



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

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.

**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

- RPT-053-24 Approve Board Meeting Minutes
- RPT-054-24 Approve the May 2023 Code of Conduct Report
- RPT-055-24 Approve the May & June 2024 Enrollment Report
- RPT-056-24 Approve the Quarterly Health Office Report
- RPT-057-24 Approve the May 2024 HIB Report

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_  
Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

RPT-000-24 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 22, 2024 Regular Business Meeting and Closed Board Meeting Minutes.

RPT-053-24 Approve the May 2024 Code of Conduct Report

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

RPT-054-24 Approve the May & June 2024 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2024 Enrollment Report.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

RPT-055-24 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (March 2024 through June 2024).

RPT-056-24 Approve the May 2024 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2024 HIB Report.

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

AAD-041-24 Designation of Signatories

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

AAD-041-24 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, 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.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

**FINANCE/FACILITIES**

- FIN-215-24 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2024
- FIN-216-24 Approve Acceptance of the Report of the Board Secretary – May 31, 2024
- FIN-217-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2024
- FIN-218-24 Approve the Payment of Bills and Claims – June 2024
- FIN-219-24 Approve Budgetary Line Item Transfers – May 2024
- FIN-220-24 Approve Acceptance of the Cafeteria Report – May 2024
- FIN-221-24 Approve Travel and Work Related Expenses
- FIN-222-24 Approve Additional Compensation for Employees
- FIN-223-24 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants
- FIN-224-24 Approval of the Alarm & Communication Technologies Agreements for the 2024-2025 School Year
- FIN-225-24 Approval of Public Sewer Service Agreement for the 2024-2025 School Year
- FIN-226-24 Approval of HVAC Maintenance Agreement for the 2024-2025 School Year
- FIN-227-24 Approval of Aero Environmental Services, Inc. Agreement for the 2024-2025 School Year
- FIN-228-24 Approve Genesis Education Services for the 2024-2025 School Year
- FIN-229-24 Approval of IXL Learning Agreement for the 2024-2025 School Year
- FIN-230-24 Approval of Achieve 3000 Agreement for the 2024-2025 School Year
- FIN-231-24 Approval of Learning A-Z Agreement for the 2024-2025 School Year
- FIN-232-24 Approval of Frontline Education Contract for the 2023-2024 School Year
- FIN-233-24 Approval of New Era Technology Agreements for the 2024-2025 School Year
- FIN-234-24 Approval of Bond Redemption
- FIN-235-24 Approve Insurance Coverage for the Roseland Home and School Association
- FIN-236-24 Approval for Business Administrator to pay June 2024 through August 2024 Bills and Claims Cycles
- FIN-237-24 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2024-2025 School Year
- FIN-238-24 Approve Transfer of Current Year Surplus to Reserve
- FIN-239-24 Approve the Notice of Awarded Contracts for the 2024-2025 School Year
- FIN-240-24 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-241-24 Approve the New Jersey Cooperative Bidding Program for the 2024-2025 School Year
- FIN-242-24 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2024 ESY and 2024-2025 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

- FIN-243-24 Approval of the Use of Noecker School’s Name and Logo for H.S.A. Fundraising Activities
- FIN-244-24 Approve the BNL Enterprises, Inc. Contract for the 2024-2025 School Year
- FIN-245-24 Approve the Acceptance of the Contract with The Doctors Office Urgent Care
- FIN-246-24 Approve the Receipt of Donations for Supplies from the HSA
- FIN-247-24 Approve Home Instruction Hours for the 2024-2025 School Year
- FIN-248-24 Approval of the Purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions
- FIN-249-24 Approval of the Purchase of Big Ideas Math Series Grade 6 and Teacher Subscriptions
- FIN-250-24 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers
- FIN-251-24 Approve of the Contract with Verizon for the 2024-2025 School Year
- FIN-252-24 Approve LinkIT Software for the 2043-2025 School Year
- FIN-253-24 Approve the Out of District Placement Contract with Pillar Care Continuum-Pillar Elementary School
- FIN-254-24 Approve the 2023-2024 Statement of Assurance for Lead Drinking Water
- FIN-255-24 Approve an AAC Training with Creative Speech Solutions
- FIN-256-24 Approve ESY Bus Route with Sussex County Regional Cooperative
- FIN-257-24 Approval Dr. Sandra Cammarata/North Jersey Center for Comprehensive Mental Health Care as a Vendor for the 2024-2025 School Year
- FIN-258-24 Approve an Out of District Placement Contract with Spectrum 360
- FIN-259-24 Approve the AME, Inc. Agreement for the 2024-2025 School Year
- FIN-260-24 Approve the Tri-State Folding Partitions, Inc. Agreement for the 2024-2025 School Year
- FIN-261-24 Approve the Payment of Unused Sick Days for Retiree
- FIN-262-24 Approve Contractor for Painting of Exterior Building Soffits
- FIN-263-24 Approve Contractor for Breaker Panel Installation

