

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

**I. CALL TO ORDER** – Board President

**II. STATEMENT OF COMPLIANCE** - Open Public Meetings 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, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_  
Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

**V. COMMITTEE REPORTS**

Finance/Facilities Committee- Mrs. Savarese  
Back to School Committee

**VI. SUPERINTENDENT REPORT**

- Superintendent Updates

**VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

- Overview of Agenda Items

**VIII. PUBLIC COMMENT** – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

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**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-041-20 Approve Board Meeting Minutes

RPT-042-20 Approve the May & June 2020 Code of Conduct Report

RPT-043-20 Approve the May & June 2020 Enrollment Report

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

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

RPT-041-20 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business Meeting and Closed Board Meeting Minutes for May 26, 2020.

RPT-042-20 Approve the May & June 2020 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2020 Code of Conduct Report.

RPT-043-20 Approve the May & June 2020 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2020 Enrollment Report.

**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS – July 1, 2020 through June 30, 2021**

AAD-001-20 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

AAD-002-20 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

AAD-003-20 Approve Strauss-Esmay to Serve as Policy/Regulation Consultants

AAD-004-20 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

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- AAD-005-20 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
- AAD-006-20 Appointment of Auditor - Nisivoccia & Company LLP
- AAD-007-20 Authorize Bonding of Board Secretary and Treasurer
- AAD-008-20 Appointment of Treasurer of School Monies
- AAD-009-20 Authorize Payment of Bills between Board Meetings
- AAD-010-20 Appointment of School Physician
- AAD-011-20 Appointment of Integrated Pest Management (IPM) Coordinator
- AAD-012-20 Appointment of Asbestos Management Officer
- AAD-013-20 Appointment of Indoor Air Quality Designee
- AAD-014-20 Appointment of Right to Know Officer
- AAD-015-20 Appointment of Chemical Hygiene Officer
- AAD-016-20 Appointment of AHERA Coordinator
- AAD-017-20 Appointment of Division of Child Protection & Permanency (CPP) Liaison
- AAD-018-20 Appointment of Homeless Liaison
- AAD-019-20 Appointment of District Educational Stability Liaison
- AAD-020-20 Appointment of McKinney-Vento Liaison
- AAD-021-20 Appointment of I&RS and 504 Committees Coordinator
- AAD-022-20 Approve the HIB District Coordinator for the 2020-2021 School Year
- AAD-023-20 Approve the HIB Specialists for the 2020-2021 School Year
- AAD-024-20 Appointment of Purchasing Agent
- AAD-026-20 Designation of Tax Sheltered Annuity Companies
- AAD-027-20 Designation of Companies to Provide Voluntary Insurance
- AAD-028-20 Designation of Signatories
- AAD-029-20 Depositories for District Funds
- AAD-030-20 Approval of Annual Maximum Expenditure for Professional Services for the 2020-2021
- AAD-031-20 Appointment of Affirmative Action Officer
- AAD-032-20 Appointment of the School Safety Specialist
- AAD-033-20 Appointment of Public Agency Compliance Officer
- AAD-034-20 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System
- AAD-035-20 Approve Participation in the Hunterdon County Cooperative Pricing Agreement
- AAD-036-20 Approve Participation with Essex Regional Educational Services Commission
- AAD-037-20 Approve Participation with Educational Data Services, Inc.
- AAD-038-20 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent
- AAD-039-20 Line Item Transfers
- AAD-040-20 Approve the Stronge Teacher and Leader Effectiveness Performance System

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AAD-041-20 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument

AAD-042-20 Approval of 2020-2021 Integrated Pest Management Plan

AAD-043-20 Approve Catherine Overbeck as the Pro Tem Board Secretary

AAD-044-20 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners

AAD-045-20 Approval of Stephen Falcone as Genesis Software Technical Support Consultant

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

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

AAD-001-20 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Brown & Brown Benefit Advisors, 56 Livingston Avenue, Suite 220, Roseland, NJ 07068, as its Group Insurance Broker of record for the 2020-2021 school year.

