

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
September 22, 2022- 7:30 PM**

DATE

September 22, 2022

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

8:00 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

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

The two Back to School Nights, the 6th grade car wash and the picnic yesterday were a great success. The 2022 QSAC results are on the agenda for approval. The scores are as follows: Instruction and Program 93%, Fiscal Management 100%, Governance 100%, Operations 100% and Personne 100%. The Parent Advocacy Grant in the amount of \$1,000 is on the agenda for approval along with the 6th grade Halloween Dance. Ms. McGrath was welcomed back.

● Committee Reports

○ Finance/Facilities

Ms. Scaraggi stated that busing was reviewed and the approval of the stipend for morning duty is on the agenda for approval.

○ HSA

Mr. Gesario thanked the HSA for the Back to School picnic yesterday. The mums and pumpkin sale is ongoing. The HSA is looking for volunteers and the next meeting is Thursday.

● Curriculum

Mr. Gesario stated the Comprehensive Health & PE Standards were reviewed. The district is thinking this through. They understand the concerns. They are looking at what other districts are doing and seeing if the State will be making any changes. They want to come up with the best plan for the school. Also, Linkit, the assessment to collect student data was discussed.

● SEPAC

Mr. Dudas was happy to see so many parents at the Back to School Nights. The first SEPAC meeting was planned and the district received the Healthy Schools Grant approval.

V. SUPERINTENDENT REPORT

● Principal Report

I would like to thank the HSA for a wonderful Back to School Picnic yesterday. I had a wonderful time; it was great to see everyone and especially our students enjoying each other's company, socializing, playing, all without electronic devices.

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The school year is in full swing and in keeping with our goal of continuing to address the needs of the whole child, teachers across grade levels and subject areas have already begun incorporating SEL into their instruction. Here are just a few examples:

Grade 1

- *GoNoodle brain breaks*
- *Mindfulness videos on brainpop*
- *"Getting to Know You" activities*
- *"First Day Jitters" book and poem where they discussed and graphed their feelings about a new year & class and how those feelings can change*

Grade 2

- *Morning greeting of choice before entering the classroom*
- *Guided imagery or meditations throughout the day to either calm or energize*
- *Positive affirmations to begin the day*
- *Yoga poses and breath work*
- *"Handle With Care" cards or email message for parents to send in if family or child is experiencing a difficult time*

Grade 3

*Third grade has been doing a lot of community building. They have been learning routines and procedures, transitional work, and lessons in becoming aware of making good choices. The classes enjoyed reading and discussing the book on mindfulness, *Be Where Your Feet Are*, and completing activities that complemented the message.*

They also began doing a Thursday morning mile walk, along with Mrs. Cummings. They are enjoying the exercise and fresh air. This is once a week during their health and wellness period.

Grade 4

We have been practicing mindfulness every day after recess/lunch by way of MindYeti. The 4th grade has also been discussing what respect and teamwork is.

For team building, students worked in small groups to stack cups into different pyramids using just a rubber band with strings tied to it. They also did a team building activity where the students were in small groups and one student was named the leader. The leader had to put together a simple puzzle with their eyes closed by following the directions from the rest of the team members.

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Grade 5

Students started doing math centers on a rotating basis. They consisted of the following:

- *Jigsaw puzzle*
- *Mindfulness coloring board*
- *Emotions charades*
- *Memory game*

Students were also given 10 minutes to complete their homework so that they have free time at home. None of the rotations included technology to strengthen their social skills.

Students are also setting SMART Goals for the beginning of the year. They have ranged from reading goals to math goals to social goals. This helps give students structure and purpose, an important part of their growth.

Grade 6

We had Mrs. Cummings visit classrooms to discuss how 6th graders can take on a more important role in the building as leaders and helpers. They have also had outdoor tech-free brain breaks where the students sit with friends and color a doodling page while socializing.

Technology

The first week of Technology class students worked in groups to complete different STEM challenges. Each stem challenge focused on a different skill:

- *building a chain reaction focused on **patience**,*
- *building a bridge focused on **perseverance**,*
- *creating a table top hockey game focused on **sportsmanship**.*

After the students completed the challenge with their group they reflected on how they practiced that skill.

Library

*During Library time, they read *The Invisible Boy* and talked about how it feels to have no friends and to feel "invisible." They also talked about how we can reach out to students who may look lonely at lunch, recess, or in the classroom.*

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World Language

This year in World Language students are saying greetings and farewells in Spanish as they arrive and leave every class. This aligns perfectly with one of our Big 4 Noecker Norms, Greet People.

