

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
MAY 22, 2024- 7:00 PM**

DATE

May 22, 2024

PRESENT BOARD MEMBERS

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

MEETING

Regular Business Meeting

ABSENT

Mrs. Muscara

TIME

7:00 PM

ADJOURNED

8:35 PM

OTHERS PRESENT

Mr. Leone
Mrs. Overbeck
Staff Members (16)
Community Member (1)

PLACE

Lester C. Noecker School

I. CALL TO ORDER

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.

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PER-057-24 Approval of Catherine Overbeck as Acting Business Administrator for the May 22, 2024 Board Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Catherine Overbeck as Acting Board Secretary for the May 22, 2024 regular business and closed session meeting.

MOTION by: Mr. Dudas SECOND by: Dr. Leddy

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- *Mrs. Scaraggi began her report recognizing teachers/staff appreciation week and thanking all for what they do to make Noecker the great place it is.*
- *She let everyone know that a tentative Memorandum of Agreement has been reached and we are now pending ratification by the REA.*
- *A huge thank you was given by Mrs. Scaraggi for yet another successful Tricky Tray.*
- *Mrs. Scaraggi also gave a huge thanks to our Administrative Assistants as it was just Administrative Professionals Day.*
- *She gave Mr. Paul Murphy, our new Business Administrator, a warm welcome as he has been hired here in Roseland and is set to begin in July.*

V. COMMITTEE REPORTS

- Curriculum Committee
 - *Dr. Leddy- stated that all is complete and that Mrs. Smith will be sharing more in June with us. She looks forward to starting the new Math Series.*
- Finance/ Facilities Committee
 - *Mr. Gesario- reiterated that the Annual Appointments are being approved this evening.*

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- HSA
 - *Mrs. Villopoto- was happy to announce that the HSA made over \$30K at the Tricky Tray this year. She gave a thank you for the chairs for the staff appreciation day, they did a great job and is looking forward to the upcoming Field Day.*
- SEPAC
 - *Mr. Dudas- let us know about the upcoming May 30th Mental Health and Lyme Disease Awareness Day. He also wished everyone a good Memorial Day weekend.*

VI. SUPERINTENDENT REPORT

- Department of Special Services End of Year Update - Dr. Celebre & SEPAC
 - *This has been tabled for the June board meeting as Dr. Celebre is not in attendance this evening.*
- Principal Report
 - *Mr. Sandoval began his report by informing us that the NJSLA testing is complete. He thanked Mrs. Cummings and the staff for all the hard work during testing time.*
 - *He highlighted several upcoming events such as the Wax Museum being held tomorrow, May 23rd. Mrs. Maikisch has been working hard, the 6th graders are nervous but very excited for their presentations.*
 - *He reminded everyone that school is closed this upcoming Friday, May 24th and of course Monday, May 27 for Memorial Day.*
 - *He then quickly gave some end of the year dates that he mentioned is located on the school website calendar as well as in his Wednesday notification.*
- Superintendent Report
 - *Mr. Leone began his report welcoming Mr. Paul Murphy, our new business administrator, beginning in July. He stated that Mr. Murphy is bringing a wealth of knowledge with him.*
 - *Mr. Leone thanks Mrs. Cummings and the staff for their hard work and dedication to the NJSLA testing that was completed this week.*
 - *He also mentioned to take notice on the agenda the Annual Appointments. These are usually on the May and June agenda and are all typical items that are annually approved.*
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- *Finally, he shared the list of new hires for the 2024-2025.*
 - *Ms. Gianna Vento- Occupational Therapist*
 - *Hope Cavera- Music Teacher*
 - *Mirta Esquivel- Full Time Custodian*
 - *Morris Longabardi- Part Time Custodian*

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

None

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. Yervant Dermenjian spoke during public comment this evening. He had a brief question regarding a finance item up for approval on the agenda. Mr. Leone explained and clarified what the item was. Mr. Dermenjian next wanted to discuss the renewal of Maschio's Food Service. He wanted to reiterate his prior thoughts regarding healthy snacks, specifically referencing a flyer that was posted on our facebook page that advertised healthy snacks by Maschio's Food Service. He himself felt along with several others that commented on the facebook post that they weren't happy with the healthy choices and that he really would like to see fresh snacks as opposed to processed foods moving forward. That being said Mr. Leone did respond to him by letting him know about the committee that met with students, parents and staff with Maschio's (Mr. Dermenjian was familiar with it) and it was stated that the snacks provided in schools are not the same as the ones sold in a store. They are specifically made for schools and follow the healthy guidelines as required. Mr. Dermenjian did acknowledge that he did find that out later and understood.

