

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
January 18, 2024- 7:00 PM**

DATE

January 18, 2024

PRESENT BOARD MEMBERS

Mr. Dudas
Mr. Gesario
Dr. Leddy
Mrs. Villopoto

MEETING

Regular Business Meeting

ABSENT

Mrs. Scaraggi

TIME

7:00 PM

ADJOURNED

8:08PM

OTHERS PRESENT

Mr. Leone
Mrs. Muscara

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Michael Gesario, Vice 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.

III. FLAG SALUTE

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IV. BOARD PRESIDENT REPORT

Both Mrs. Spector and Mrs. Vajtay were congratulated for the birth of their children. Mrs. Havrilla was congratulated for her retirement as of the end of June. An update on the Bond Referendum was provided.

V. COMMITTEE REPORTS

- Curriculum Committee

Dr. Leddy stated that Conquer Math was discussed along with updates for the ELA and Math curriculum. The sessions funded by the NJ High Impact Tutoring Grant have begun for the students. The Health and PE letters will be going out in March regarding the April curriculum. There are no changes from the prior year. There will be an explanation of the process if any families want to opt out.

- Finance/ Facilities Committee

Mr. Gesario stated the budget season for 2024-2025 has begun. The Board will be approving the budget calendar on tonight's agenda. There will be a presentation in March. Maintenance projects in the anticipated budget were reviewed.

- HSA

Mr. Gesario stated that Pocketbook Bingo will be held Saturday, January 27.

- SEPAC

Mr. Dudas stated that SEPAC will be holding collaborative meetings through June. The Pre-K open house will be held January 31. Members of SEPAC will be in attendance.

VI. SUPERINTENDENT REPORT

- Principal Comments

WEMS Counselors visited Noecker today to present to our 6th grade students. They had a video that featured many former Noecker students. They shared a mock schedule of classes, activities, clubs, sports, and more. The counselors did a nice job of easing some of the middle school "jitters" that many of our students experience.

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They held a Q&A session, and as you can imagine our students had many questions for the counselors. The counselors also distributed packets to all students so that they can select the various electives that are available. We uploaded a few pictures to Facebook; if you have not already checked, please take a look at our Facebook page.

The Manners to Go curriculum continues this year at Noecker. For the month of January and February we begin Unit 2: Communication. These lessons foster building positive relationships with others through the way we communicate. The concepts in this unit include the following:

- Conversation skills
- “Like Um, Ya know”
- Attitude (open, nonjudgmental, avoid nosy questions)
- Manners when you’re “out and about”
- Self-respect
- Technology manners (phone, text, email)
- Thank You notes

This is a perfect opportunity to discuss these concepts with your child. The ability to communicate effectively is a critical skill in all fields of study and daily life.

Here are a few important upcoming dates on the Noecker calendar:

- Deadline for Pre-K and Kindergarten Registration, January 19th
- Pre-K and Kindergarten Open House, January 31st (snow date is February 1st)
 - Pre-K, 6:30 pm
 - Kindergarten, 7:00 pm

Superintendent Comments

I want to publicly thank the Roseland Department of Public Works led by Chris Critchett who assisted the district in an emergency repair of the main water line to the building two weeks ago. With an approaching snow storm it was imperative that the repairs were made ASAP and didn't disrupt the school day. I'm happy to say that all went well.

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I also want to publicly thank Tom August, our Director of B&Gs. He was here late the night of the water main break and has led the crew of Stanley, Donald, and Regina in preparing the school on the inclement weather days we've had.

On the Agenda we have a recognizing our BOE members as January is School Board Member Recognition Month. I'm happy to say we have a great working relationship, there are many perspectives on the various topics we need to address but they are professional, diligent, and dedicated to doing what is best for the students. Thank you for your service to the students.

Marilyn Havrilla's retirement effective at the end of the school year is being accepted tonight. Marilyn has worked at Noecker School for 24 years as our music teacher and has led countless concerts for the students. She is respected by her peers and loved by her students. She will be missed. We wish her the best in retirement.

- Referendum Update- Presentation with Gianfocarò Architects Engineers & Planners

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Agenda Items

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.

Mr. Dermenjian, 58 Roosevelt St.