These are just a few of the many examples of social-emotional learning at Noecker. As the year progresses I will be sure to share more activities in the Wednesday Notification. And speaking of the Wednesday Notification, please make sure to look out for it each week, in addition to our school calendar, and website for upcoming events. As always thank you for your continued support.

● **Superintendent Report**

In my short time as Superintendent I've already had several opportunities to see what an amazing school district we have. Mr. Sandoval coordinated two very well attended Back to School Nights. I had the opportunity to speak to several parents who spoke very fondly of their children's experience at Noecker which is a credit to the amazing staff members. This past Saturday, I attended the Sixth Grade Car Wash and was able to witness not only the student's hard work but the level of parent involvement and their support of Noecker. Lastly, the HSA picnic held last night was another opportunity to speak to parents and witness the interaction between students. Thank you to the HSA for coordinating the event.

Tonight we are approving our BOE & District Goals for the school year. The District Goals center around initiatives that have been in place and staff members support as areas of focus. They are Student Achievement, Character Development, and Service and Community.

I would like to publicly congratulate Mr. John Matheis who was approved as the Roseland Police Director. He is known to the school community for his many years of service and recently in his role as the director of the Office of Emergency Management. Mr. Matheis has visited Noecker for morning arrival and several other occasions. We have a meeting scheduled to discuss preliminary goals for School Safety and to plan future meetings with additional stakeholders to discuss School Safety in more detail.

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As stated in an earlier communication I will be scheduling “Coffee with the Superintendent” sessions. There have been several events to start the year but I plan to schedule these sessions over the next month. It will be an opportunity for parents to come meet with me and discuss district initiatives.

Lastly, I want to take this opportunity to address questions raised as to why we do not have aides on our school buses this school year. The district added aides for the last two school years to assist students in following COVID restrictions. Prior to the past two years aides were not provided. Bus aides are only required for students with IEPs or Health plans with detailed justifications for the aides in their plans. Bus aides on buses with general education students are not mandated and extremely rare.

Each year the BOE is required to submit a balanced budget. With rising costs and the decision to address district needs, the only way to balance the budget was to remove the non-mandated bus aides from the 2022-2023 budget. The decision was made based on the fact that we would no longer need to enforce COVID restrictions and cutting other programs was not desirable. There is a set budget and we need to focus on the needs of the district and do not want to eliminate any of the amazing programs we have at Noecker.

For this school year the non-mandated bus aides were not budgeted for and we simply cannot afford to hire the additional bus aides. We've explored the option and it would cost over \$100,000 that we don't have. Volunteers are not a viable option because of the liability the volunteer would take on.

It's important to note that we continue to offer courtesy busing which is becoming more rare. Subscription bussing in surrounding communities costs parents anywhere from \$500 to \$800 per student, per year. That does not include budgeting funds for non-mandated bus aides.

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This being said, we want students to have an enjoyable safe ride to and from school. We are working with the transportation company to address the number of students on each bus. In regards to student behavior we will continue to rereview behavior expectations with students, enforce appropriate consequences for infractions, and when appropriate assign 6th grade monitors.

Please know we are taking your feedback seriously and trying to address the concerns as they are raised.

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

The Roof Renovation Project is complete. This is the first stage of a 6-7 year project. A change order is on the agenda for approval for the installation of three skylight guards to provide roof safety. The cost of approximately \$3,500 is within the contingency amount so it will not cost the district any additional funds.

VII. PUBLIC COMMENT – On agenda items only

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

Yervant Dermanjian of 58 Roosevelt Street asked if the skylight safety guards are for the protection of the students. Mrs. Muscara stated they are for the protection of the custodians if they need to be on the roof. Mr. Dermanjian questioned who the Sidebar Agreement was for in FIN-047-22. Mr. Leone explained it is for the teacher's union. Mr. Dermanjian questioned the Virtual or Remote Plan on the agenda for approval. Mr. Leone stated the plan is a requirement of the State and it is posted on the website.

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VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-002-23 Approve Regular Meeting Minutes for August 18, 2022

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

RPT-002-23 Approve Regular Meeting Minutes for August 18, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 18, 2022.