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Ms. Brady & Mrs. Lavorgna, Noecker Teachers came to the podium to thank the HSA for a “fabulous” Staff Appreciation week. Everything was so well done from the breakfasts, the lunches, the massages, all the great decorations to the doors being decorated so nicely.

They also thanked the administrative team for the breakfast they hosted for Staff Appreciation.

Mrs. Luzzi, Third Grade Teacher along with Mrs. Cummings, School Counselor, also came to the podium. Mrs. Luzzi wanted to thank Mrs. Overbeck for all she does. Items such as recognizing what the staff is doing all the time and posting it on facebook is so appreciated.

Mrs. Cummings wanted to share with the board that so many staff members are here tonight because they really want to show their interest in maintaining a good relationship with the board. She expressed how truly respectful and thoughtful the negotiating team was during the process of negotiations. The committee felt they was listened to.

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-049-24 Approve Board Meetings Minutes

RPT-050-24 Approve the April 2024 Code of Conduct Report

RPT-051-24 Approve the April 2024 Enrollment Report

RPT-052-24 Approve the April 2024 HIB Report

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

RPT-049-24 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business Board Meeting Minutes for April 25, 2024.

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RPT-050-24 Approve the April 2024 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the April 2024 Code of Conduct Report.

RPT-051-24 Approve the April 2024 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the April 2024 Enrollment Report.

ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS - July 1, 2024 through June 30, 2025

AAD-001-24 Appointment of Health Insurance Broker - Brown & Brown Metro, LLC

AAD-002-24 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

AAD-003-24 Appointment of Board Attorney - Chasan Lamparello Mallon & Cappuzzo

AAD-004-24 Appointment of Special Education Attorney - Cornell, Merlino & Osborne, LLC

AAD-005-24 Appointment of Auditor - Nisivoccia & Company LLP

AAD-006-24 Authorize Bonding of Board Secretary and Treasurer

AAD-007-24 Appointment of Treasurer of School Monies

AAD-008-24 Authorize Payment of Bills between Board Meetings

AAD-009-24 Appointment of School Physician

AAD-010-24 Appointment of Integrated Pest Management (IPM) Coordinator

AAD-011-24 Appointment of Asbestos Management Officer

AAD-012-24 Appointment of Indoor Air Quality Designee

AAD-013-24 Appointment of Right to Know Officer

AAD-014-24 Appointment of Chemical Hygiene Officer

AAD-015-24 Appointment of AHERA Coordinator

AAD-016-24 Appointment of Division of Child Protection & Permanency (CPP) Liaison

AAD-017-24 Appointment of Homeless Liaison

AAD-018-24 Appointment of District Educational Stability Liaison

AAD-019-24 Appointment of McKinney-Vento Liaison

AAD-020-24 Appointment of I&RS and 504 Committees Coordinator

AAD-021-24 Approve the HIB District Coordinator for the 2024-2025 School Year

AAD-022-24 Approve the HIB Specialist for the 2024-2025 School Year

AAD-023-24 Appointment of Qualified Purchasing Agent

AAD-024-24 Designation of Tax Sheltered Annuity Companies

AAD-025-24 Designation of Companies to Provide Voluntary Insurance

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- AAD-026-24 Designation of Signatories
- AAD-027-24 Depositories for District Funds
- AAD-028-24 Approval of Financial Advisor
- AAD-029-24 Appointment of Affirmative Action Officer
- AAD-030-24 Appointment of the School Safety Specialist
- AAD-031-24 Appointment of Public Agency Compliance Officer
- AAD-032-24 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners
- AAD-033-24 Line Item Budgetary Transfers
- AAD-034-24 Approval of Bond Counsel
- AAD-035-24 Authorize Payment of July Bills
- AAD-036-24 Approve Participation in the NJ Educational Services Commission Cooperative Pricing System
- AAD-037-24 Approve Participation in the Hunterdon County Cooperative Pricing Agreement
- AAD-038-24 Approve Participation with Essex Regional Educational Services Commission
- AAD-039-24 Approve the Stronge Teacher and Leader Effectiveness Performance System
- AAD-040-24 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument

MOTION by Mr. Gesario, SECOND by Mrs. Villopoto

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

- AAD-001-24 Appointment of Health Insurance Broker - Brown & Brown Metro, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Brown & Brown Metro, LLC, 56 Livingston Avenue, Suite 220, Roseland, NJ 07068, as its Group Insurance Broker of record for the 2024-2025 school year.

- AAD-002-24 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves CBIZ Insurance Services, Inc., 219 South Street, New Providence, NJ 07974, as its Property & Casualty Insurance Broker of record for the 2024-2025 school year.

