional list of Roseland School District Substitutes for the 2022-2023 school year pending criminal history approval.

Sandy Berres- Substitute School Nurse at \$175.00 per day

PER-023-23 Approval of Johnathan Bewley as an Instructional Aide for the Remainder of the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Johnathan Bewley as an instructional aide, Position Control No. 011, at a salary of \$19,000.00, no benefits, with an effective start date of December 1, 2022 for the remainder of the 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

CURRICULUM AND INSTRUCTION

- C&I-013-23 Approve the 2022-2023 Nursing Services Plan
C&I-014-23 Approve 2022-2023 School Field Trips
C&I-015-23 Approve the School Safety/School Climate Team for the 2022-2023 School Year
C&I-016-23 Approve the School Safety and Security Plan State of Assurance for the 2022-2023 School Year

MOTION by Dr. Leddy, SECOND by Ms. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

- C&I-013-23 Approve the Nursing Services Plan for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Nursing Services Plan for the 2022-2023 school year.

- C&I-014-23 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
First Grade Field Trip	Mayo PAC Magic School Bus -Lost in Solar System Morristown, NJ	Tuesday, May 9, 2023	Annual Field Trip
Sixth Grade Students	West Essex Middle School Winter Concert	Thursday, December 15, 2022	Annual Field Trip
Kindergarten	Jenkinsons Aquarium (On-Site)	Wednesday, December 21, 2022	Part of Annual Field Trip
Kindergarten	“What’s Out There” Planetarium Experience (On-Site)	Monday, March 27, 2023	Annual Field Trip

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

C&I-015-23 Approve the School Safety/School Climate Team for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School Safety/School Climate Team for the 2022-2023 school year.

C&I-016-23 Approve the School Safety and Security Plan State of Assurance for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the School Safety and Security Plan Statement of Assurance for the 2022-2023 school year.

POLICIES, REGULATIONS AND BYLAWS

PRB-006-23 Approve Second Reading or Revisions of Policies/Regulations/Bylaws

MOTION by Mr. Gesario, SECOND by Ms. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

PRB-006-23 Approve Second Reading 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 5512 Harassment, Intimidation or Bullying (M)

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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
November 17, 2022- 7:30 PM**

No Discussion

XI. OLD BUSINESS

None

NEW BUSINESS

None

XII. 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 an HIB case.

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 9:13 p.m. and may take action following the closed session.

MOTION by Mr. Gesario, SECOND by Ms. Scaraggi

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

XIII. REOPEN INTO PUBLIC SESSION

MOTION by Mr. Gesario, SECOND by Mr. Dudas

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
November 17, 2022- 7:30 PM**

XIV. ADJOURNMENT

MOTION by Mr. Gesario, SECOND by Mr. Dudas

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

The next regular board meeting will be held Thursday, December 15, 2022, 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.

Respectfully Submitted,



Deborah Muscara
Interim Board Secretary/Business Administrator