1. *Mr. Dermenjian stated he was sorry to see Ms. Havrilla retire. He inquired if there was any extra push regarding the music program since the other music teacher is new. Mr. Leone stated the district is doing their best to get a posting out.*
2. *The resolution on the agenda approving Bergen County Special Services was questioned. Mrs. Muscara stated their services are needed for one of our students.*

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3. *Mr. Dermenjian asked if the side playground will be impacted by the proposed referendum project. Mr. Gianfocaro stated it will not. Mr. Dermenjian asked if there will be a sidewalk installed for the back playground. Both architects stated that a sidewalk probably can be installed. Even though the plans were approved by the DOE, there are some minor changes that can be made.*
4. *The square footage of the addition was discussed regarding standard requirements. Mr. Anthony Gianfocaro stated that the standard is 20 net square feet per student whereas the renovation may be 50 square feet.*
5. *Security standards were addressed. Mr. Gianfocaro stated that security standards will be met which includes the use of security film on the windows. It provides the district more time to lock down.*

IV. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-023-24 Approve the Regular Board Meeting Minutes- December 2023 and January 4, 2024
- RPT-024-24 Approve the December 2023 Enrollment Report
- RPT-025-24 Approve the December 2023 HIB Report
- RPT-026-24 Approve the December 2023 Code of Conduct Report
- RPT-027-24 Approve to Affirm Recommendation Regarding the HIB Matter (2023-2024-003)
- RPT-028-24 Approve to Affirm Recommendation Regarding the HIB Matter (2023-2024-004)
- RPT-029-24 Approve to Affirm Recommendation Regarding the HIB Matter (2023-2024-005)
- RPT-030-24 Approve to Affirm Recommendation Regarding the HIB Matter (2023-2024-006)
- RPT-031-24 School Board Member Recognition Month

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Scaraggi Absent Mrs. Villopoto Aye-abstained on RPT-023-24,
027-24 to 030-24

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RPT-023-24 Approve the Regular Board Meeting Minutes for December 2023 and January 4, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Meeting Minutes for December 14, 2023 and January 4, 2024.

RPT-024-24 Approve the December 2023 Enrollment Report

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

RPT-025-24 Approve the December 2023 HIB Report

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

RPT-026-24 Approve the December 2023 Code of Conduct Report

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

RPT-027-24 Approve to Affirm Recommendation Regarding the HIB Matter (2023-2024-003)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2023-2024-03 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' parent.

RPT-028-24 Approve to Affirm Recommendation Regarding the HIB Matter (2023-2024-004)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2023-2024-04 for the reasons set forth in the Superintendent's

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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' parent.

RPT-029-24 Approve to Affirm Recommendation Regarding the HIB Matter
(2023-2024-005)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2023-2024-05 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' parent.

RPT-030-24 Approve to Affirm Recommendation Regarding the HIB Matter
(2023-2024-006)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2023-2024-06 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' parent.

RPT-031-24 School Board Member Recognition Month

RESOLVED, that the Board of Education, approves to recognize our School Board Members during School Board Recognition Month;

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Roseland Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

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WHEREAS, The Roseland Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Roseland Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Roseland Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

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FINANCE/FACILITIES

- FIN-108-24 Approve Acceptance of the Report of the Treasurer of School Monies – December 2023
- FIN-109-24 Approve Acceptance of the Report of the Board Secretary – December 2023
- FIN-110-24 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – January 2024
- FIN-111-24 Approve Payment of Bills and Claims – January, 2023
- FIN-112-24 Approve the Budgetary Line Item Transfers – December 2023
- FIN-113-24 Approve Acceptance of the Cafeteria Report – November 2023
- FIN-114-24 Approve Bond Redemption - Series 2013
- FIN-115-24 Approve the Submission of the December 31, 2023 E-Certification of Compliance
- FIN-116-24 Approve Various Evaluations
- FIN-117-24 Approve the 2024-2025 Budget Calendar
- FIN-118-24 Approval of Home Instruction for Student
- FIN-119-24 Approval of Professional Development Presentation
- FIN-120-24 Approval of High Focus Treatment Center Services
- FIN-121-24 Approval of Withdrawal from Maintenance Reserve
- FIN-122-24 Approval of Emergency Agreement with Public Sewer Service
- FIN-123-24 Approve the Travel and Work Related Expenses
- FIN-124-24 Approval of the Bergen County Special Services School District Contract for the 2023-2024 School Year

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Scaraggi Absent Mrs. Villopoto Aye

- FIN-108-24 Approve Acceptance of the Report of the Treasurer of School Monies – December 2023

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 December 31, 2023.