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AAD-003-24 Appointment of Board Attorney - Chasan Lamparello Mallon & Cappuzzo

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the law firm of Chasan Lamparello Mallon & Cappuzzo, 300 Lighting Way, Secaucus, NJ 07094, as its Attorney of Record, to provide legal advice on general counsel and negotiations matters for the 2024-2025 school year, at a fee of \$170.00 per hour.

AAD-004-24 Appointment of Special Education Attorney - Cornell, Merlino & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Athina Cornell, Esq., of the law firm of Cornell, Merlino & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its legal advisor for special education matters for the 2024-2025 school year, at a fee of \$170.00 per hour.

AAD-005-24 Appointment of Auditor - Nisivoccia & Company LLP

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Nisivoccia & Company LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856, as its Auditors for the 2024-2025 fiscal year, ending June 30, 2025, at a fee of \$26,250.

AAD-006-24 Authorize Bonding of Board Secretary and Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Bonding for the Board Secretary and the Treasurer of School Monies to be effective July 1, 2024 through June 30, 2025.

AAD-007-24 Appointment of Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Michael Halik, Treasurer of School Monies for the Roseland Board of Education at a salary of \$7,192.11 for the term beginning July 1, 2024 through June 30, 2025, and

BE IT FURTHER RESOLVED, that Michael Halik be covered by the Public Official Bond in the amount of \$200,000.

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AAD-008-24 Authorize Payment of Bills between Board Meetings

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator to audit and approve the account and demands for payment prior to presentation to the Board. Any such approval shall be presented to the Board for ratification at their next regular meeting as per N.J.S.A 18A:19-4.1.

AAD-009-24 Appointment of School Physician

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves The Doctor's Office (Urgent Care), 556 Passaic Ave, West Caldwell, NJ 07006, to serve as School Physician effective July 1, 2024 through June 30, 2025.

AAD-010-24 Appointment of Integrated Pest Management (IPM) Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as the Integrated Pest Management (IPM) Coordinator from July 1, 2024 through June 30, 2025.

AAD-011-24 Appointment of Asbestos Management Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Asbestos Management Officer from July 1, 2024 through June 30, 2025.

AAD-012-24 Appointment of Indoor Air Quality Designee

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Indoor Air Quality Designee from July 1, 2024 through June 30, 2025.

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AAD-013-24 Appointment of Right to Know Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Right to Know Officer from July 1, 2024 through June 30, 2025.

AAD-014-24 Appointment of Chemical Hygiene Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Chemical Hygiene Officer from July 1, 2024 through June 30, 2025.

AAD-015-24 Appointment of AHERA Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as AHERA Coordinator from July 1, 2024 through June 30, 2025.

AAD-016-24 Appointment of Division of Child Protection & Permanency (CPP) Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the Division of Child Protection & Permanency liaison (formerly DYFS and DCF) from July 1, 2024 through June 30, 2025.

AAD-017-24 Appointment of Homeless Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the Homeless Liaison from July 1, 2024 through June 30, 2025.

AAD-018-24 Appointment of District Educational Stability Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the District Educational Stability Liaison for foster students in the district from July 1, 2024 through June 30, 2025.

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AAD-019-24 Appointment of McKinney-Vento Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Richard Celebre as the McKinney-Vento Liaison for homeless students in the district from July 1, 2024 through June 30, 2025.

AAD-020-24 Appointment of I&RS and 504 Committees Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the I&RS and 504 Committee Coordinator from July 1, 2024 through June 30, 2025.

AAD-021-24 Appointment the HIB District Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the Harassment, Intimidation and Bullying (HIB) Coordinator for the 2024-2025 school year.

AAD-022-24 Approval of HIB Specialists

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lynn Cummings as HIB Specialist for the 2024-2025 school year.

AAD-023-24 Appointment of Qualified Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the School Business Administrator as the Board's Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et seq. and grants authority, responsibility, and accountability of the purchasing activity of the Roseland Board Education July 1, 2024 through June 30, 2025.

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AAD-024-24 Designation of Tax Sheltered Annuity Companies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following tax sheltered annuity companies to provide service to the employees of the Roseland Board of Education: AXA Equitable, Vanguard and Valic from July 1, 2024 through June 30, 2025.

AAD-025-24 Designation of Companies to Provide Voluntary Insurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following companies to provide voluntary insurance plans to the employees of the Roseland Board of Education: Educator Insurance Services and AFLAC from July 1, 2024 through June 30, 2025.

AAD-026-24 Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following signatories for checks drawn from all school accounts: Board President, Treasurer of School Monies, Interim School Business Administrator/ Board Secretary or Superintendent. The signatures of two such individuals shall be required on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland immediately and from July 1, 2024 through June 30, 2025. Giuseppe Leone, Raul Sandoval and Paul Murphy are the signers on the Student Activity Account immediately and from July 1, 2024 through June 30, 2025.