FINANCE/FACILITIES

FIN-029-23 Approve Acceptance of the Report of Treasurer of School Monies – August 2022

FIN-030-23 Approve Acceptance of the Report of the Board Secretary – August 2022

FIN-031-23 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – August 2022

FIN-032-23 Approve Budgetary Line Item Transfers – August 2022

FIN-033-23 Approve the Payment of Bills and Claims – September 2022

FIN-034-23 Approve the Annual Fertilizing of the Fields

FIN-035-23 Approval to Accept a Parents as Champions Grant from Statewide Parent Advocacy Network, Inc.

FIN-036-23 Approval of Facilities Use Requests

FIN-037-23 Approve Additional Compensation for Employees

FIN-038-23 Re-Approve Additional Compensation for a Medically Trained Bus Aide for the Transportation of Student No. 2181230274

FIN-039-23 Approve Compensation for Medically Trained Bus Aide Substitutes for the Transportation of Student No. 2181230274

FIN-040-23 Retroactive Approval of Various Student Evaluations

FIN-041-23 Approval of Travel and Work Related Expenses

FIN-042-23 Approval of Extra Hours for Interim School Business Administrator

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FIN-043-23 Retroactive Approval of FY21 Corrective Action Plan (CAP) Food Service Program

FIN-044-23 Approval of of Restoration Project Change Order # 1

FIN-045-23 Approval of Extended Day Program Agreement-YMCA 2022-2023

FIN-046-23 Approval of an Evaluator from the Essex Regional Educational Services Commission (ERESC) to Attend Special Services Meeting

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

FIN-029-23 Approve Acceptance of the Report of the Treasurer of School Monies – August 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 of August 2022.

FIN-030-23 Approve Acceptance of the Report of the Board Secretary – August 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 of August 2022.

FIN-031-23 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – August 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 August 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. 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-032-23 Approve Budgetary Line Item Transfers – August 2022

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

FIN-033-23 Approve the Payment of Bills and Claims – September 22, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 22, 2022:

General Fund Bills & Claims	\$ 363,889.71
General Fund Payroll	\$ 334,000.05 through 9/15/21
Special Revenue Fund Bills & Claims	\$ 6,297.80
Debt Services Fund	\$ 805,175.00
Cafeteria Fund	\$ 0.00
<i>Total Payments</i>	<i>\$ 1,509,362.56</i>

FIN-034-23 Approve the Annual Fertilizing of the Fields

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

FIN-035-23 Approval to Accept a Parents as Champions Grant from Statewide Parent Advocacy Network, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept grant funds in the amount of \$1,000.00 from the Statewide Parent Advocacy Network, Inc., 35 Halsey Street, 4th Floor, Newark, NJ, funds to be used for organizing activities and programs for our students that will foster a sense of community, strengthen friendships, build social skills and encourage collaboration among students.

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FIN-036-23 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland H.S.A.	10/12/22, 1/11/23 3/8/23, 5/10/23	7:00PM-9:00PM <i>(this is a reapproval as the start time of the meeting has changed)</i>	Wednesday Thursday	Class Parent & H.S.A. Meeting	Media Center
6th Grade Parent Committee	10/21/22	5:00PM - 9:00PM	Friday	6th Grade Halloween Dance	Multi-Purpose Room

FIN-037-23 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
Chelsea Clarke	<i>Retro-active</i> approval for two (2) hours maximum to prepare and present a mini-pd session for new staff orientation on August 31, 2022, being paid at employee's hourly rate as per current contract.
Katherine Corke Michele Cruz Lynn Cummings Diane Mai	<i>Retro-active approval</i> for two (2) hour maximum for attendance at the second Back to School Night, being paid at employee's hourly rate as per current contract.
Catherine Overbeck	<i>Retro-active approval</i> for 4 (four) hours maximum for attendance at the <i>two</i> Back to School Nights, being paid at employee's hourly rate as per current contract.
Robi Dallow	<i>Retro-active approval</i> for 4 (four) hours maximum for attendance at the <i>two</i> Back to School Nights, being paid at employee's hourly rate as per current contract.

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Lynn Cummings <i>(reapproval as presentation date has changed)</i>	Two (2) hours maximum to prepare and present the HIB Self Assessment Presentation at the October 20, 2022 Board Meeting, being paid at employee's hourly rate as per current contract.
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FIN-038-23 Re-Approve Additional Compensation for a Medically Trained Bus Aide for the Transportation of Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves additional compensation for Christine Bullion, medically trained Bus Aide for the transportation of Student No. 2181230274 at a rate of \$40.00 per hour (1.5 hr/per day maximum) for the 2022-2023 school year.

