REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

- I. <u>CALL TO ORDER</u> 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 | Mr. Gesario | Dr. Leddy |
|------------|---------------|---------------|-----------|
| | | | |
| | Mrs. Savarese | Mrs. Scaraggi | |

- III. FLAG SALUTE
- IV. BOARD PRESIDENT REPORT
 - Committee Reports
 - Finance/Facilities
 - Curriculum
- V. <u>SUPERINTENDENT REPORT</u>
 - Principal Report
- VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT
- **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.

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

| RPT-007-24 | Approve Regular Meeting Minutes for August 2023 Meeting |
|------------|--|
| MOTION by | , SECOND by |
| ROLL CALL: | Mr. Dudas Mr. Gesario Dr. Leddy |
| | Mrs. Savarese Mrs. Scaraggi |
| RPT-007-24 | Approve Regular Meeting Minutes for August 2023 Meeting |
| | RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 17, 2023. |
| FINANCE/I | FACILITIES PACIFICATION OF THE PROPERTY OF THE |
| FIN-036-24 | <u>Approve Acceptance of the Report of Treasurer of School Monies –</u> <u>August 2023</u> |
| FIN-037-24 | Approve Acceptance of the Report of the Board Secretary – August 2023 |
| | Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – August 2023 |
| FIN-039-24 | Approve Budgetary Line Item Transfers – August 2023 |
| FIN-040-24 | Approve the Payment of Bills and Claims – September 2023 |
| FIN-041-24 | Approve Additional Compensation for Employees |
| FIN-042-24 | Retroactive Approval of Various Student Evaluations |
| FIN-043-24 | <u>Approval of Travel and Work Related Expenses</u> |
| FIN-044-24 | Approval of Two (2) Student Assemblies and a Parent Presentation |
| FIN-045-24 | Approve the Annual Fertilizing of the Fields |
| FIN-046-24 | <u>Approval for Various Staff to Attend Conquer Mathematics Professional</u> |
| | Development Workshops during the 2023-2024 School Year |
| | Retroactive Approval of Special Education Bus Routes with Sussex County Regional Cooperative |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

| FIN-048-24 | Approval to Accept a Donation of an Electronic Keyboard |
|------------|--|
| | Approve to Accept a Delta-T Group Agreement for the 2023-2024 School Year |
| FIN-050-24 | Approve the Purchase of Guided Reading Short Reads for Grades K-2 |
| FIN-051-24 | Approve the Purchase of Vacuum Cleaners from Imperial Dade |
| FIN-052-24 | Approval of the Submission of the New Jersey Learning Acceleration Program: |
| | High-Impact Tutoring Grant |
| FIN-053-24 | Approval of Augmentative and Alternative Communication (AAC) Training with Creative Speech Solutions, LLC. |
| MOTION by | , SECOND by |
| ROLL CALL: | Mr. Dudas Mr. Gesario Dr. Leddy |
| | Mrs. Savarese Mrs. Scaraggi |
| FIN-036-24 | Approve Acceptance of the Report of the Treasurer of School Monies – August 2023 |
| | 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 2023. |
| FIN-037-24 | <u>Approve Acceptance of the Report of the Board Secretary – August 2023</u> |
| | 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 2023. |
| FIN-038-24 | Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – August 2023 |
| | 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, 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. 6:23-2.12(b) and that |

remainder of the fiscal year.

sufficient funds are available to meet the district's financial obligations for the

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

FIN-039-24 Approve Budgetary Line Item Transfers – August 2023

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

FIN-040-24 Approve the Payment of Bills and Claims - September 21, 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 20, 2023:

| General Fund Bills & Claims | \$ 602,923.72 |
|-------------------------------------|----------------------------------|
| General Fund Payroll | \$ 322,351.56 through 09/15/2023 |
| Special Revenue Fund Bills & Claims | \$ 26,779.62 |
| Debt Services Fund | \$ 815,175.00 |
| Cafeteria Fund | \$ <u>0.00</u> |
| Total Pauments | \$ 1.767.229.90 |

