BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

- A-1 <u>CALL TO ORDER</u> Mr. Mastrangelo
- A-2 <u>ROLL CALL</u> Mr. Bohm
- A-3 <u>FLAG SALUTE</u>
- A-4 NOTICE OF MEETING
- A-5 <u>APPROVAL OF MINUTES</u> Regular Session and Closed Session Minutes August 27, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to approve the August 27, 2015 Regular Business and Closed Session Meeting Minutes."

MOTION: _____ SECOND: _____

ROLL CALL VOTE

A-6 <u>SUPERINTENDENT'S REPORT</u>

- Presentation to Emanuel (Manny) August
- Opening of School
- Review the Action Plan to Achieve District Goals
- Principal Search Update

A-7 BUSINESS ADMINISTRATOR'S REPORT

- QSAC Update
- Bus Update

A-8 **PRINCIPAL'S REPORT**

A-9 BOARD COMMITTEE REPORTS

- a. President's Report
- b. Committee Reports

A-10 <u>PUBLIC COMMENT</u> – (on agenda items only)

B <u>OLD BUSINESS</u>

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-1 Finance

a. <u>Board of Education's Monthly Certification Budgetary Major Account/Fund Status</u>

It is the RECOMMENDED MOTION of the Superintendent: "that pursuant to <u>N.J.A.C</u>. 6:23-2.12(c)4, the district certifies that as of August 31, 2015 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 <u>N.J.A.C</u>. 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." *Board Goal No. 3*

b. <u>Acceptance of the Treasurer of School Monies Report</u> – August 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to accept the Treasurer of School Monies report for the period ending August 31, 2015." *Board Goal No. 3*

c. <u>Acceptance of the Board Secretary's Reports</u> – August 31, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to accept the Board Secretary's Reports for the period August 31, 2015." *Board Goal No. 3*

d. <u>Approval for Payment of Bills and Claims</u> – September 24, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to approve the enclosed Payment of Bills and Claims for the period ending September 24, 2015. *Board Goal No. 3*

General Fund	\$3	23,428.44
Cafeteria Fund	\$	7,870.76"

e. <u>Line Item Transfers</u> – August 2015

It is the RECOMMENDED MOTION of the Superintendent: "to approve the Budget Transfers for the month of August, 2015 in the amount of \$22,195.14." *Board Goal No. 3*

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

- C-1 <u>Finance</u> (continued)
 - f. Accept the Roseland Boosters Donation to the Lester C. Noecker School

It is the RECOMMENDED MOTION of the Superintendent: "to gratefully accept the donation from the Roseland Boosters in an amount to be determined between \$1,000.00-5,000.00 to be used for musical equipment."

g. <u>Approve the Submission of the Individuals with Disabilities Education Act Final Report FY</u> 2015 (IDEA)

It is the RECOMMENDED MOTION of the Superintendent: "to approve the submission of the IDEA final report FY 2015."

h. Approve the Submission of the No Child Left Behind Final Report FY 2015 (NCLB)

It is the RECOMMENDED MOTION of the Superintendent: "to approve the submission of the NCLB final report FY 2015."

New Business Matters, Section C-1 - Finance (MOTION to approve Items a. through h.)

MOTION: _____ SECOND: _____

ROLL CALL

C-2 <u>Facilities</u>

a. <u>Building Use Requests</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A./Mad Science of Northeast, NJ	10/8, 10/15, 10/22, 10/29, 11/12, 11/19, 12/3, 12/17/15	3:30pm-4:30pm	Thursdays	H.S.A. Enrichment Program	TBD

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-2 Facilities - (continued)

a. <u>Building Use Requests</u> - (continued)