FIN-039-23 Approve Compensation for Medically Trained Bus Aide Substitutes for the Transportation of Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Dawn Cortez-Lambert and Monika Karbownik, medically trained Bus Aide substitute for the transportation of Student No. 2181230274 at a rate of \$40.00 per hour (1.5 hr/per day maximum) for the 2022-2023 school year as needed.

FIN-040-23 Retroactive Approval of Various Student Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the following student evaluations:

Student No.	Type of Evaluation	Vendor	PO	Cost
5539744954	Educational	ERESC	2300215	\$420.00
9652135782	Educational	ERESC	2300216	\$420.00
9652135782	Assistive Technology	Bergen County Special Services	2300220	\$975.00
5047760977	Neurological	St. Joseph's Hospital	2300228	\$450.00
8378475480	OT Evaluation	Pediatric	2300230	\$390.00

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		Potentials	
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FIN-041-23 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 September 22, 2022 list of travel related expenses.

Staff Member	Event Location/ Purpose	Date	Cost
John Mitchell	2022 SHAPE NJ Adapted Phys. Ed. Conference	10/12/22 8:00AM -2:15PM	\$75.00 /per person Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	9/23/22 Morris Plains, NJ 9:30AM - 12:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Problem Solving G & T Event Grades 5-6	11/16/22 Roseland, NJ 9:30AM- 1:30PM	No cost
Chelsea Clarke	NJCTP Meeting	11/18/22 Livingston, NJ 1:30PM - 3:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	1/20/23 Cedar Grove, NJ 1:30PM - 3:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	2/10/23 Morris Plains, NJ 9:30AM - 1:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Totally Global G & T Event Grades 4-5	3/15/23 Roseland, NJ 9:30AM-1:30PM	No cost
Chelsea Clarke	NJCTP Meeting	4/21/23	No cost

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		West Orange, NJ 1:30PM - 3:30PM	Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	6/2/23 Morris Plains, NJ 9:30AM - 1:30PM	No cost Tolls & Mileage at OMB rate

FIN-042-23 Approval of Extra Hours for Interim School Business Administrator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve extra hours for the Interim School Business Administrator on an as needed basis from the existing 3 days per week to 4 days per week at a daily rate of \$500.00.

FIN-043-23 Retroactive Approval of FY21 Corrective Action Plan (CAP) Food Service Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approve the Corrective Action Plan for the Food Service Program for FY21 to insure net cash does not exceed three month's \ average of expenditures.

FIN-044-23 Approval of Roof Restoration Project Change Order # 1

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Change Order # 1 with Weatherproofing Technologies, Inc. for the installation of 3 skylight guards to provide roof safety in the amount of \$3,487.22. The cost of the change order is included in the \$4,000.00 contingency for the project.

FIN-045-23 Approval of the Extended Day Program Agreement-YMCA 2022-2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Extended Day Program Agreement with the YMCA for the 2022-2023 school year with a sliding scale rental fee to be paid to the district. If 51 or more students participate, the rent of \$1,100.00 is to be paid to the Board of Education on the first of the month from September 2022 to June 2023. The total anticipated payment is \$11,000.00.

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FIN-046-23 Approval of an Evaluator from the Essex Regional Educational Services Commission (ERESC) to Attend Special Services Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approval an evaluator from the Essex Regional Educational Services Commission (ERESC) to attend a Special Services Meeting for Student No. 9652135782 at the Lester C. Noecker School, at a cost of \$131.25 per meeting as per annual appointment approval of the ERESK contract for the 2022-2023 school year. (PO2300229)

FIN-047-22 Approval of the Sidebar Agreement between the Roseland Board of Education and the Roseland Education Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the sidebar agreement between the Roseland Board of Education and the Roseland Education Association dated September 22, 2022.

PERSONNEL/MANAGEMENT

PER-015-23 Approval to Accept Resignation of Irlanda Velasquez, Instructional Aide for the 2022-2023 School Year

PER-016-22 Retroactive Approval to Hire Lori McGrath as BSI Maternity Leave Teacher for the 2022-2023 School Year

PER-017-23 Approval of Additional Staff for Stipend Duties in 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

Mrs. Scaraggi welcomed back Ms. McGrath

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PER-015-23 Approval to Accept Resignation of Irlanda Velasquez, Instructional Aide for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Irlanda Velasquez, Instructional Aide, Position Control No. 002, effective August 24, 2022.