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-215-24 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 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 May 31, 2024.

FIN-216-24 Approve Acceptance of the Report of the Board Secretary – May 31, 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 May 31, 2024.

FIN-217-24 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2024

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

FIN-218-24 Approve the Payment of Bills and Claims- June 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of the Bills and Claims for the period ending June 2024:

General Fund Bills & Claims	\$ 173,593.20
General Fund Payroll	\$ 945,593.35 through June 14, 2024
Special Revenue Fund Bills & Claims	\$ 13,602.08
<u>Cafeteria Fund</u>	<u>\$ 23,916.51</u>
<i>Total Payments</i>	<i>\$ 1,156,705.14</i>

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-219-24 Approve Budgetary Line Item Transfers – May 2024

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

FIN-220-24 Approve Acceptance of the Cafeteria Report – May 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending May 31, 2024.

FIN-221-24 Approve Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the June 2024 list of travel related expenses.

<b>Travel and Work Related Expenses Approval June 20, 2024</b>		
<b>Staff Member</b>	<b>Event Location Purpose</b>	<b>Cost</b>
Lisa Barcia	<u>SBA Webinar</u> : Preparing for your Upcoming Audit June 26, 2024 Randolph, NJ	No cost  Miles and Tolls at OMB rate
Paul Murphy	NJSBA Workshop October 21- 23, 2024 Atlantic City, NJ	<u>Registration Cost: \$420</u> <u>Hotel: \$240</u> <u>Parking: \$20.00</u> <u>Meals: \$147.50</u> Mileage & Tolls at OMB rate

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-222-24 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, being paid at their individual hourly rates based on 2023-2024 rates, pending settlement of the 2024-2027 REA Agreement.

<p>Lynn Cummings Robi Dallow All Kindergarten Teachers Frances Noronha Taylor Ross Lori McGrath Elissa Eccleston Frances Noronha Daniella Rivera-Stewart Catherine Overbeck</p>	<p>January PK/Kindergarten Open House 2024-2025 School Year (2 hours maximum at employees hourly rate)</p>
<p>Jenna Buccelli Gina Chartoff Lynn Cummings Meredith Del Bello Amy Guerriero Maria Hunkele Jessica Ingrassia Julie Kyrejko-Petrocca Mark Mansour Frank Pane Michael Peck Daniella Rivera-Stewart Jennifer Sibilgia Michele Smith Noha Sadany Jaclyn Spector Susan Tesoriero Gianna Vento Katelyn Viola Deborah Wallace</p>	<p>SEPAC Workshops throughout 2024-2025 year- not to exceed (2) two hours maximum at employees hourly rate</p>

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

Lynn Cummings	Meeting with Mr. Sandoval regarding School Climate, I&RS and 504 planning and Inclusivity -(up to ten hours (10) maximum at employees hourly rate)
Robi Dallow	Fall 2024 and Spring 2025 Evening Conferences (up to 2.5 hours maximum for each evening at employee hourly rate)

**FIN-223-24 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,725.00 for the 2024-2025 school year.

**FIN-224-24 Approval of the Alarm & Communication Technologies Agreements for the 2024-2025 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2024-2025 school year based on the purchasing coop ESCNJ: 21/22-41 as follows:

**Fire Alarm Monitoring**

\$948.00 for the period covering July 1, 2024 through June 30, 2025

**Fire Alarm Preventive Maintenance and Tests:**

\$5,665.00 for the period covering July 1, 2024 through June 30, 2025

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-225-24 Approval of the Public Sewer Service Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost not to exceed \$645.00 for three grease trap cleanings, during the period covering July 1, 2024 through June 30, 2025.