AAD-002-20 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 2020-2021 school year. This appointment is made in conjunction with the District's membership in the New Jersey Schools Insurance Group (NJSIG/NJEIF), an agreement previously adopted and approved on the 26th day of May, 2019.

AAD-003-20 Approve 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 \$2,545.00 for the 2020-2021 school year.

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AAD-004-20 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Sciarrillo, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its Attorney of Record, to provide legal advice on general counsel and negotiations matters for the 2020-2021 school year, at a fee of \$165 per hour.

AAD-005-20 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Athina Cornell, Esq., of the law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its legal advisor for special education matters for the 2020-2021 school year, at a fee of \$165 per hour.

AAD-006-20 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 2020-2021 fiscal year, ending June 30, 2021, at a fee of \$22,000.

AAD-007-20 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, 2020 through June 30, 2021.

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AAD-008-20 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 \$6,365.00 for the term beginning July 1, 2020 through June 30, 2021, and

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

AAD-009-20 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-010-20 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, 2020 through June 30, 2021.

AAD-011-20 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, 2020 through June 30, 2021.

AAD-012-20 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, 2020 through June 30, 2021.

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AAD-013-20 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, 2020 through June 30, 2021.

AAD-014-20 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, 2020 through June 30, 2021.

AAD-015-20 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, 2020 through June 30, 2021.

AAD-016-20 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, 2020 through June 30, 2021.

AAD-017-20 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, 2020 through June 30, 2021.

AAD-018-20 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, 2020 through June 30, 2021.

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AAD-019-20 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, 2020 through June 30, 2021.

AAD-020-20 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, 2020 through June 30, 2021.

AAD-021-20 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, 2020 through June 30, 2021.

AAD-022-20 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 2020-2021 school year.

AAD-023-20 Approval of HIB Specialists

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lynn Cummings and Mark Mansour as HIB Specialists for the 2020-2021 school year.

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AAD-024-20 Appointment of Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the School Business Administrator as the Board's 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, 2020 through June 30, 2021.

AAD-026-20 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, Metropolitan Life Insurance Company, The Legend Group, Lincoln Investments, Vanguard and Valic from July 1, 2020 through June 30, 2021.

AAD-027-20 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: Prudential and AFLAC from July 1, 2020 through June 30, 2021.

AAD-028-20 Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following signatories for checks drawn from the General Fund: Board President, Treasurer of School Monies, School Business Administrator/ Board Secretary and 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 from July 1, 2020 through June 30, 2021. Robyn Greenwald will be removed effective June 30, 2020 as signor for the Student Activities Account and Raul Sandoval is the replacement signor effective July 1, 2020.

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AAD-029-20 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, 2020 through June 30, 2021.

AAD-030-20 Approval of Annual Maximum Expenditure for Professional Services for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an annual maximum expenditure for public relations and professional services for the 2020-2021 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, the Board of Education may adopt an increase in the dollar amount through formal Board action:

Legal Services	\$ 75,000.00
Audit Fees	\$ 27,000.00
Related Services	\$100,000.00
Occupational Therapy	\$100,000.00
Physical Therapy	\$100,000.00
Professional Development	\$ 50,000.00

AAD-031-20 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Gordon Gibbs, Business Administrator as Affirmative Action Officer from July 1, 2020 through June 30, 2021.

AAD-032-20 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 C. Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162) for the 2020-2021 school year.

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AAD-033-20 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 10<sup>th</sup> of each year.

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, 2020 through June 30, 2021.

AAD-034-20 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System for the 2020-2021 school year.

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AAD-035-20 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 2020-2021 school year.

AAD-036-20 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 for the 2020-2021 school year.

AAD-037-20 Approve Participation with Educational Data Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with Educational Data Services, Inc. for purchasing for the 2020-2021 school year.