Boro of Roseland/Livingston Elks	10/9/15	5:00pm-9:00pm	Friday	Soccer Shoot Event	Sierchio Gym
Roseland Boro/Rec Department	10/31/2015 *RD 11/1/15	10:00am-1:00pm	Saturday Sunday	Halloween-Trunk or Treat	Front Pkg.Lot
Roseland Boro/Rec Department	11/9, 11/16, 11/23, 12/7, 12/14, 12/21/15,1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14, 3/21, 4/4, 4/18, 4/25/16	7:30pm-9:30pm	Mondays	Men's Open Gym	MPR
Roseland Boro/Livingston Elks	12/14/15 *SD 12/17/15	5:00pm-9:00pm	Monday Thursday	Hoop Shoot Event	Sierchio Gym
Roseland Boro/Rec Department	11/30, 12/7, 12/21/15, 1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14/16	5:15pm-8:30pm	Mondays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	11/30, 12/7, 12/21/15, 1/4, 1/11, 1/25, 2/1, 2/8, 2/22, 2/29, 3/7, 3/14/16	6:15pm-7:30pm	Mondays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/1, 12/8, 12/15, 12/22/15, 1/5, 1/12, 1/26, 2/2, 2/9, 2/23, 3/1, 3/8, 3/15/16	5:15pm-8:30pm	Tuesdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/1, 12/8, 12/15, 12/22/15, 1/5, 1/12, 1/26, 2/2, 2/9, 2/16, 3/1, 3/8, 3/15/16	6:15pm-8:30pm	Tuesdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department 9/22/2015 11:38 AN	12/2, 12/16, 12/23/15, 1/6, 1/13, 1/20, 1/27, 2/3, 2/10, 2/17, 2/24, 3/2, 3/9, 3/16/16	5:15pm-7:30pm Page 4	Wednesdays	Youth Recreation Basketball	Sierchio Gym

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-2 <u>Facilities</u> - (continued)

a. <u>Building Use Requests</u> - (continued)

Roseland Boro/Rec Department	12/2, 12/16, 12/23/15, 1/6, 1/13, 2/3, 2/10, 2/17, 3/2, 3/9, 3/16/16	6:15pm-8:30pm	Wednesdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/3/15, 12/10/15, 1/14, 1/21, 2/4, 2/11, 2/18, 2/25, 3/3, 3/10, 3/17/16	5:15pm-8:30pm	Thursdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/10, 1/14, 1/21, 2/4, 2/11, 2/18, 2/25, 3/3, 3/10, 3/17/16	6:15pm-8:30pm	Thursdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/4, 12/11, 12/18/15, 1/8, 1/22, 1/29, 2/5, 2/12, 2/19, 2/26, 3/4, 3/11, 3/18/16	5:15pm-7:30pm	Fridays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/11, 12/18/15, 1/8, 1/29, 2/5, 2/12, 2/19, 2/26, 3/4, 3/11, 3/18/16	6:15pm-7:30pm	Fridays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 2/19/16	8:00am-1:30pm	Saturdays	Youth Recreation Basketball	Sierchio Gym
Roseland Boro/Rec Department	12/5, 12/12, 12/19/15, 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/5, 3/12, 3/19/16	8:00am-1:30pm	Saturdays	Youth Recreation Basketball	MPR
Roseland Boro/Rec Department	3/21, 4/4, 4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 6/6/16	5:00pm-8:00pm	Mondays	Youth Baseball & Softball	Front Field Back Field

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-2 <u>Facilities</u> - (continued)

a. <u>Building Use Requests</u> - (continued)

Roseland Boro/Rec Department	3/22, 4/5, 4/19, 4/26, 5/3, 5/10, 5/17, 5/24, 5/31/16	5:00pm-8:00pm	Tuesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/23, 4/6, 4/20, 4/27, 5/4, 5/11, 5/18, 6/1, 6/8, 6/15/16	5:00pm-8:00pm	Wednesdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/24, 3/31, 4/7, 4/21, 4/28, 5/5, 5/12, 5/19, 5/26, 6/2, 6/16/16	5:00pm-8:00pm	Thursdays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	4/1, 4/8, 4/22, 4/29, 5/6, 5/13, 5/20, 5/27, 6/3, 6/10, 6/17/16	5:00pm-8:00pm	Fridays	Youth Baseball & Softball	Front Field Back Field
Roseland Boro/Rec Department	3/26, 4/2, 4/9, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4, 6/11, 6/18/16	8:00am-4:30pm	Saturdays	Youth Baseball & Softball	Front Field Back Field
Roseland Cub Scouts Pack 801, Boy Scouts Troop 3 & Girl Scouts Troop 20499	9/26, 9/27, 10/3, 10/4, 10/10, 10/11, 10/7, 10/18, 10/24, 10/25, 10/31, 11/1, 11/7, 11/8, 11/14, 11/15, 12/21, 11/22, 11/28, 11/29, 12/5, 12/6, 12/12, 12/13, 12/19, 12/20, 12/26, 12/27/15	11:00am-4:00pm	Saturdays & Sundays	Clean up the Nature Trail	Nature Trail
Girl Scouts of America	2/5/2016 2/19/16-Snow Date	3:30pm-9:30pm	Fridays	Girl Scouts Sweetheart Dance	MPR