BE IT FURTHER RESOLVED, to approve the Jet Maintenance Proposal for up to four jet cleanings at the cost of \$4,850.00 per cleaning for a total of \$19,400.00 based on the Ed Data purchasing coop, # 11647. Pricing remains the same as the prior year.

FIN-226-24 Approval of HVAC Maintenance Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG of Towaco, NJ to perform services and preventative maintenance on the district HVAC system three times per year, at a total cost of \$21,600.00 during the 2024-2025 school year. Other proposals were requested with KCG providing the lowest quote as follows:

KCG	\$21,600
Lincoln Mechanical Corp.	No response
Johnson Controls (JCT)	No response

FIN-227-24 Approval of the Aero Environmental Services, Inc. Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$3,175.00 for the 2024-2025 school year.

FIN-228-24 Approval of Genesis Educational Services for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Genesis Educational Services Student Information System at a cost of \$12,332.00 for the 2024-2025 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-229-24 Approval of the IXL Learning Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the IXL Learning Agreement to provide an online supplemental math, science and social studies resources for Grades PK-6 at a cost of \$9,363.00 for the 2024-2025 school year (August 31, 2024- August 31, 2025).

FIN-230-24 Approval of the Achieve3000 Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$13,925.60 for the 2024-2025 school year (August 1, 2024 - June 30, 2025) to be funded by the FY22 American Rescue Plan (ARP) Beyond the School Day Grant.

FIN-231-24 Approval of the Learning A-Z Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Raz-Plus, Foundations A-Z, Vocabulary A-Z, Raz-Plus ELL), at a cost of \$7,986.26 for the 2024-2025 school year.

FIN-232-24 Approval of Frontline Education Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2024-2025 school year at a cost of \$15,823.39. (July 1, 2024 - June 30, 2025)

IEP-Direct, unlimited usage for internal employees	\$ 9,058.16
Absence & Substitute Management, unlimited usage for internal employees	\$ 4,262.40
Professional Growth Solution	\$ 2,502.83
Total Amount	\$15,823.39

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-233-24 Approval of the New Era Technology Agreements for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements for the 2024-2025 school year totaling \$44,433.59 based on the purchasing coop EDS Bid # 10361 for the following:

Sophos Anti Virus	\$ 8,381.02
Veeam Renewal	\$ 915.53
Cisco Smartnet Agreement	\$ 1,661.85
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 23,400.00
Barracuda for Webfilter	\$ 3,190.83
Avaya Voicemail Services	\$ 2,015.84
VM Ware Renewal	\$ 4,868.59
Total Amount	\$44,433.59

FIN-234-24 Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of principal and interest on September 1, 2024 and the interest payment on 03/01/2025 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	Principal	\$805,000.00
	Interest	<u>\$ 37,275.00</u>
Combined Total:		\$842,275.00

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-235-24 Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Insurance Group (NJSIG/NJEIF) General Liability policy for the 2024-2025 school year.

FIN-236-24 Approval for Business Administrator to Pay June 2024 through August 2024 Bills & Claims Cycles

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, grants authority to the Business Administrator to pay bills between Board of Education meetings on June 20, 2024 through August 15, 2024 for book close and the continuation of standard operations upon review and approval of the Superintendent of Schools and Finance Committee, with subsequent Board of Education approval at the August 15, 2024 Board meeting.

FIN-237-24 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CP-DBS, LLC d/b/a Payschools Agreement, to provide software licensing and support for Cafeteria Point of Sale and PayForIt.net electronic payment services and hosting, at a cost of \$1,979.00 for the 2024-2025 school year.