AAD-038-20 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Phoenix Advisors, LLC to serve as the District's Continuing Disclosure Agent and Independent Municipal Advisor to perform the required scheduled filings of certain financial and statistical information within prescribed time frames promulgated by SEC Rule 15c:2-12, for the 2020-2021 school year at a fee of \$1000.00.

AAD-039-20 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 2021.

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AAD-040-20 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 2020-2021 School Year.

AAD-041-20 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 2020-2021 school year as the Principal and Supervisor of Special Services practice component of their evaluation.

AAD-042-20 Approval of Integrated Pest Management Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Integrated Pest Management Plan for the 2020-2021 school year.

AAD-043-20 Appointment of Catherine Overbeck as the Pro Tem Board Secretary

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Catherine Overbeck as Pro Tem Board Secretary for the 2020-2021 school year.

AAD-044-20 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 2020-2021 school year, at a fee of \$100.00 per hour.

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AAD-045-20 Approval of Stephen Falcone as Genesis Software Technical Support Consultant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Stephen Falcone, 1010 Helen Court, Sequim, WA 98382, to provide Genesis technical support and training at a rate of \$90.00 per hour during the 2020-2021 school year.

**FINANCE/FACILITIES**

FIN-185-20 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2020

FIN-186-20 Approve Acceptance of the Report of the Board Secretary – May 30, 2020

FIN-187-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 30, 2020

FIN-188-20 Approve the Payment of Bills and Claims – June 17, 2020

FIN-189-20 Approve Budgetary Line Item Transfers – May 2020

FIN-190-20 Approve Acceptance of the Cafeteria Report – May 2020

FIN-191-20 Approval of Facilities Use Requests

FIN-192-20 Approve Travel and Work Related Expenses

FIN-193-20 Approval of the Submission of the IDEA Application - FY 2021

FIN-194-20 Acceptance of Funding of the IDEA Application - FY 2021

FIN-195-20 Approval of Alarm & Communication Technology Agreements for the 2020-2021 School Year

FIN-196-20 Approval of Public Sewer Service Agreement for the 2020-2021 School Year

FIN-197-20 Approval of Tri-State Folding Partitions, Inc. for the 2020-2021 School Year

FIN-198-20 Approval of the Ken Dietz & Co. Inc. Agreement for the 2020-2021 School Year

FIN-199-20 Approval of the KCG Agreement for the 2020-2021 School Year

FIN-200-20 Approval of Cummins Power Service Agreement for the 2020-2021 School Year

FIN-201-20 Approval of Aero Environmental Services, Inc. Agreement for the 2020-2021 School Year

FIN-202-20 Approval of the CQI Water Treatment Agreement for the 2020-2021 School Year

FIN-203-20 Approve the Snow Contract Agreement for the 2020-2021 School Year

FIN-204-20 Approve J&J Electrical Construction & Design, Inc. Contract for the 2020-2021 School Year

FIN-205-20 Approve Alltec Inc. Contract for the 2020-2021 School Year

FIN-206-20 Approve City Fire Equipment Company Contract for the 2020-2021 School Year