District Goal No. 2, Board Goal No. 1"

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-2 <u>Facilities</u> - (continued)

b. Approval of Annual Facilities Checklist and Submission to the County Office

It is the RECOMMENDED MOTION of the Superintendent: "to approve the Annual Facilities Checklist Evaluation of the Lester C. Noecker School; and

Be it further resolved that a copy of this evaluation be filed with the Essex County Executive Superintendent of Schools."

c. <u>Approval of the 2015-2016 NJQSAC Statement of Assurance and Submission to the County</u> <u>Office</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2015-2016 NJQSAC Statement of Assurance; and

Be it further resolved that a copy of this evaluation be filed with the Essex County Executive Superintendent of Schools." *Board Goal No. 3*

New Business Matters, Section C-2 - Facilities (MOTION to approve Items a. through c.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-3 <u>Curriculum and Instruction</u>

a. <u>Approval of the 2015-2016 Gifted & Talented Calendar of Events</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2015-2016 Gifted & Talented Calendar of Events as follows:

Date	Event	Location	Attending	# of Students/Fee
9/15/15	Essex County Committee	Bloomfield	Teacher	N/A
	Mtg.			
9/21/15	NJCGTP Mtg.	Whippany	Teacher	N/A
October	Problem Solving	Essex Fells	Teacher/Gr. 5	No fee/bus fee split with participating districts

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

С **NEW BUSINESS**

C-3 Curriculum and Instruction - (continued)

Approval of the 2015-2016 Gifted & Talented Calendar of Events - (continued) a.

11/20/15	Essex County Committee Mtg.	East Orange	Teacher	N/A
December	Tech Day	Livingston	Teacher/Grade 4	No fee/bus fee split with participating districts
1/13&1/14/16 (Snow dates 1/20&1/21	Workshop on the Arts	Morristown	Teacher/Grade 6	\$50 per student (max 15 students)/bus needed
1/22/16	Essex County Committee Mtg.	Orange	Teacher	N/A
1/25/16	NJCGTP Sharing Mtg.	Whippany	Teacher	N/A
January	Totally Global	Essex Fells	Teacher/Grade 4	No fee/bus fee split with participating districts
2/12/16	Spelling Bee	Parsippany	Teacher/Grades 3- 5	\$25 per student/bus may be needed
3/11/16 (Snow date 3/18)	Spelling Bee	Parsippany	Teacher/Grade 6	\$25 per student/bus may be needed
3/16/16 (Snow date 3/17)	Learning Carnival	Morristown	Teacher/Grades 4&5	\$25 per student/bus needed
April	NJAGC Conference	Somerset	Teacher	TBD
4/22/16	Essex County	Cedar	Teacher	N/A
6/3/16	Committee Mtg. Essex County Committee Mtg.	Grove Caldwell	Teacher	N/A
6/3/16	NJCGTP Workshop	Whippany	Teacher	N/A

District Goal Nos. 1 and 3

b. Approval of Student Teacher(s)/Field Observation(s), Fall 2015

		Semester		
Student Name	College/University	Hrs.	Date(s)	Assigned to
James Philips	Caldwell University	30 hrs	10/1/15-12/23/15	TBD

New Business Matters, Section C-3 - Curriculum and Instruction (MOTION to approve Items a. and b.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE Page 8 of 15

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-4 <u>Travel</u>

a. Approval of Travel and Work Related Expenses

RESOLVED that in accordance with the travel policy adopted at the public meeting on April 29, 2010, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