FIN-041-24 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 |
|----------------------------|--|
| Daniella Rivera-Stewart | Approval of 6.5 hours maximum for Handle with Care Presentation on October 9, 2023 (PD Day for Staff). This includes the time to prepare for the presentation. |
| | Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract. |
| Frank Pane | Approval of 6.5 hours maximum for Handle with Care Presentation on October 9, 2023 (PD Day for Staff). This includes the time to prepare for the presentation. |
| | Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract. |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

| Frank Pane | Approval of 3 hours to work with new staff on Handle with Care Training (This is for those who were hired after the original October 9th PD Day for Staff). Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract. |
|----------------|--|
| Chelsea Clarke | Approval of 2.0 hours maximum for Presentation at the October 2023 H.S.A. Meeting. This includes the time to prepare for the presentation. Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract. |

FIN-042-24 Approval of Various Student Evaluations

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

| Student No. | Type of Evaluation | Vendor | РО | Cost |
|----------------|-----------------------|------------------------------|----|--------------------------------|
| 4529579976 | OT Revaluation | Pediatric Potentials | | \$390.00 |
| 4529579976 | PT Evaluation | Pediatric Potentials | | \$390.00 |
| 4529579976 | Speech Evaluation | Creative Speech Solutions | | not to exceed \$1,500.00 |

FIN-043-24 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.

REGULAR BUSINESS MEETING AGENDA ITEM

| Staff Member | Event Location/ Purpose | Date | Cost |
|----------------|--|---|--|
| Chelsea Clarke | Essex County Gifted & Talented Committee Meeting | 9/22/23 Location: Roseland 1:00PM | No cost Tolls & Mileage at OMB rate |
| Jason Giumara | NJCSS-Annual Social Studies Conference for NJ Teachers: Social Studies Education in Our 21st Century Classrooms (IN-PERSON) Rutgers University Piscataway, NJ | 10/23/2023 8:45AM - 1:05PM | \$90.00/ per person registration (earlybird) Tolls & Mileage at OMB rate |
| Michele Cruz | NJPSA-FEA Foreign Language Educators of NJ Professional Development Series 2023-2024 "Leave Happy: Strategies to Building Relationships and Create a Positive Classroom Community"(IN-PERSON) 12 Centre Drive, Monroe Township, NJ | 5/2/2024 8:30AM - 3:00PM | \$149.00/per person registration Tolls & Mileage at OMB rate |
| Michele Cruz | NJPSA-FEA Foreign Language Educators of NJ Professional Development Series 2023-2024 "Riding Shotgun: Letting Students Take the Wheel" (IN-PERSON) 12 Centre Drive, Monroe Township, NJ | 10/26/2023 9:00AM - 3:00PM | \$149.00/per person registration Tolls & Mileage at OMB rate |
| Michele Cruz | NJPSA-FEA Foreign Language Educators of NJ Professional | 2/1/2024 4:00PM - 6:00PM | \$20.00/per person registration |

REGULAR BUSINESS MEETING AGENDA ITEM

| | Development Series 2023-2024 "Planting the Seeds for Departmental Growth" (VIRTUAL WORKSHOP) | | |
|----------------|--|--|---|
| 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 | Essex County Gifted & Talented Committee Meeting | 11/17/23 Livingston, NJ 1:00PM - 3:30PM | No cost Tolls & Mileage at OMB rate |
| Chelsea Clarke | Essex County Gifted & Talented Committee Meeting | 1/19/24 Cedar Grove, NJ 1:00PM - 3:30PM | No cost Tolls & Mileage at OMB rate |
| Chelsea Clarke | NJCTP Meeting | 1/26/24 Morris Plains, NJ 9:30AM - 12:30PM | 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 | Essex County Gifted & Talented Committee Meeting | 4/19/24 West Orange, NJ 1:00PM - 3:00PM | No cost Tolls & Mileage at OMB rate |
| Chelsea Clarke | NJCTP Meeting | 5/31/24 Morris Plains, NJ 9:30AM - 12:30PM | No cost Tolls & Mileage at OMB rate |
| Chelsea Clarke | Essex County Gifted & Talented Committee Meeting | 6/7/24 Roseland, NJ 1:00PM - 3:00PM | No cost Tolls & Mileage at OMB rate |
| Chelsea Clarke | NJAGC | 10/10/23 | \$15.00/ per person |
| L | L | l | L |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

| | Sharefest Event at The College of NJ | 9:00AM- 12:00PM | Registration Fee Tolls & Mileage at OMB rate |
|---------------|--|-------------------------------|---|
| Amy Guerriero | NJALC Annual Fall Symposium Bridgewater, NJ | 10/20/2023 9:00AM - 3:00PM | \$205.00/per person Registration Fee Tolls & Mileage at OMB rate |
| Michael Peck | New Jersey Science Convention Princeton Marriott at Forrestal, NJ | 10/18/2023 9:00AM - 3:00PM | \$185.00/per person Registration Fee Tolls & Mileage at OMB rate |

FIN-044-24 Approval of Two (2) Student Assemblies and a Parent Presentation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves two (2) student assemblies and one (1) evening parent presentation on October 4, 2023. The event title is "The Course to Digital Consciousness", presented by Richard Guerry, from IROC2 of Mount Laurel, NJ at a total cost of \$2,250.00 to be funded by the FY22 American Rescue Plan (ARP) Esser III Mental Health Grant.