FIN-238-24 Approve Transfer of Current Year Surplus to Reserve

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

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Roseland Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve and Capital Reserve accounts at year end, and

WHEREAS, the Roseland Board of Education has determined that they wish to deposit an amount not to exceed \$500,000 into Maintenance Reserve and deposit an amount not to exceed \$500,000 into Capital Reserve, subject to verification upon completion of the Audit;

NOW THEREFORE BE IT RESOLVED by the Roseland Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

FIN-239-24 Approve the Notice of Awarded Contracts for the 2024-2025 School Year

RESOLVED, pursuant to PL 2015, Chapter 47, that notice is hereby given that the Roseland Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

FIN-240-24 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$27,477.00 for the 2024-2025 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-241-24 Approve the New Jersey Cooperative Bidding Program for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2024-2025 school year at a cost not to exceed \$2,500.00 for time and material bids and use of Ed-Data.

FIN-242-24 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2024 ESY and 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for SN Pediatric Potentials, Inc. to provide occupational and physical therapy services for the 2043 Extended School Year and the 2024-2025 school year as needed as follows:

\$110.00 per hour of treatment services one to one  
\$168.00 per hour for small group (2 students)  
\$110.00 per hour for preparation of reports  
\$390.00 initial evaluation/re-evaluation

FIN-243-24 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities for the 2024-2025 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-244-24 Approve the BNL Enterprises, Inc. Contract for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves BNL Enterprises, Inc., 11 Timber Lane, Marlboro, NJ 07746 as the school picture contractor for the 2024-2025 school year effective September 1, 2024.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-245-24 Approve the Acceptance of the Contract with The Doctors Office Urgent Care

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with The Doctors Office Urgent Care for the 2024-2025 school year.

FIN-246-24 Approve the Receipt for Donations for Supplies from the HSA

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of donations for supplies during the 2024-2025 school year in the amount of \$6,136.01.

Scholastic	\$ 4,086.01
Student Planners	\$ 1,420.00
Red Folders	<u>\$ 630.00</u>
Total	\$6,136.01

FIN-247-24 Approve Home Instruction Hours for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves home instruction hours for the 2024-2025 school year.

Student No. 2181230274	50 hours
Student No. 9864154807	50 hours

FIN-248-24 Approval of the Purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the approval of the purchase of Everyday Math National Essential Student Material Set Grades K-5 and Teacher Subscriptions from McGraw Hill of Chicago, IL in the amount of \$16,379.44.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-249-24 Approval of the Purchase of Big Ideas Math Series Grade 6 and Teacher Subscriptions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the approval of the purchase of Big Ideas Math Series Grade 6 and Teacher Subscriptions from Centage Learning of Independence, KY in the amount of \$12,195.70 to be partially funded by the FY22 ARP Esser and Accelerated Learning Grant.

FIN-250-24 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the annual contract with Docutrend Imaging Solutions, 575 8th Ave., New York, NY, in the amount of \$14,964.00 for the 2024-2025 school year.

FIN-251-24 Approve of the Contract with Verizon for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Verizon, 1000 Park Meadows Drive, Lone Tree, CO 80124 as the internet provider which will provide a wider range of services to the students and staff for the 2024-2025 school year.

FIN-252-24 Approve LinkIT Software for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of LinkIt Software and services for the 2024-2025 school year at a cost of \$20,736.00.

FIN-253-24 Approve the Out of District Placement Contract with Pillar Care Continuum-Pillar Elementary School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2024-2025 contract for Student No. 7684677330 with Pillar Care Continuum-Pillar Elementary School of East Hanover, NJ in the amount of \$88,042.50 plus an Aide in the amount of \$51,450.00 (July 2, 2024- last day of school in June 2025).

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-254-24 Approve the 2023-2024 Statement of Assurance for Lead Drinking Water

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2024-2025 Statement of Assurance SOA) for Testing and Reporting of Lead Drinking Water.