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FIN-109-24 Approve Acceptance of the Report of the Board Secretary – December 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary’s Report for the period ending December 31, 2023.

FIN-110-24 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – December 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 December 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-111-24 Approve the Budgetary Line Item Transfers – December 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 2023, as per N.J.S.A. 18A:8.1.

FIN-112-24 Approve the Payment of Bills and Claims – January 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending January 18, 2024:

General Fund Bills & Claims	\$ 531,839.57
General Fund Payroll	\$ 905,901.31 through January 12, 2024
Special Revenue	\$ 24,029.52
Cafeteria Fund Bills & Claims	\$ 17,288.71
Total Payments	\$1,479,059.11

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FIN-113-24 Approve Acceptance of the Cafeteria Report – December 31, 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending December 31, 2023.

FIN-114-24 Approve Bond Redemption - Series 2013

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Series 2013 interest payment of \$24,675.00 on March 1, 2024 to the Chase Manhattan Bank for the Roseland Board of Education.

FIN-115-24 Approve the Submission of the December 31, 2023 E-Certification of Compliance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the requirements of N.J.S.A. 18A:17-14.4 (P.L. 2007, c53., authorizes the submission of the Certification of Compliance with Federal and State law respecting the reporting of compensation for certain employees for the calendar year ended December 31, 2023.

FIN-116-24 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	Cost
2770595644	AAC Training	Creative Speech Solutions	\$230.00
3866414395	OT Reevaluation	Pediatric Potentials	\$390.00
7664470830	OT Reevaluation	Pediatric Potentials	\$390.00
4532759335	OT	Pediatric Potentials	\$390.00

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	Reevaluation		
4532759335	Neurological Evaluation	St. Joseph's Children's Hospital	\$450.00
4532759335	Assistive Technology Evaluation	Bergen County Special Services	\$1,100.00

FIN-117-24 Approve the 2024-2025 Budget Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 Budget Calendar to be revised as needed.

FIN-118-24 Approval of Home Instruction for Student

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to provide home instruction for Student No. 9619632034, one (1) time per week at two (2) hours per day starting the week of January 8, 2024 for a maximum of ten (10) days or twenty (20) hours maximum. Home instruction is being provided by one of our previously board approved home instruction teachers.

FIN-119-24 Approval of Professional Development Presentation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Laurine Sibilia, M.A., M.Ed. (presenter and consultant) to present and interactive professional development session specific to the needs and interests of support in Multilingual Learners. This will take place on February, 20, 2024 for three (3) hours from 9:00 a.m. - 12:00 p.m. at a cost of \$1,050.00.

FIN-120-24 Approval of High Focus Treatment Center Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves High Focus Treatment Center in Paramus, NJ effective December 22, 2023 to an estimated date of January 26, 2024 at the cost of \$350 per day for an estimated cost of \$9,100 for Student No. 9619632034.

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FIN-121-24 Approval of Withdrawal from Maintenance Reserve

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the withdrawal of Maintenance Reserve in the amount of \$25,000 to fund maintenance repairs including the emergency project of a water main break and the generator repair. Any unused funds are deposited back into the Maintenance Reserve at year end.

FIN-122-24 Approval of Emergency Agreement with Public Sewer Service

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the contract to repair a water main break with Public Sewer Service of West Caldwell, NJ in the amount of \$19,835.04 funded by a withdrawal from Maintenance Reserve and pursuant to N.J.S.A. 18A:18A-7. Public Sewer Service pricing is part of the Ed Data Purchasing Coop #11647.

FIN-123-24 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 18, 2024		
Staff Member	Event/Location/Purpose	Cost
Thomas August	NJSBGA Conference 2024 Harrah's, Atlantic City, NJ March 17-20, 2024	<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
Candace Thomas	IXL Live Workshop The Westin Governor Morris Morristown, NJ March 6, 2024 8:30 a.m. - 3:00 p.m.	<u>Workshop Cost:</u> \$95.00 Tolls and Mileage at OMB rate

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Nicole Leone	IXL Live Workshop The Westin Governor Morris Morristown, NJ March 6, 2024 8:30 a.m. - 3:00 p.m.	<u>Workshop Cost:</u> \$95.00 Tolls and Mileage at OMB rate
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FIN-124-24 Approval of the Bergen County Special Services School District Contract for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual contract for services from the Bergen County School District, 540 Farview Avenue, Paramus, NJ 07652, for the remainder of the 2023-2024 school year.