FIN-045-24 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-046-24 Approval for Various Staff to Attend Conquer Mathematics Professional Development Workshops during the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for various staff to attend Conquer Mathematics professional development workshops with Nancy Schultz, 476 Newark Pompton Turnpike, Pompton Plains, NJ 07444. The cost per person for the workshops are \$180.00 at 42 for a total of \$7,200.00 to be funded by the FY22 American Rescue Plan (ARP) Esser III Accelerated Learning Grant. All workshops are from 8:30AM - 2:15PM with a 30-45 minute lunch (lunch being provided). They are as follows:

REGULAR BUSINESS MEETING AGENDA ITEM

| Name | Day | Date | Туре | Grade | Workshop Title | Fee |
|--------------------------------------|------|--------|----------|-------|--|--------|
| Luzzi, Jennifer | Fri | 6-Oct | SLS | 3 | Interdisciplinary Lessons Day 1 | 180.00 |
| Luzzi, Jennifer | Fri | 1-Dec | SLS | 3 | Interdisciplinary Lessons Day 2 | 180.00 |
| Luzzi, Jennifer | Tues | 13-Feb | SLS | 3 | Interdisciplinary Lessons Day 3 | 180.00 |
| Melillo, Christina | Fri | 6-Oct | SLS | 3 | Interdisciplinary Lessons Day 1 | 180.00 |
| Melillo, Christina | Fri | 1-Dec | SLS | 3 | Interdisciplinary Lessons Day 2 | 180.00 |
| Melillo, Christina | Tues | 13-Feb | SLS | 3 | Interdisciplinary Lessons Day 3 | 180.00 |
| Piscitello, Janine | Fri | 6-Oct | SLS | 3 | Interdisciplinary Lessons Day 1 | 180.00 |
| Piscitello, Janine | Fri | 1-Dec | SLS | 3 | Interdisciplinary Lessons Day 2 | 180.00 |
| Piscitello, Janine | Tues | 13-Feb | SLS | 3 | Interdisciplinary Lessons Day 3 | 180.00 |
| Goldman, Jodi (retroactive approval) | Wed | 13-Sep | SLS-Yr 1 | 1 | 3 Stages of Learning; Operations & Algebraic Thinking/Number & Operations in Base Ten Part I | 180.00 |
| Goldman, Jodi | Thur | 5-Oct | SLS-Yr 1 | 1 | Operations & Algebraic Thinking/Number & Operations in Base Ten Part II | 180.00 |
| McKeon, Kendal (previously approved) | Fri | 15-Sep | SLS-Yr 1 | 4 | 3 Stages of Learning; Number & Operations in Base Ten | 180.00 |
| McKeon, Kendal | Thur | 11-Apr | SLS-Yr 1 | 4 | Measurement & Data | 180.00 |
| McKeon, Kendal | Thur | 2-May | SLS-Yr 1 | 4 | Geometry | 180.00 |
| Santos, Julieth | Thur | 11-Jan | SLS-Yr 1 | 5 | Number & Operations – Fractions Pt III | 180.00 |
| Santos, Julieth | Fri | 2-Feb | SLS-Yr 1 | 5 | Measurement & Data | 180.00 |
| Santos, Julieth | Mon | 18-Mar | SLS-Yr 1 | 5 | Geometry | 180.00 |