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- FIN-207-20 Approve Genesis Education Services for the 2020-2021 School Year
- FIN-208-20 Approval of IXL Learning Agreement for the 2020-2021 School Year
- FIN-209-20 Approval of Achieve 3000 Agreement for the 2020-2021 School Year
- FIN-210-20 Approval of Learning Alley Agreement for the 2020-2021 School Year
- FIN-211-20 Approval of Learning A-Z Agreement for the 2020-2021 School Year
- FIN-212-20 Approval of Frontline Education Contract for the 2020-2021 School Year
- FIN-213-20 Approval of Oncourse Systems for Education Agreement for the 2020-2021 School Year
- FIN-214-20 Approval of New Era Technology Agreements for the 2020-2021 School Year
- FIN-215-20 Approval of Brainpop Agreement for the 2020-2021 School Year
- FIN-216-20 Approval of the Discovery Education Agreement for the 2020-2021 School Year
- FIN-217-20 Approval of Follett Agreement for the 2020-2021 School Year
- FIN-218-20 Approval of Blackboard Connect Agreement for the 2020-2021 School Year
- FIN-219-20 Approval of the NJSchoolJobs.com Agreement for the 2020-2021 School Year
- FIN-220-20 Approval of the Go Guardian Subscription Licenses for the 2019-2022 School Year
- FIN-221-20 Approval of Bowco Laboratories Pest Control Agreement for the 2020-2021 School Year
- FIN-222-20 Approval of Bond Redemption
- FIN-223-20 Approve Insurance Coverage for the Roseland Home and School Association
- FIN-224-20 Approve the 2020-2021 West Essex YMCA Extended Day Program Agreement
- FIN-225-20 Approval for Business Administrator to pay June 2020 through August 2020 Bills and Claims Cycles
- FIN-226-20 Approval of Early Morning Care Program Rates for the 2020-2021 School Year
- FIN-227-20 Approve Submission of the Application for E.S.S.A. - FY 2021
- FIN-228-20 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2020-2021 School Year
- FIN-229-20 Approve Transfer of Current Year Surplus to Reserve
- FIN-230-20 Approve the Notice of Awarded Contracts for the 2020-2021 School Year
- FIN-231-20 Approval of the Preschool Program Tuition Rate for the 2020-2021 School Year
- FIN-232-20 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-233-20 Approve the New Jersey Cooperative Bidding Program for the 2020-2021 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

- FIN-234-20 Approval to Enter into a Lease Agreement with Pitney Bowes for Postage Meter
- FIN-235-20 Approve ConvergeOne Thirty-Four Month Professional Services Agreement
- FIN-236-20 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2020 ESY and 2020-2021 School Year
- FIN-237-20 Approval of Online Licenses for Instructional Aide Professional Development
- FIN-238-20 Approve the Substitute Nurse’s Service Contract with Horizon Healthcare Staffing for the 2020-2021 School Year
- FIN-239-20 Approve Tuition Contract for Out-of-District Student No. 9173165702
- FIN-240-20 Approve Tuition Contract for Out-of-District Student No. 8854984228
- FIN-241-20 Approve Tuition Contract for Out-of-District Student No. 5168168743
- FIN-242-20 Approval of the Use of Noecker School’s Name and Logo for H.S.A. FundRaising Activities
- FIN-243-20 Approve the BNL Enterprises, Inc. Contract for the 2020-2021 School Year
- FIN-244-20 Retroactively Approve the Revised Out of District Placement Tuition Contract
- FIN-245-20 Approve the Revision to the Removal and Replacement of Asbestos Tile
- FIN-246-20 Approve the Replacement of Tile in Two Classrooms
- FIN-247-20 Retroactively Approve Peter B. Fallon, Esq. as Attorney Negotiating ERESC
- FIN-248-20 Approve Encyclopedia Britannica Contract for the 2020-2021 School Year
- FIN-249-20 Approve Mystery Science Contract for the 2020-2021 School Year
- FIN-250-20 Approve Additional Compensation for Employees
- FIN-251-20 Approve Occupational and Physical Therapy Evaluations
- FIN-252-20 Approve a Psychiatric Evaluation for Student No. 6128813266
- FIN-253-20 Approve PikMyKid Software Package Agreement for the 2020-2021 School Year
- FIN-254-20 Approve Home Instruction for Student No. 9037358648
- FIN-255-20 Approve the Purchase of Seventy-five Computers from the SHI International Corporation, #E-8801-ACESCPS

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

**ROLL CALL:**      Mr. Gesario \_\_\_\_\_      Mr. Gorman \_\_\_\_\_      Mrs. Murano \_\_\_\_\_  
  
                         Mrs. Savarese \_\_\_\_\_      Mrs. Scaraggi \_\_\_\_\_

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-185-20 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 2020

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, 2020.