FIN-255-24 Approve an AAC Training with Creative Speech Solutions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a (60) sixth minute AAC device training with Creative Speech Solutions at a cost of \$230.00 for Student No. 5770583196. Training will take place in July 2024.

FIN-256-24 Approve the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative for Route # SQ-006 and #SQ-045 at the cost of \$19,500.00 as follows:

Route SQ-006	\$9,750.00
Route SQ-045	\$9,750.00

FIN-257-24 Approval Dr. Sandra Cammarata/North Jersey Center for Comprehensive Mental Health Care as a Vendor for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Sandra Cammarata/North Jersey Center for Comprehensive Mental Health Care, 14 Smull Avenue, Caldwell, New Jersey 07006, as a vendor for the 2024-2025 school year with the fee schedule as follows:

School Evaluation with Report - 1.5 hour appointment at a cost of \$975.00

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-258-24 Approve the Out of District Placement Contract with Spectrum 360

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2024-2025 contract for Student No. 7124274030 with Academy 360- Lower School of West Orange, NJ, a program of Spectrum 360, in the amount of \$93,330.35 plus an Aide in the amount of \$43,050.00 (July 1, 2024- last day of school in June 2025).

FIN-259-24 Approve the AME, Inc. Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the AME, Inc. agreement for the 2024-2025 school year. This is for the building management system for heating and cooling. The total cost for services is \$5,754.32

FIN-260-24 Approve the Tri-State Folding Partitions, Inc. Agreement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Tri-State Folding Partitions, Inc. agreement for the 2024-2025 school year. This is for the maintenance and inspection of partitions and gym equipment. The total cost is \$4,500.00 based on the Ed Data Bid #12202, Pkg # 17 and #12214, Pkg # 31.

FIN-261-24 Approve the Payment of Unused Sick Days for Retiree

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of unused sick days for retiree Marilyn Havrilla in the amount of \$8,473.00 to be paid in January 2025, as requested, per the REA Agreement.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

FIN-262-24 Approve Contractor for Painting of Exterior Building Soffits

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Painting of Exterior Building Soffits with DiRienzo LLC Contracting of West Caldwell, NJ in the amount of \$42,750.00 for the 2024-2025 school year. Other proposals were requested with DiRienzo LLC Contracting providing the lowest quote as follows:

DiRienzo LLC Contracting	\$42,750.00
K & B Contractors LLC	\$55,000.00

FIN-263-24 Approve Contractor for Breaker Panel Installation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Art Room Breaker Panel Installation with J & J Electrical Construction & Design, Inc. of Towaco, NJ in the amount of \$12,800.00 for the 2024-2025 school year. Other proposals were requested with J & J Electrical Construction & Design, Inc. providing the lowest quote as follows:

J & J Electrical Construction & Design, Inc.	\$12,800.00
Twins Electrical Service LLC	\$15,300.00

**PERSONNEL/MANAGEMENT**

PER-060-24 Approval of the Roseland School District Substitute Rate of Pay for the 2024-2025 School Year

PER-061-24 Approve Substitute Nurses for the 2024-2025 School Year

PER-062-24 Approval of Home Instruction Staff for the 2024-2025 School Year

PER-063-24 Tuition Reimbursement for the 2024-2025 School Year

PER-064-24 Authorize the Hiring of Personnel Between June 21, 2024 and September 18, 2024

PER-065-24 Approval of the Roseland Table of Organization for the 2024-2025 School Year

PER-066-24 Approve Field Experience Hours for Employee No. 100436

PER-067-24 Approval of Additional Summer Curriculum Writing Staff 2024

PER-068-24 Re-Approval of the the 2024 Summer Enrichment Program Staff

PER-069-24 Approve Additional 2024 E.S.Y. Program Staff

PER-070-24 Approve to Hire Regina Purcell as an Instructional Aide for the 2024-2025 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