Staff Member: Event: Location: Purpose: Date: Cost:	Thomas August Information Systems Glen Ridge, NJ Facility Management Training October 13, 15, 20, 22, November 3, 5, 2015, 5:00 pm-8:00 pm Fee: \$568.00 Mileage at OMB rate
Staff Member: Event: Location: Purpose: Date: Cost:	Thomas August Structural and Mechanical Systems West Orange, NJ Facility Management Training November 10, 12, 17, 19, 24, 2015, 5:00 pm-8:00 pm Fee: \$477.00 Mileage at OMB rate
Staff Member: Event: Location: Purpose: Date: Cost:	Thomas August Energy Management West Orange, NJ Facility Management Training December 11, 2015, 8:30 am-3:30 pm Fee: \$234.00 Mileage at OMB rate
Staff Member: Event: Location: Purpose: Date: Cost:	Thomas August Communicating Information in Microsoft Visio New Brunswick, NJ Facility Management Training September 25, 2015, 8:30 am-3:00 pm Fee: \$220.00 Mileage at OMB rate

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-4 <u>Travel</u> - (continued)

a. <u>Approval of Travel and Work Related Expenses</u> - (continued)

Staff Men	nber: Thomas August
Event:	Basic Microsoft Office for CEFMs
Location:	New Brunswick, NJ
Purpose:	Facility Management Training
Date:	October 15, 2015, 8:30 am-3:00 pm
Cost:	Fee: \$220.00
	Mileage at OMB rate
Staff Men	
Event:	Traumatic Loss Coalition Quarterly Mtg.
Location:	Cedar Grove, NJ
Purpose:	Trauma Workshop
Date:	October 14, December 9, 2015, February 10, April 13, 2016
Cost:	Mileage at OMB rate <i>District Goal No. 3</i>
Staff Men	nber: Lynn Cummings
Event:	McKinney Vento Homeless Resource Fair
Location:	Cedar Grove, NJ
Purpose:	Homeless Workshop
Date:	October 23, 2015
Cost:	Mileage at OMB rate <i>District Goal No. 3</i>
Staff Men	nber: Elissa Eccleston, Lori McGrath, Megan Barone
Event:	NJKEA Kindergarten Seminar
Location:	Wayne, NJ
Purpose:	Kindergarten Early Assessment Workshop
Date:	October 16, 2015, January 21, February 19, March 11, April 21, 2016
Cost:	Mileage at OMB rate <i>District Goal No. 3</i>
0.050.	Willeuge at OWID falle District Obar 140. 5
Staff Men	nber: *Marie Hardenberg
Event:	NJAEYC Annual State Conference
Location:	East Rutherford, NJ
Purpose:	Workshop
Date:	October 16, 2015
Cost:	Mileage at OMB rate <i>District Goal No. 3</i>
9/22/2015 11:38 AM	Page 10 of 15

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-4 <u>Travel</u> - (continued)

a. <u>Approval of Travel and Work Related Expenses</u> - (continued)

Staff Member:	Marie Hardenberg
Event:	Dr. Jean's Active Learning Adventure
Location:	West Orange, NJ
Purpose:	Early Childhood Workshop
Date:	December 11, 2015
Cost:	Mileage at OMB rate District Goal No. 3

*Mrs. Hardenberg is doing a presentation at this workshop, as well as attending.

Staff Member:	Laurie Martell
Event:	Implementing 21 st Century Skills in Health & PE
Location:	Monroe, NJ
Purpose:	Workshop
Date:	October 8, 2015
Cost:	Fee: \$149.00
	Mileage at OMB rate District Goal No. 3

Staff Member:	Michael Megaro
Event:	Implementing 21 st Century Skills in Health & PE
Location:	Monroe, NJ
Purpose:	Workshop
Date:	October 8, 2015
Cost:	Fee: \$149.00
	Mileage at OMB rate District Goal No. 3

New Business Matters, Section C-4 - Travel (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-5 <u>Personnel</u>

a. Accept the Resignation of Colleen Kennedy, Classroom Aide, Position Control No. 54

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Colleen Kennedy, classroom aide, Position Control No. 54, effective August 28, 2015."

b. Approve Dawn Cortez-Lambert, Classroom Aide, Position Control No. 54

It is the RECOMMENDED MOTION of the Superintendent: "to approve Dawn Cortez-Lambert as a classroom aide, Position Control No. 54, at a salary of \$17.00/hour, effective September 25, 2015."