AAD-027-24 Depositories for District Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the designation of Lakeland Bank as depository for funds of the Board of Education of Roseland, and for the Student Activities Account of the Lester C. Noecker School from July 1, 2024 through June 30, 2025.

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AAD-028-24 Approval of Financial Advisor

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Phoenix Advisors of Bordentown, NJ as Financial Advisor and providing Continuing Disclosure Services for the 2024-2025 school year at the base fee of \$1,350.

AAD-029-24 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Business Administrator as Affirmative Action Officer from July 1, 2024 through June 30, 2025.

AAD-030-24 Appointment of the School Safety Specialist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162) for the 2024-2025 school year.

AAD-031-24 Appointment of Public Agency Compliance Officer (P.A.C.O)

In accordance with N.J.A.C. 17:27-3.5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Each year, all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10th of each year.

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However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Business Administrator as the designated Public Agency Compliance Officer as per New Jersey Statute N.J.A.C. 17:27-3.5 from July 1, 2024 through June 30, 2025.

AAD-032-24 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Gianforcaro, with the architectural firm, Gianforcaro, Architects, Engineers, and Planners, 555 East Main Street, Chester, NJ 07930, as its Architect of Record, to provide architectural advice and updates to the States Long Range Facilities Plan for the 2024-2025 school year.

AAD-033-24 Line Item Budgetary Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves, as provided for in N.J.S.A. 18A:22-8.1, the Business Administrator be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly-recorded in the minutes of such meeting not less than monthly until the next reorganization meeting in January 2025.

AAD-034-24 Approval of Bond Counsel

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bond Counsel agreement with McManimon, Scotland & Baumann, LLC of Roseland, NJ for the 2024-2025 school year. The fee for basic services relating to a permanent bond sale is \$3,500 plus \$1.00 per thousand dollars of bonds issued for the first \$15M and \$.75 per thousand of any bonds in excess of \$15M. Fees for other services are addressed in the agreement.

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AAD-035-24 Authorize Payment of July Bills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, designates the School Business Administrator to audit and approve the account and demands for payment of July bills prior to presentation to the Board. Bills will be approved by the Finance Committee in July. Final approval shall be presented to the Board for ratification at the next regular meeting as per N.J.S.A 18A:19-4.1.

AAD-036-24 Approve Participation in the NJ Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the NJ Educational Services Commission Cooperative Pricing System for the 2024-2025 school year.

AAD-037-24 Approve Participation in the Hunterdon County Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Hunterdon County Cooperative Pricing System for the 2024-2025 school year.

AAD-038-24 Approve Participation with Essex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with the Essex Regional Educational Services Commission Cooperative Pricing System at an estimated cost of \$928.20 for the 2024-2025 school year in conjunction with Educational Data Services, Inc.

AAD-039-24 Approve the Stronge Teacher and Leader Effectiveness Performance System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Stronge Teacher Effectiveness Performance System for the 2024-2025 School Year.

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AAAD-040-24 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the (NJPEPL) Process and Observation Instrument for the 2024-2025 school year as the Principal and Supervisor of Special Services practice components of their evaluation.

FINANCE/FACILITIES

- FIN-187-24 Approve Acceptance of the Report of Treasurer of School Monies – April 2024
- FIN-188-24 Approve Acceptance of the Report of the Board Secretary – April 2024
- FIN-189-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – April 2024
- FIN-190-24 Approve the Payment of Bills and Claims – May 2024
- FIN-191-24 Approve Budgetary Line Item Transfers – April 2024
- FIN-192-24 Approve Acceptance of the Cafeteria Report – April 2024
- FIN-193-24 Approve Submission of the Application and Acceptance of Extraordinary Aid Funds for 2024-2025
- FIN-194-24 Approve the Resolution for the District Tax Payment Schedule for 2024-2025
- FIN-195-24 Approval of Insurance Carrier Providers for the 2024-2025 School Year
- FIN-196-24 Approve FlexFacts to Administer COBRA and Flexible Spending Account (FSA)
- FIN-197-24 Approve the Renewal Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2024-2025 School Year
- FIN-198-24 Approve Platt & Associates for the 2024-2025 School Year
- FIN-199-24 Approve the General Substitute Nurse’s Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2024-2025 School Year
- FIN-200-24 Approve Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team for the 2024-2025 School Year
- FIN-201-24 Approve the Healthy Habitats Limited Liability Contract for the 2024-2025 School Year
- FIN-202-24 Approve Danusia S. Rampolla, LDT-C, LLC as Educational Evaluator for the 2024-2025 School Year
- FIN-203-24 Approve Boost Learning, LLC for Home Instruction Services during the 2024-2025 School Year
- FIN-204-24 Approval of St. Joseph’s Children’s Hospital for Neurodevelopmental and Pediatric Neurology Evaluations for the 2024-2025 School Year
- FIN-205-24 Approve the Essex Regional Educational Services Commission (ERESC) Child Study Team Services Contract for the 2024-2025 School Year