PERSONNEL

PER-036-24 Approval of Roseland School District Substitutes for the 2023-2024 School Year

PER-037-24 Approval of Parent Volunteers for the 2023-2024 School Year

PER-038-24 Approve to Hire Robin Wilde as Kindergarten Maternity Leave Replacement

PER-039-24 Approval to Revise Instructional Aide Contract for Remainder of the 2023-2024 School Year

PER-040-24 Approve the Revision of the Jaclyn Spector Maternity Leave

PER-041-24 Approval to Accept the Retirement of Marilyn Havrilla

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Scaraggi Absent Mrs. Villopoto Aye

PER-036-24 Approval of Roseland School District Substitutes for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following additional Roseland School District Substitutes for the remainder of the 2023-2024 school year, pending criminal history approval.

William Williams-Substitute Teacher, \$125.00 per day/\$70.00 per half day
Adrienne Vallee- Substitute Aide, \$125.00 per day/\$70.00 per half day

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PER-037-24 Approval of Parent Volunteers for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following list of parent volunteers for the 2023-2024 school year pending criminal history approval:

Bonnie Sturchio
Domenica Trupia
Corby Murano
Kim Tretter

Alyson Dorchak
Jennifer Remolino
Kerry Rapp

PER-038-24 Approve to Hire Robin Wilde as Kindergarten Maternity Leave Replacement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to hire Robin Wilde, as Kindergarten Maternity Leave Replacement, Position Control No. 010, at a salary of Step 1, MA, \$61,062.00 with benefits, with an effective start date of January 2, 2024 pending criminal history approval.

PER-039-24 Approval to Revise Instructional Aide Contract for Remainder of the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the contract revision for Margaret McCormack, instructional aide, Position Control No. 034, to reflect her working at 3 days per week, at a prorated salary of \$8,784.00 effective January 2, 2024 through the last day of school in June 2024.

PER-040-24 Approve the Revision of the Jaclyn Spector Maternity Leave

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves a revised leave of absence for Jaclyn Spector, Resource Room Teacher, effective December 4, 2023 through June 17, 2024. The leave shall be comprised of a combination of the Family Medical Leave Act, New Jersey Family Leave Act, and pursuant to Article VII(C) of the Collective Bargaining Agreement between the Roseland Board of Education and the Roseland Education Association (July 1, 2021 – June 30, 2024).

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PER-041-24 Approval to Accept the Retirement of Marilyn Havrilla

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Marilyn Havrilla, Position Control No. 009, effective the last day of school in June 2024.

CURRICULUM AND INSTRUCTION

C&I-020-24 Approve the Statement of Assurance for Paraprofessional Staff- January 2024

C&I-021-24 Approve Additional 2023-2024 School Field Trips

C&I-022-24 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Scaraggi Absent Mrs. Villopoto Aye

C&I-020-24 Approve the Statement of Assurance for Paraprofessional Staff- January 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part two (2) submission of the Statement of Assurance for Paraprofessional Staff for the 2023-2024 school year.

C&I-021-24 Approve Additional 2023-2024 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2023-2024 school year:

Grade	Class Trip	Date	Purpose
Gifted and Talented Students	Learning Carnival Grades 3-5	Thursday, March 14, 2024 Rain Date: 3/15/24	G & T Event

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C&I-022-24 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the update to the Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials for the 2023-2024 School Year.

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.

No comments

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 HIB case 2023-2024-07.

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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 8:00 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. Scaraggi Absent Mrs. Villopoto Aye

XIII. REOPEN INTO PUBLIC SESSION

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Scaraggi Absent Mrs. Villopoto Aye

XIV. ADJOURNMENT

MOTION by Mrs. Villopoto, SECOND by Mr. Dudas

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

Mrs. Scaraggi Absent Mrs. Villopoto Aye

The next regular board meeting will be held Thursday, February 22, 2024
at 7:00 PM in the Library/Media Center.

Respectfully Submitted,



Deborah Muscara
Interim Board Secretary/Business Administrator