REGULAR BUSINESS MEETING AGENDA ITEM

| | | | | | · · · · · · · · · · · · · · · · · · · | |
|-------------------------|------|--------|----------|---|---|--------|
| Ashby, Nicole | Wed | 1-Nov | SLS | 1 | Interdisciplinary Lessons Day 1 | 180.00 |
| Ashby, Nicole | Tues | 6-Feb | SLS | 1 | Interdisciplinary Lessons Day 2 | 180.00 |
| Ashby, Nicole | Fri | 15-Mar | SLS | 1 | Interdisciplinary Lessons Day 3 | 180.00 |
| Groome, Sue | Wed | 1-Nov | SLS | 1 | Interdisciplinary Lessons Day 1 | 180.00 |
| Groome, Sue | Tues | 6-Feb | SLS | 1 | Interdisciplinary Lessons Day 2 | 180.00 |
| Groome, Sue | Fri | 15-Mar | SLS | 1 | Interdisciplinary Lessons Day 3 | 180.00 |
| Petrarca, Anne-Marie | Tues | 14-Nov | SLS | 2 | Interdisciplinary Lessons Day 1 | 180.00 |
| Petrarca, Anne-Marie | Wed | 31-Jan | SLS | 2 | Interdisciplinary Lessons Day 2 | 180.00 |
| Petrarca, Anne-Marie | Wed | 27-Mar | SLS | 2 | Interdisciplinary Lessons Day 3 | 180.00 |
| Sessa, Deborah | Tues | 14-Nov | SLS | 2 | Interdisciplinary Lessons Day 1 | 180.00 |
| Sessa, Deborah | Wed | 31-Jan | SLS | 2 | Interdisciplinary Lessons Day 2 | 180.00 |
| Sessa, Deborah | Wed | 27-Mar | SLS | 2 | Interdisciplinary Lessons Day 3 | 180.00 |
| Chartoff, Gina | Tues | 14-Nov | SLS | 2 | Interdisciplinary Lessons Day 1 | 180.00 |
| Chartoff, Gina | Wed | 31-Jan | SLS | 2 | Interdisciplinary Lessons Day 2 | 180.00 |
| Chartoff, Gina | Wed | 27-Mar | SLS | 2 | Interdisciplinary Lessons Day 3 | 180.00 |
| Ingrassia, Jessica | | | | | | |
| (previously approved) | Fri | 15-Sep | SLS-Yr 1 | 4 | 3 Stages of Learning; Number & Operations in Base Ten | 180.00 |
| Ingrassia, Jessica | Tues | 19-Dec | SLS-Yr 1 | 4 | Number & Operations – Fractions Part I | 180.00 |
| Smith, Michele | Thur | 11-Apr | SLS-Yr 1 | 4 | Measurement & Data | 180.00 |
| Smith, Michele | Thur | 2-May | SLS-Yr 1 | 4 | Geometry | 180.00 |
| Mansour, Mark | Tues | 21-Nov | SLS-Yr 1 | 5 | Number & Operations – Fractions Part I | 180.00 |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

| Lavorgna, Colleen | Fri | 26-Jan | SLS-Yr 2 | 6 | Expressions & Equations | 180.00 |
|-------------------|------|--------|----------|---|---|----------|
| Lavorgna, Colleen | Thur | 30-Nov | SLS-Yr 2 | 6 | Ratio & Proportional Relationships; The Number System | 180.00 |
| Mansour, Mark | Thur | 30-Nov | SLS-Yr 2 | 6 | Ratio & Proportional Relationships; The Number System | 180.00 |
| | | | | | Total Cost | 7,200.00 |
| Leone, Giuseppe | Tues | 28-Nov | | | Administrators/Supervisors Workshop | 0 |
| Sandoval, Raul | Tues | 28-Nov | | | Administrators/Supervisors Workshop | 0 |

FIN-047-24 <u>Retroactive Approval of Special Education Bus Routes with Sussex County Regional Cooperative</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Regular School Year Special Education Bus Route, E-0629, in the amount of \$98,827.19.

FIN-048-24 Approval to Accept a Donation of an Electronic Keyboard

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the donation of an electronic keyboard for our music department from The Dudas Family.

FIN-049-24 Approve to Accept a Delta-T Group Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the agreement with the Delta-T Group North Jersey, Inc., 1460 US Route 9 North, Suite 300, Woodbridge, NJ 07095, to provide interim paraprofessional services on an as needed basis for the 2023-2024 school year.

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

FIN-050-24 Approve the Purchase of Guided Reading Short Reads for Grades K-2

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of Guided Reading Short Reads for grades K-2 with Scholastic Education Solutions of Cincinnati, OH at the cost of \$21,314.95 to be funded by the FY21 Coronavirus Response and Relief Supplemental Appropriations Act Grant (CRRSA) Esser II for Mental Health.