c. Approve an Extension to the Leave of Absence for Kathleen Shelley, School Social Worker

It is the RECOMMENDED MOTION of the Superintendent: "to approve an extension to the Leave of Absence of Kathleen Shelley, School Social Worker, Position Control No. 18, from an ending date of October 16, 2015 to November 10, 2015."

d. Accept the Resignation of Hugo Mora, Interim Custodian, Position Control No. 124

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Hugo Mora, Interim Custodian, Position Control No. 124, effective August 31, 2015."

e. <u>Approve Gerard Yannuzzi, as an Interim Custodian, Position Control No. 124</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve Gerard Yannuzzi, as an Interim Custodian, Position Control No. 124, commencing September 25, 2015 at an annual rate of \$35,000.00, with benefits."

f. Approve an Adjustment to the Daily Rate of Kathryn Snogans, Speech Therapist

It is the RECOMMENDED MOTION of the Superintendent: "to approve an adjustment to the daily rate of Kathryn Snogans, a leave of absence replacement speech therapist, a rate of \$325.00/day and an additional \$100.00 per evaluation commencing September 15, 2015 through October 12, 2015."

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-5 <u>Personnel</u> - (continued)

g. Approve Overtime Payment to Catherine Overbeck, Position Control No. 004

It is the RECOMMENDED MOTION of the Superintendent: "to approve the overtime payment to Catherine Overbeck, Position Control No. 004, in the amount of \$301.14 (nine (9) hours @ \$33.46/hr.)"

h. <u>Approve Lynn Cummings as a Morning Duty Substitute</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve Lynn Cummings as a morning duty substitute working from 8:30 a.m. to 8:45 a.m. at a rate of \$10.00/day."

i. Approve Overtime Payment to Christina Melillo, Position Control No. 038

It is the RECOMMENDED MOTION of the Superintendent: "to approve overtime payment to Christina Melillo, Position Control No. 038, in the amount of \$73.25 (1-1/2 hours @ \$48.83/hr.)"

New Business Matters, Section C-5 - Personnel (MOTION to approve Items a. through i.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-6 <u>Miscellaneous</u>

a. <u>Approve Placing a Plaque in Recognition of Roseland Booster Donations</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve the placing of a plaque in recognition of the donations to the school from the Roseland Boosters." *District Goal No. 2, Board Goal No. 1*

b. <u>Approve the Superintendent's Merit Goals for 2015-2016</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve the Superintendent's Merit Goals for the 2015-2016 school year commencing July 1, 2015 to June 30, 2016."

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

C <u>NEW BUSINESS</u>

C-6 <u>Miscellaneous</u> - (continued)

c. <u>Approval of the 2014-2015 HIB Self-Assessment</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve the 2014-2015 HIB Self-Assessment as presented at the August 27, 2015 board meeting."

d. Approval of the New Jersey School Insurance Group 2015 Safety Grant

It is the RECOMMENDED MOTION of the Superintendent: "to approve the New Jersey School Insurance Group 2015 Safety Grant in the amount of \$1,362.97."

New Business Matters, Section C-6 - Miscellaneous (MOTION to approve Items a. through d.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-7 **Bylaws, Policies, and Regulations**

a. <u>Approve the First Reading of the New Policies</u>

It is the RECOMMENDED MOTION of the Superintendent: "to approve the first reading of the following new policies:

Policy No. 5612Assaults on District Board of Education Members or Employees (M)Policy No. 5613Removal of Students for Assaults with Weapons Offenses (M)

New Business Matters, Section C-7 – Bylaws, Policies, and Regulations (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL

D <u>CORRESPONDENCE</u>

E <u>PUBLIC COMMENT</u>

BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 24, 2015

F <u>ANNOUNCEMENT OF MEETING</u> – Regular Business Meeting – October 22, 2015

G <u>RESOLUTION FOR CLOSED SESSION</u>

It is the RECOMMENDED MOTION: "that the following Resolution for Closed Session be approved:

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 legal.

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 exemption which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231."

MOTION: _____ SECOND: _____

ROLL CALL VOTE

H ADJOURNMENT TO CLOSED SESSION