FIN-186-20 Approve Acceptance of the Report of the Board Secretary – May 31, 2020

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, 2020.

FIN-187-20 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2020

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, 2020, 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-188-20 Approve the Payment of Bills and Claims – June 23, 2020

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 17, 2020:

General Fund Bills & Claims	\$ 246,778.73	
General Fund Payroll	\$ 786,832.08	through June 17, 2020
Special Revenue Fund Bills & Claims	\$ 8,250.00	
<u>Cafeteria Fund</u>	<u>\$ 2,414.07</u>	
<i>Total Payments</i>	<i>\$ 1,044,274.88</i>	

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-189-20 Approve Budgetary Line Item Transfers – May, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of May, 2020, as per N.J.S.A. 18A:8.1.

FIN-190-20 Approve Acceptance of the Cafeteria Report – May 31, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending May 31, 2020.

FIN-191-20 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
H.S.A. 6th Grade Parent Representatives	June 11, 2020 June 13, 2020 (rain date)	3:00 PM - 6:00 PM	Thursday Saturday	Yearbook Distribution	Front of School Parking Lot
H.S.A.	7/6/20 & 7/7/20 7/8/10 - 7/10/2020 (rain dates)	9:00 AM - 5:00 PM	Monday- Friday	School Play	Outdoor Activities Area of School

FIN-192-20 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 23, 2020 list of travel related expenses.

FIN-193-20 Approval of the Submission of the IDEA Application - FY 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the IDEA Grant Application – Fiscal Year 2021.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-194-20 Approval of the Acceptance of Funding of the IDEA Application - FY 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the following funding amounts relating to the IDEA Grant Application – Fiscal Year 2021:

Basic:       \$99,515.00  
Preschool: \$ 5,140.00

FIN-195-20 Approval of the Alarm & Communication Technologies Agreements for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2020-2021 school year as follows:

Fire Alarm Monitoring  
\$948.00 for the period covering July 1, 2020 through June 30, 2021

Fire Alarm Preventive Maintenance and Tests:  
\$5,500.00 for the period covering July 1, 2020 through June 30, 2021

FIN-196-20 Approval of the Public Sewer Service Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost of \$615.00 for three grease trap cleanings, during the period covering July 1, 2020 through June 30, 2021.

FIN-197-20 Approval of Tri-State Folding Partitions, Inc. for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Tri-State Partitions Agreement, for preventative maintenance services to be performed on partition doors, at a cost of \$3,200.00 for two service visits during the period covering July 1, 2020 through June 30, 2021.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-198-20 Approval of the Ken Dietz & Co. Inc. Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Ken Dietz & Co. Inc. Agreement for carpet cleaning at a cost of \$1,693.60 for the period covering July 1, 2020 through June 30, 2021.

FIN-199-20 Approval of the KCG Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the KCG Agreement to perform services and preventative maintenance on the district HVAC system three times per year, at a total cost of \$13,500.00 during the 2020-2021 school year.

FIN-200-20 Approval of the Cummins Power Service Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cummins Power Service Agreement to perform preventative maintenance services on the District generator at a total cost of \$1,225.70, visits are twice per year, during the period covering July 1, 2020 through June 30, 2021.

FIN-201-20 Approval of the Aero Environmental Services, Inc. Agreement for the 2020-2021 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 \$3,125.00 for the 2020-2021 school year.

FIN-202-20 Approval of the CQI Water Treatment Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CQI Water Treatment Agreement for hot water boiler treatments at a cost of \$1,100.00 for the 2020-2021 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-203-20 Approve the Snow Contract Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the LCC Landscapes Snow Contract Agreement for the 2020-2021 school year.

FIN-204-20 Approve J&J Electrical Construction & Design, Inc. Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the J&J Electrical Construction & Design, Inc. contract, that provides general electric and emergency service for the 2020-2021 school year.