FIN-051-24 Approve the Purchase of Vacuum Cleaners from Imperial Dade

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of four vacuum cleaners and Hepa Filter Bags to maintain the cleanliness of the building for students and staff with Imperial Dade of Jersey City, NJ in the amount of \$2,894.94 to be funded by the FY21 Coronavirus Response and Relief Supplemental Appropriations Act Grant (CRRSA) Esser II.

FIN-052-24 <u>Approval of the Submission of the New Jersey Learning Acceleration Program:</u> <u>High-Impact Tutoring Grant</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant in the amount of \$38,000.00.

FIN-053-24 Approval of Augmentative and Alternative Communication (AAC) Training with Creative Speech Solutions, LLC.

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, approves an Augmentative and Alternative Communication (AAC) Training with one of our approved vendors, Creative Speech Solutions, LLC on September 28, 2023 at a cost of \$230.00.

PERSONNEL/MANAGEMENT

- PER-014-24 Approval of Revised Staff Salary Guide Movement for the 2023-2024 School Year
- PER-015-24 Approval to Accept the Resignation of Mesha McLean-Thomas
- PER-016-24 Approval of Revised 2023-2024 Instructional Aide Salaries

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

| | approval to Hire Margaret McCormack as an Instructional Aide for the 023-2024 School Year |
|-------------|---|
| | approval to Rehire Tina Thompson as Instructional Aide for the 2023-2024 chool Year |
| MOTION by _ | , SECOND by |
| ROLL CALL: | Mr. Dudas Mr. Gesario Dr. Leddy |
| | Mrs. Savarese Mrs. Scaraggi |
| | approval of Revised Staff Salary Guide Movement for the 2023-2024 chool Year |
| R | RESOLVED, that the Board of Education, upon the recommendation of the |

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the revised list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2023-2024 school year.

| Employee | (2023-2024) | | |
|----------------|------------------|---------------|--|
| Julieth Santos | Step 16B, BA +15 | (\$91,194.00) | |

PER-015-24 Approval to Accept the Resignation of Mesha McLean-Thomas

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Mesha McLean-Thomas, Position Control No. 003, effective August 24, 2023.

PER-016-24 Approval of Revised 2023-2024 Instructional Aide Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised salaries for instructional aides as follows for the 2023-2024 school year:

| Employee | 2023-2024 Revised Salary | |
|--------------|--------------------------|--|
| Beyer, Clara | 26,744.74 | |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

| Bullion, Christine | \$27,516.80 |
|----------------------|-------------|
| Circelli, Louise | \$34,566.55 |
| Cortez-Lambert, Dawn | \$27,367.71 |
| Garland, Mary | \$25,900.00 |
| Montesano, Michele | \$30,730.00 |
| Vallee, Olivia (0.6) | \$14,264.00 |

PER-017-24 Approval to Hire Margaret McCormack as an Instructional Aide for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively hires Margaret McCormack as an Instructional Aide, Position Control No. 34, at a salary of \$24,400.00 for the 2023-2024 school year, with an effective start date of September 5, 2023.

PER-018-24 Approval to Rehire Tina Thompson as Instructional Aide for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to rehire Tina Thompson as an instructional aide, Position Control No. 2, at a salary of \$23,829.00 with an effective start date of September 18, 2023.

CURRICULUM AND INSTRUCTION

- C&I-005-24 Approval of School Bus Evacuation Drills
- C&I-006-24 <u>Approve the Statement of Assurance for Paraprofessional Staff for the 2023-2024 School Year</u>
- C&I-007-24 Approval of the 2023-2024 Board of Education and District Goals
- C&I-008-24 <u>Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2023-2024 School Year</u>
- C&I-009-24 Approval of E.S.L. Curriculum for the 2023-2024 School Year
- C&I-010-24 Approve 2023-2024 School Field Trips

REGULAR BUSINESS MEETING AGENDA ITEM

| C&I-011-24 | Approval of the 2023-2024 School Safety/Climate Team |
|------------|--|
| C&I-012-24 | Approval of the Behavioral Threat Assessment & Management Team for |
| | <u>the 2023-2024 School Year</u> |
| MOTION by | , SECOND by |
| ROLL CALL: | Mr. Dudas Mr. Gesario Dr. Leddy |
| | Mrs. Savarese Mrs. Scaraggi |
| C&I-005-24 | 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 Tuesday, September 26, 2023, 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-006-24 | Approve the Statement of Assurance for Paraprofessional Staff for the 2023-2024 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 2023-2024 school year. |
| C&I-007-24 | Approval of the 2023-2024 Board of Education and District Goals |
| | RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 Board of Education and District Goals. |
| C&I-008-24 | Approval of the Professional Development Plan and Mentoring Statement of Assurance for the 2023-2024 School Year |
| | RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan and Mentoring Statement of Assurance for the 2023-2024 School Year. |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

C&I-009-24 Approval of E.S.L. Curriculum for the 2023-2024 School Year

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the E.S.L. curricula and the texts and/or materials used to implement them for the 2023-2024 school year.