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- FIN-206-24 Approve the Essex Regional Educational Services Commission (ERESC) Home Instruction Services Agreement for the 2024-2025 School Year
FIN-207-24 Approve Creative Speech Solutions, LLC for the 2024-2025 School Year
FIN-208-24 Approve Dr. Bryan Fennelly, Psychologist for the 2024-2025 School Year
FIN-209-24 Approve Norman Ladov, MD as one of our Psychiatrists for the 2024-2025 School Year
FIN-210-24 Approve Additional Compensation for Employees
FIN-211-24 Approve the Travel and Work Related Expenses
FIN-212-24 Approval of Home Instruction Hours
FIN-213-24 Approval of Tuition Rates for 2024-2025
FIN-214-24 Approval of the West Essex YMCA Extended Day Program for the 2024-2025 School Year

MOTION by Mr. Gesario, SECOND by Dr. Leddy

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

- FIN-187-24 Approve Acceptance of the Report of Treasurer of School Monies – April 2024

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 ending April 2024.

- FIN-188-24 Approve Acceptance of the Report of the Board Secretary – April 2024

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 ending April 2024.

- FIN-189-24 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – April 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that pursuant to N.J.A.C. 6:23-2.12(c) 4, the district certifies that as of April 2024, 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)

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and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-190-24 Approve the Payment of Bills and Claims – May 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending May 22, 2024

General Fund Bills & Claims	\$ 446,230.83
General Fund Payroll	\$ 604,841.43 through May 15, 2024
Special Revenue Fund Bills & Claims	\$ 19,546.84
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 18,430.07</u>
<i>Total Payments</i>	<i>\$ 1,089,049.17</i>

FIN-191-24 Approve Budgetary Line Item Transfers – April 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of April 2024 as per N.J.S.A. 18A:8.1.

FIN-192-24 Approve Acceptance of the Cafeteria Report – April, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending April 2024.

FIN-193-24 Approve the Submission of Application of Extraordinary Aid Funds for 2023-2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the submission of the Extraordinary Aid Application of related funds for the 2023-2024 school year.

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FIN-194-24 Approve the Resolution for the District Tax Payment Schedule for the 2024-2025 School Year

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

RESOLVED, that the amount of district taxes needed to meet the obligations of this Board during the school year 2024-2025 is \$9,325,404.00 General Fund plus \$842,275.00 Debt Service payment and that the Borough of Roseland is hereby requested to place in the hands of the Treasurer of School Monies that amount according to the following schedule in accordance with the statutes relating thereto:

Date		General Fund	Debt Service	Total
July	2024	777,117.00	0	777,117.00
August	2024	777,117.00	0	777,117.00
September	2024	777,117.00	421,138.00	1,198,255.00
October	2024	777,117.00	0	777,117.00
November	2024	777,117.00	0	777,117.00
December	2024	777,117.00	0	777,117.00
January	2025	777,117.00	421,137.00	1,198,254.00
February	2025	777,117.00	0	777,117.00
March	2025	777,117.00	0	777,117.00
April	2025	777,117.00	0	777,117.00
May	2025	777,117.00	0	777,117.00
June	2025	777,117.00	0	777,117.00
Total		9,325,404.00	842,275.00	10,167,679.00

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FIN-195-24 Approval of Insurance Carrier Providers for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following insurance carrier providers for the 2024-2025 school year:

Health: Horizon Blue Cross Blue Shield of New Jersey
Dental: Horizon Healthcare Dental/Public Employer Trust
Prescription: Horizon Blue Cross Blue Shield of New Jersey

Proposals were requested by Brown & Brown Metro, LLC to determine the best providers, services and rates for the district.

FIN-196-24 Approve FlexFacts to Administer COBRA and Flexible Spending Account (FSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves FlexFacts to administer the Consolidated Omnibus Budget Reconciliation Act (COBRA) with a \$150.00 annual fee, eighty five cents per COBRA eligible member who is an active employee enrolled on a benefit plan, \$5.00 membership fee per month for FSA (\$50.00 minimum), DCA for the 2024-2025 school year.

FIN-197-24 Approve the Renewal Contract with Maschio's Food Services, Inc. as Food Service Management Company (FSMC) for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the renewal of the FSMC (Food Service Management Company) contract with Maschio's Food Services, Inc. for the 2024-2025 school year, including the following applicable fees with three optional renewals. The School Food Authority shall pay Maschio's annual management fee in total amount of \$11,268.57. The management fee shall be payable in monthly installments of \$1,126.86 per month commencing on September 1, 2024 and ending on June 30, 2025. Maschio's does not guarantee a return to the School Food Authority. The total cost of the contract will be \$192,371.19. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall not be responsible for any shortfall.