- PER-071-24 Approve to Accept Resignation of Ashley Vajtay  
PER-072-24 Approve Reassignment of Jenna Buccelli’s Position for the 2024-2025 School Year  
PER-073-24 Approve Reassignment of Noha Sadany’s Position for the 2024-2025 School Year  
PER-074-24 Approve to Accept the Resignation of Morris Longabardi  
PER-075-24 Approval to Hire Matthew Leichter as a Part Time Custodian- Summer 2024  
PER-076-24 Approval to Hire Matthew Leichter as Substitute Custodian  
PER-077-24 Approval to Hire Alisha Wolfson as Part Time (.5) Basic Skills Teacher for the 2024-2025 School Year  
PER-078-24 Approve Resignation of Donald Jones

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_  
Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

PER-060-24 Approval of the Roseland School District Substitute Rate of Pay for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Substitutes rate of pay for the 2024-2025 school year as follows (list of Substitutes to be approved at the August 2024 board meeting):

Teacher/Aide Full Day Pay Rate: \$125.00  
Teacher/Aide Half Day Pay Rate: \$ 70.00  
Nurse Full Pay Rate: \$200.00  
Cafeteria Daily Pay Rate: \$ 55.00

PER-061-24 Approve Substitute Nurses for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2024-2025 school year at a rate of \$200.00/day:

Joanne Barker  
Joyce Ferraro  
Lauren Luciano  
Linda Sannicandro  
Lori Weisblatt

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

PER-062-24 Approval of Home Instruction Staff for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all certified staff members for home instruction for the Roseland School District at their 2024-2025 hourly rate.

PER-063-24 Tuition Reimbursement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement payments to various staff members, for having successfully completed approved graduate courses.

<b>Staff Member</b>	<b>Tuition Reimbursement Amount</b>
Jessica Ingrassia	\$ 271.00
Colleen Lavorgna	\$ 658.00
Nicole Leone	\$ 646.00
Michael Peck	\$ 8,391.00
Hannah Pollock	\$ 1,246.60

PER-064-24 Authorize the Hiring of Personnel Between June 21, 2024 and September 18, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Superintendent to hire personnel for the 2024-2025 school year between June 21, 2024 and September 18, 2024, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 15, 2024 or September 18, 2024 Regular Board of Education Meeting.

PER-065-24 Approval of the Roseland Table of Organization for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2024-2025 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

PER-066-24 Approve Field Experience Hours for Julie Kyrejko

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves field experience hours (a minimum of 20 hours per month), for the 2024-2025 school year (4th year of 5 required years to obtain a BCBA certification), Frank Pane is her assigned observer.

PER-067-24 Approval of Summer Curriculum Writing Staff 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Summer Curriculum Writing staff for literacy professional and unit development, curricular math pacing and unit development, and resource organization as follows:

Colleen Lavorgna	(4) four hours of Math Curriculum writing at \$57.00 per hour
Candace Thomas	(2) two hours of Science Curriculum writing at \$57.00 per hour

PER-068-24 Re-Approval of the the 2024 Summer Enrichment Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves 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 26, 2024 (15 days), at a rate of \$140.00/day.

PER-069-24 Re-Approval of the 2024 E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves 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 12:30PM, July 8-26, 2024 (15 days), in an amount not to exceed \$44,505. Salary is based on 2023-2024 rates, pending settlement of the 2024-2027 REA Agreement. This program will be partially funded by the FY22 ARP Esser Summer Grant.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

PER-070-24 Approve to Hire Regina Purcell as an Instructional Aide for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Regina Purcell, as an instructional aide, Position Control No. 043, at a salary of \$24,323.00, no benefits for the 2024-2025 school year.

PER-071-24 Approve to Accept Resignation of Ashley Vajtay

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Ashley Vajtay, Position Control No. 010, effective June 30, 2024.

PER-072-24 Approve Reassignment of Jenna Buccelli's Position for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to reassign Jenna Buccelli from her current Basic Skills position, Position Control No. 116, to Kindergarten Teacher, Position Control No. 010 for the 2024-2025 school year.

PER-073-24 Approve Reassignment of Noha Sadany's Position for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to reassign Noha Sadany from her current (.5) ESL position, Position Control No. 142 to (.5) ESL position, Position Control No. 142 and (.5) BSI position, Position Control No. 132, Step 11, MA+15, with benefits for the 2024- 2025 school year.