PER-016-22 Retroactive Approval to Hire Lori McGrath as BSI Maternity Leave Teacher for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to hire Lori McGrath as BSI Maternity Leave Teacher, Position Control No. 116, BA+30, Step 8 at \$62,300.00 with benefits for the 2022-2023 school year.

PER-017-23 Approval of Additional Staff for Stipend Duties in 2022-2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2022-2023 school year as follows:

Early Morning Arrival Duty Staff (8:40am - 8:50am)	Michele Cruz Katherine Corke Mark Mansour Michael Megaro Michael Peck	\$10.00 daily \$1,800.00 yr
Early Morning Arrival Duty Substitute Staff (8:40am - 8:50am)	John Mitchell Frank Pane Katelyn Viola	\$10.00 daily

CURRICULUM AND INSTRUCTION

C&I-005-23 Approval of School Bus Evacuation Drills

C&I-006-23 Approval of the Roseland School District Virtual or Remote Instruction Plan for the 2022-2023 School Year

C&I-007-23 Approve the 2022 QSAC Results

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C&I-008-23 Approve the Statement of Assurance for Paraprofessional Staff for the 2022-2023 School Year

C&I-009-23 Approval of the 2022-2023 Board of Education and District Goals

MOTION by Mrs. Scaraggi, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

C&I-005-23 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Monday, September 12, 2022, starting at approximately 8:45 AM and ending at approximately 9:00 AM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, supervised by Principal Sandoval.

C&I-006-23 Approval of the Roseland School District Virtual or Remote Instruction Plan for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approved the Roseland School District Virtual or Remote Instruction Plan for the 2022-2023 school year.

C&I-007-23 Approve the 2022 QSAC Results

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the finalized 2022 QSAC Results as completed by the Essex Executive County Superintendent.

C&I-008-23 Approve the Statement of Assurance for Paraprofessional Staff for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part one of two submissions of the Statement of Assurance for Paraprofessional Staff for the 2022-2023 school year.

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C&I-009-23 Approval of the 2022-2023 Board of Education and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022-2023 Board of Education and District Goals.

POLICIES, REGULATIONS AND BYLAWS

PRB-002-23 Approval on Second Reading of Policies, Regulations, and Bylaws

PRB-003-23 Approval on First Reading of Policies, Regulations, and Bylaws

MOTION by Mr. Gesario, SECOND by Dr. Leddy

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

Mrs. Savarese Aye Mrs. Scaraggi Aye

PRB-002-23 Approval on Second Reading of Policies, Regulations, and Bylaws

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

P 0143.2	High School Student Representative to the Board of Education (M) Revised
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

PRB-003-23 Approval on First Reading of Policies, Regulations, and Bylaws

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

P&R 2425 Emergency Virtual or Remote Instruction Program (M)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
September 22, 2022- 7:30 PM**

IX. PUBLIC COMMENT

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

Ms. Shana Oliviera stated to Mr. Sandoval that she loved the SEL and was happy to hear about the program. She thanked everyone for putting all the time into the program.

Ms. Oliviera stated that most of the staff are amazing which is the reason for moving to Roseland. She prefers proactive rather than reactive and hopes the school will be proactive. She understands the Board's decision regarding bus aides. She is concerned with the number of students on the bus. Her daughter did not have a seat and then had to share a seat on Bus 6. She believes the bus driver should take control when the students are misbehaving and there should be assigned seats.

Ms. Olivieri stated her concerns regarding recess. She feels that most teachers are awesome, but some need to be held accountable. There were some altercations last year and the 5th grade students helped resolve the issue. She would like the staff to be held accountable.

Mr. Yervant Dermanjian recommended the continuance of 6th grade ambassadors on the buses. Mr. Leone stated he will be adding the ambassadors to every bus once he determines which students can handle the responsibilities.

Mr. Dermanjian asked if the bus aides are for certain students and this was confirmed.

X. OLD BUSINESS

None

NEW BUSINESS

None

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
September 22, 2022- 7:30 PM**

XI. ADJOURNMENT

MOTION by Mrs. Scaraggi, SECOND by Mr. Gesario

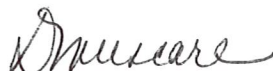
ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Savarese Aye Mrs. Scaraggi Aye

The next Board Meeting will be held Thursday, October 20, 2022, at 7:30 PM at the Lester C. Noecker School. 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 .

**The next Regular Board of Education Meeting will be held on
October 20, 2022 at 7:30 PM, at the Lester C. Noecker School.**

Respectfully Submitted,



Deborah Muscara
Interim Board Secretary/Business Administrator