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FIN-198-24 Approve Platt & Associates for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Platt & Associates, to provide services for the 2024-2025 school year as follows:

\$1,250.00	Basic Student In-Office Psychiatric Consultations
\$1,800.00	Complex Student Psychiatric Consultations
\$4,550.00	Contested Student Psychiatric Consultation Fee
\$450.00/hour	School System Employee Psychiatric Consultation
\$600.00/hr.	Court Appearances
\$125/20 minutes	Travel Time for on-site evaluations and legal proceedings
\$575.00	Cancellations with less than 2 business days notice
\$1,150.00	Cancellations with less than 2 hours notice/family's failure to keep appointment

FIN-199-24 Approve the General Substitute Nurse's Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the general substitute nurse's services contract with Homecare Therapies dba/Horizon Healthcare Nursing, 198 Route 9 North, Suite 107, Manalapan, NJ 07726, to provide a substitute nurse to cover the health office or to attend field trips on an as needed basis.

FIN-200-24 Approve Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team, 47 Leah Way, Parsippany, NJ 07054, to provide bi-lingual services as follows for the 2024-2025 school year:

School Psychological Evaluation	\$1,100.00
Education Evaluation	\$1,100.00
Speech Evaluation	\$1,100.00
Social Evaluation	\$1,100.00
Batelle (BDI) Evaluation	\$1,100.00
Translation of Reports	\$80.00 per page

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FIN-201-24 Approve the Healthy Habitats Limited Liability Contract for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Healthy Habitats Limited Liability Contract, 15 Zabriskie Avenue, Suite 2E, Bayonne, NJ, 07002, for the 2024-2025 school year.

FIN-202-24 Approve Danusia S. Rampolla, LDT-C, LLC as Educational Evaluator for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Danusia S. Rampolla, LDT-C, LLC as a Educational Evaluator for the 2024-2025 school year. The fee schedule is as follows:

Educational Evaluations	\$420.00
Meetings	\$125.00

FIN-203-24 Approve Boost Learning, LLC for Home Instruction Services during the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Boost Learning, LLC (Gladys Li), 151 2nd Street, Hoboken, NJ 07030, for Home Instruction Services during the 2024-2025 school year at a rate of \$ 45.00 per hour.

FIN-204-24 Approval of St. Joseph's Children's Hospital for Neurodevelopmental and Pediatric Neurology Evaluations for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves St. Joseph's Hospital, 11 Getty Avenue, 2nd Floor, Paterson, New Jersey 07503, to provide neurodevelopmental and pediatric neurology evaluations at a cost of \$650.00 per visit for the 2024-2025 school year.

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FIN-205-24 Approve the Essex Regional Educational Services Commission (ERESC)
Child Study Team Services Contract for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with the Essex Regional Educational Services Commission for the 2024-2025 school year. Child Study Team Services provided are as follows:

Social Assessment:	\$463.00 per student
Educational Evaluation:	\$463.00 per student
Psychological Evaluation:	\$463.00 per student
Speech Evaluation:	\$446300 per student
Bilingual Evaluation:	\$578.81 per student
Physical Therapy Evaluation:	\$520.94 per student
Occupational Therapy Evaluation:	\$520.94 per student
LDTTC:	\$144.70 per meeting
Social Worker:	\$144.70 per meeting
School Psychologist:	\$144.70 per meeting

FIN-206-24 Approve the Essex Regional Educational Services Commission (ERESC)
Home Instruction Services Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the home instruction services agreement with the Essex Regional Educational Services Commission for the 2024-2025 school year.

FIN-207-24 Approve Creative Speech Solutions, LLC for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Creative Speech Solutions, LLC, 151 Summit Avenue, Summit, NJ 07901, as a vendor for various speech services throughout the 2024-2025 school year.

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FIN-208-24 Approve Dr. Bryan Fennelly, Psychologist for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Bryan Fennelly, Psychologist, to provide services for the 2024-2025 school year as follows:

\$795.00 Psychiatric Evaluations
\$860.00 Emergency Evaluation
\$345.00 Missed Evaluation or Cancellations

FIN-209-24 Approve Norman Ladov, MD as one of our Psychiatrists for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Norman Ladov, MD Psychiatrist, 115 Inwood Avenue, Montclair, NJ 07043, as one of our vendors for the 2024-2025 school year. The evaluation fee for the 2024-2025 school year is \$850.00 per evaluation.