PER-074-24 Approve to Accept the Resignation of Morris Longabardi

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Morris Longabardi, Position Control No. 124 effective June 10, 2024.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

PER-075-24 Approval to Hire Matthew Leichter as a Part Time Custodian- Summer 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Matthew Leichter as part time custodian, Position Control No. 014, effective from July 19- August 14, 2024, (4) four hours per day from 8:00 a.m. - 12:00 p.m., at a rate of \$18.50 per hour, pending criminal history approval.

PER-076-24 Approval to Hire Matthew Leichter as Substitute Custodian

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Matthew Leichter as a substitute custodian, effective August 15, 2024, and for the 2024-2025 school year at a rate of \$18.50 per hour, pending criminal history approval.

PER-077-24 Approval to Hire Alisha Wolfson as Part Time (.5) Basic Skills Teacher for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Alisha Wolfson as a Part Time (.5) Basic Skills Teacher, Position Control No. 116, Step 6, MA (\$63,962.00) \$31,981.00, without benefits for the 2024-2025 school year. Salary is based on 2023-2024 rates, pending settlement of the 2024-2027 REA Agreement.

PER-078-24 Approve Resignation of Donald Jones

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Donald Jones, Position Control No. 66, effective June 28, 2024.

**CURRICULUM AND INSTRUCTION**

C&I-035-24 Approve Job Descriptions for the 2024-2025 School Year

C&I-036-24 Approval of the Security Drill Statement of Assurance for the 2023-2024 School Year

C&I-037-24 Approval of School Bus Evacuation Drills

C&I-038-24 Approval of the 2023-2024 Testing for Lead in School Drinking Water Statement of Assurance

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

C&I-039-24 Approval to Assign a Rutgers Student for Clinical Practice for Fall 2024

C&I-040-24 Approval of the LIEP Three-Year Plan for 2024-2027

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

C&I-035-24 Approve Job Descriptions for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2024-2025 school year.

C&I-036-24 Approval of the Security Drill Statement of Assurance for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2024-2025 school year.

C&I-037-24 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 Friday, June 7, 2024, 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, which were supervised by Principal, Raul Sandoval.

C&I-038-24 Approval of the 2023-2024 Testing for Lead in School Drinking Water Statement of Assurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Testing for Lead in School Drinking Water Statement of Assurance for the 2023-2024 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

C&I-039-24 Approval to Assign a Rutgers Student for Clinical Practice for Fall 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Ashley Thomas, a Rutgers student to complete her Clinical Practice for the Fall 2024 Semester from September 3, 2024 - December 11, 2024 here at the Lester C. Noecker Student. She will be assigned to work with Katelyn Sceusa during her time here.

C&I-040-24 Approval of the LIEP Three-Year Plan for 2024-2027

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the LIEP Three-Year Plan for 2024-2027.

**POLICIES, REGULATIONS AND BYLAWS**

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

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:        Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_  
                         Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

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

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

P&R	1642.01	Sick Leave (New)
P	2560	Live Animals in School
P&R	3212	Attendance (M)
P	3242	Sick Leave (Abolished)
P&R	4212	Attendance (M)
P	4432	Sick Leave (Abolished)
P&R	5111	Eligibility of Resident/NonResident Students (M)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

---

**X. PUBLIC COMMENTS**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak on any item pertaining to the school during this three (3) minute period. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration.

If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

**XI. OLD BUSINESS**

**NEW BUSINESS**

**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 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 \_\_\_\_\_ p.m. and will not take action following the closed session.

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 20, 2024 – 7:00 P.M.**

**XIII. REOPEN INTO PUBLIC SESSION**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

**XII. ADJOURNMENT**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

**ROLL CALL:** Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

Mrs. Scaraggi \_\_\_\_\_ Mrs. Villopoto \_\_\_\_\_

The next Regular Board Meeting will be held on Thursday, August 15, 2024  
at 7:00 p.m., in the Lester C. Noecker Media Center.  
There is no Regular Board Meeting scheduled for July.