C&I-010-24 Approve 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 & Talented Students | Problem Solving Event for 5th & 6th Grade G&T Students Roseland, NJ | November 29, 2023 9:30AM - 1:30PM | G&T Event |
| Gifted & Talented Students | Forensics Interpretive Reading for 6th Grade G&T Students Montclair State University, NJ | January 10, 2024 9:00AM - 1:00PM | G&T Trip |
| Gifted & Talented Students | Totally Global Event for 4th & 5th Grade G&T students Roseland, NJ | February 7, 2024 February 8, 2024 (snow date) 9:30AM - 1:30PM | G&T Event |
| Gifted & Talented Students | Learning Carnival for 4th & 5th Grade G&T Students Morristown, NJ | March 14, 2024 March 15, 2024 (rain date) 9:30AM- 12:30PM | G&T Trip Cost: \$35.00 per student (parent funded) |
| Gifted & Talented Students | Challenge 24 for 5th and 6th Grade G&T Students Millburn, NJ | June 5, 2024 9:30AM-12:30PM | G&T Trip |
| Gifted & Talented Students | Engineering Challenge Virtual | Week of December 11, 2023 | G&T Trip Cost: \$150.00 per district (for 10 students) then \$15.00 any additional |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

C&I-011-24 Approval of the 2023-2024 School Safety/Climate Team

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 School Safety/Climate Team as follows:

| School Safety/School Climate Team 2023-2024 |
|--|
| Giuseppe Leone- Superintendent |
| Raul Sandoval - School Principal |
| Thomas August- Supervisor of Buildings and Grounds |
| Chelsea Clarke- Teacher |
| Michele Cruz-Teacher |
| Lynn Cummings-School Counselor |
| Michael Gesario- Board Member and Parent |
| Deborah Muscara- Interim Business Administrator |
| Marilyn Havrilla- Teacher |
| Maria Hunkele- School Psychologist |
| Julie Kyrejko-Teacher |
| Steve Marx- School Security Officer |
| John Matheis- Office Of Emergency Management Officer-OEM |
| Heather Schimmel-Teacher |
| Deborah Wallace- Teacher |
| Laura Trillo- Parent |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

C&I-012-24 Approval of the Behavioral Threat Assessment & Management Team for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 Behavioral Threat Assessment & Management Team as follows:

| Behavioral Threat Assessment & Management Team 2023-2024 |
|---|
| Raul Sandoval- School Principal/School Safety Specialist |
| Maria Hunkele- School Psychologist |
| Lynn Cummings- School Counselor |
| Meredith Del Bello- School Social Worker |
| Steve Marx- School Security Officer |
| John Mitchell-Teaching Staff Member |

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.

X. <u>OLD BUSINESS</u>

NEW BUSINESS

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

XI. CONSIDERATION FOR CLOSED SESSION

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

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to HIB Case No. 2023-2024-001 and litigation matters.

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 the closed | will reconvene in public at p.m. and may take action following session. |
|-------------------------|---|
| MOTION by | , SECOND by |
| ROLL CALL: | Mr. Dudas Mr. Gesario Dr. Leddy |
| | Mrs. Savarese Mrs. Scaraggi |
| XII. <u>REOPEN</u> | INTO PUBLIC SESSION |
| MOTION by | , SECOND by |
| ROLL CALL: | Mr. Dudas Mr. Gesario Dr. Leddy |
| | Mrs. Savarese Mrs. Scaraggi |
| XIII. <u>ADJOUR</u> | <u>NMENT</u> |
| MOTION by | , SECOND by |
| ROLL CALL: | Mr. Dudas Mr. Gesario Dr. Leddy |
| | Mrs. Savarese Mrs. Scaraggi |

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023 – 7:00 PM

The next Board Meeting will be held Thursday, October 19, 2023, at 7:00 PM in the Media Center at the Lester C. Noecker School.