FIN-210-24 Approve Additional Compensation for Employees

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

Staff Member	Reason
Jenna Buccelli <i>(retroactive approval)</i>	Mileage Reimbursement for travel to an Out of District School to test Student No. 9619632034 during the month of May 2024.

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FIN-211-24 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 April 2024 list of travel related expenses.

Travel and Work Related Expenses Approval May XX, 2024		
Staff Member	Event Location Purpose	Cost
Giuseppe Leone	NJSBA Workshop October 21- 24, 2024 Atlantic City, NJ	<u>Registration Cost:</u> <u>Hotel:</u> <u>Parking:</u> <u>Meals:</u> Mileage & Tolls at OMB rate
Allison Scaraggi	NJSBA Workshop October 21- 23, 2024 Atlantic City, NJ	<u>Registration Cost:</u> <u>Hotel:</u> <u>Parking:</u> <u>Meals:</u> Mileage & Tolls at OMB rate
Michael Gesario	NJSBA Workshop October 22 or 23, 2024 Atlantic City, NJ	<u>Registration Cost:</u> <u>Parking:</u> Mileage & Tolls at OMB rate
Jessica Leddy	NJSBA Workshop October 21- 23, 2024 Atlantic City, NJ	<u>Registration Cost:</u> <u>Hotel:</u> <u>Parking:</u> <u>Meals:</u> Mileage & Tolls at OMB rate

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FIN-212-24 Approval of Home Instruction Hours

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Boost Learning, LLC to provide Home Instruction hours for the following:

Student No.	Number of hours	Cost
2181230274	A maximum of 10 hours per week for the remainder of the 2023-2024 school year (6 weeks of school remaining).	60 hours maximum at \$45.00 per hour = a maximum and not to exceed \$2,700.00
9864154807	A maximum of 10 hours per week for the remainder of the 2023-2024 school year (6 weeks of school remaining).	60 hours maximum at \$45.00 per hour = a maximum and not to exceed \$2,700.00

FIN-213-24 Approval of Tuition Rates for 2024-2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following tuition rates for the 2024-2025 school year as follows:

Grades Prek-K	\$18,657
Grades 1-5	\$20,735
Grades 6-8	\$16,877

FIN-214-24 Approve West Essex YMCA for the 2024-2025 School Year to Provide Before/After Care Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby awards and approves West Essex YMCA to provide Before/After Care Services for the 2024-2025 school year. A monthly rental fee is based on a sliding scale of \$250-\$1100 depending on the number of students.

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PERSONNEL/MANAGEMENT

- PER-044-24 Approval of Teaching Staff and Salaries – 2023-2024 School Year
PER-045-24 Approval of Custodial Staff and Salaries – 2023-2024 School Year
PER-046-24 Approval of Administration and Twelve Month Employees and Salaries – 2023-2024 School Year
PER-047-24 Approval of Instructional and Cafeteria Aides for the 2023-2024 School Year
PER-048-24 Approve the 2023 Summer Enrichment Program Staff
PER-049-24 Approve the 2023 E.S.Y. Program Staff
PER-050-24 Approve the 2023 Summer School Enrichment Program & Substitutes
PER-051-24 Approve to Accept Resignation of Regina Purcell
PER-052-24 Approve to Hire Mirta Rosana Zapata Esquivel as Full Time Custodian for the Remainder of the 2023-2024 School Year
PER-053-24 Approve to Hire Morris Longabardi as (.5) Part Time Custodian for the Remainder of the 2023-2024 School Year
PER-054-24 Approval to Accept Resignation of Christine Bullion
PER-055-24 Approval of Extended Medical Leave Absence for Regina Purcell
PER-056-24 Approval to Hire Gianna Vento as Occupational Therapist for the 2024-2025 School Year
PER-058-24 Approval to Hire Hope Kovera as Music Teacher for the 2024-2025 School Year
PER-059-24 Approve to Accept the Resignation of Katherine Corke

MOTION by Dr. Leddy, SECOND by Mrs. Villopoto

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

Please note that resolution PER-048-24 was approved at a \$140.00 daily rate, not the originally listed \$127.50

PER-044-24 Approval of Teaching Staff and Salaries – 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tenured and non-tenured teaching staff members listing according to salary and steps in the Roseland Education Association agreement for the 2023-2024 school year (2024-2025 salary and steps are pending contract negotiations).

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PER-045-24 Approval of Custodial Staff and Salaries – 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the custodial staff and salaries listing according to salary and steps in the Roseland Education Association agreement for the 2023-2024 school year (2024-2025 salary and steps are pending contract negotiations).

PER-046-24 Approval of Administration and Twelve Month Employees and Salaries for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves administration and twelve month employees and salaries listing for the 2024-2025 school year.

PER-047-24 Approval of Instructional and Cafeteria Aides for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves instructional and cafeteria aides and annual salaries for the 2024-2025 school year.

PER-048-24 Approve the 2024 Summer Enrichment Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024 Summer School Enrichment Program staff member list for the 2024 Summer School Enrichment Program to be held from 8:45 AM to 12:30 PM, July 8 - July 28, 2024 (15 days), at a rate of \$140.00/day.

PER-049-24 Approve the 2024 E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 8:45AM to 12:00PM, July 8-28, 2024 (15 days), in an amount not to exceed \$54,000. This program will be partially funded by the FY22 ARP Grant.

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PER-050-24 Approve the 2024 Summer School Enrichment Program & Substitutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024 Summer School Enrichment Program Substitute Teachers and Aides listing for the 2024 Summer School Enrichment Program.

PER-051-24 Approve to Accept Resignation of Regina Purcell

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Regina Purcell, Position Control No. 027, effective April 30, 2024.

PER-052-24 Approve to Hire Mirta Rosana Zapata Esquivel as Full Time Custodian for the Remainder of the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Mirta Rosana Zapata Esquivel as a Full Time Custodian, Position Control No. 027, at a salary of \$40,000.00, with benefits effective May 28, 2024, pending criminal history approval.

PER-053-24 Approve to Hire Morris Longabardi as (.5) Part Time Custodian for the Remainder of the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Morris Longabardi as (.5) Part Time Custodian, Position Control No. 124, at a salary of 20,000.00, without benefits effective May 28, 2024, pending criminal history approval.

PER-054-24 Approval to Accept Resignation of Christine Bullion

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Christine Bullion, Position Control No. 084, effective June 30, 2024.

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PER-055-24 Approval of Extended Medical Leave Absence for Regina Purcell

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence based on the Family Medical Leave Act (FMLA) for Regina Purcell, Position Control No. 027 effective April 9, 2024 through April 29, 2024. These days will be unpaid.

PER-056-24 Approval to Hire Gianna Vento as Occupational Therapist for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Gianna Vento as occupational therapist, Position Control No. 143, at a salary of Step 8, MA \$64,962.00 with benefits effective September 1, 2024, pending criminal history approval.

PER-058-24 Approval to Hire Hope Kovera as Music Teacher for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Hope Kovera, Position Control No. 009, at a salary of Step 4, BA \$55,962.00 with benefits for the 2024-2025 school year.

PER-059-24 Approve to Accept the Resignation of Katherine Corke

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Katherine Corke, Position Control No. 061, effective June 30, 2024.

CURRICULUM AND INSTRUCTION

C&I-033-24 Re-Approval of the 2024 Summer Enrichment Program

C&I-034-24 Re-Approval of the 2024 Extended School Year Program

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

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C&I-033-24 Re-Approval of the 2024 Summer Enrichment Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves the 2024 Summer Enrichment Program which will be held from July 8, 2024 - July 31, 2024, a total of 18 days from 8:45 AM - 12:30 PM. The program will be held Monday - Thursday (no Fridays).

C&I-034-24 Re-Approval of the 2024 Extended School Year Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves the 2024 Extended School Year Program which will be held from July 8, 2024 - July 31, 2024, a total of 18 days from 8:45 AM - 12:30 PM. The program will be held from Monday - Thursday (no Fridays).

POLICIES, REGULATIONS AND BYLAWS

PRB-005-24 Approve First Reading or Revisions of Policies/Regulations/Bylaws

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

PRB-005-24 Approve First Reading or Revisions of Policies/Regulations/Bylaws

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

P 2270	Religion in the Schools
P 2419	School Threat Assessment Teams (M)
P 3161	Examination for Cause
P 4161	Examination for Cause
P & R 5116	Education of Homeless Children and Youths
P 8500	Food Services (M)
P 8540	School Nutrition Programs (M) Abolished
P 8550	Meal Charges/Outstanding Food Service Bill (M) Abolished

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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.

Lynn Cummings welcomed Mr. Murphy to Noecker School.

XI. OLD BUSINESS

NEW BUSINESS

XII. CONSIDERATION FOR CLOSED SESSION- (entered at 7:20 p.m.)

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 personnel and the Superintendent Evaluation.

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 8:30 p.m. and will not take action following the closed session.

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

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XIII. REOPEN INTO PUBLIC SESSION- 8:30 p.m.

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

XIV. ADJOURNMENT - 8:35 p.m.

MOTION by Mr. Dudas, SECOND by Dr. Leddy

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

Mrs. Scaraggi- Aye Mrs. Villopoto- Aye

The next Regular Board Meeting will be held on
Thursday, June 20, 2024 at 7:00 PM in the Lester C. Noecker School Media Center.

Respectfully submitted,



Catherine Overbeck
Acting Board Secretary