FIN-205-20 Approve Alltec Inc. Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alltec, Inc. contract that provides general plumbing and emergency services for the 2020-2021 school year.

FIN-206-20 Approve City Fire Equipment Company Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves City Fire Equipment Company contract that provides annual wet sprinkler, backflow preventer and fire extinguisher inspections during the 2020-2021 school year at a total cost of \$1380.50.

FIN-207-20 Approval of Genesis Educational Services for the 2020-2021 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 \$10,365.00 for the 2020-2021 school year.

FIN-208-20 Approval of the IXL Learning Agreement for the 2020-2021 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 resources for Grades 1-6 at a cost of \$7,675.00 for the 2020-2021 school year (October 4, 2020 - October 4, 2021).

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-209-20 Approval of the Achieve3000 Agreement for the 2020-2021 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 \$17,565.00 for the 2020-2021 school year (August 1, 2020 - June 30, 2021).

FIN-210-20 Approval of the Learning Alley Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning Alley Agreement, for use of an online educational program for the Special Services Department, at a cost of \$1,599.00 for the period covering July 1, 2020 through June 30, 2021.

FIN-211-20 Approval of the Learning A-Z Agreement for the 2020-2021 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-Kids), at a cost of \$1,679.60 for the period covering July 1, 2020 through June 30, 2021.

FIN-212-20 Approval of Frontline Education Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2020-2021 school year at a cost of \$14,965.84.

IEP-Direct, unlimited usage for internal employees	\$7,152.55
Absence & Substitute Management, unlimited usage for internal employees	\$3,365.69
Professional Growth Solution	\$ 4,447.60
Total Amount	\$14,965.84

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-213-20 Approval of the Oncourse Systems for Education Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Oncourse Systems for Education Agreement, an online lesson planner and web hosting site, at a cost of \$2,410.74 for the period covering July 1, 2020 through June 30, 2021.

FIN-214-20 Approval of the New Era Technology Agreements for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements totaling \$38,044.23 for the following:

Sophos Anti Virus	\$5,584.94
Meraki MR Enterprises Cloud	\$4,350.00
Smartnet Agreement	\$ 2,065.65
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 21,000.00
Security Camera Software (ONSSI)	\$ 907.20
Casper Software for iPads (JAMF)	\$ 1,784.64
Barracuda for Webfilter	\$ 2,351.80
Total Amount	\$ 38,044.23

FIN-215-20 Approval of the BrainPop Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the BrainPop Agreement, for access to an online educational program, at a cost of \$2,950.00 for the period covering July 1, 2020 through June 30, 2021.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-216-20 Approval of the Discovery Education Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Discovery Education Agreement, for the Streaming K-8 license, at a cost of \$1,760.00 for the period covering September 1, 2020 - August 31, 2021.

FIN-217-20 Approval of the Follett Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Follett School Solutions Agreement, for Library/Media Center Software, at a cost of \$1,440.50 for the 2020-2021 school year (August 1, 2020 - July 31, 2021).

FIN-218-20 Approval of the Blackboard, Inc. Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Blackboard, Inc. Agreement, for Blackboard Connect Services, at a cost of \$1,122.00 for the 2020-2021 school year (July 25, 2020 - July 24, 2021).

FIN-219-20 Approval of the NJSchoolJobs.com Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the NJSchoolJobs.com Agreement, a subscription renewal for unlimited advertising on NJSchoolJobs.com, at a cost of \$325.00 for the period covering July 1, 2020 through June 30, 2021.

FIN-220-20 Approval of the Go Guardian Subscription for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Three-Year Go Guardian Subscription for chromebook management software in the amount of \$12,404.00 from July 1, 2020 through June 30, 2021.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-221-20 Approval of Bowco Laboratories/ Pest Control Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Bowco Laboratories Pest Control Agreement, for monthly inspection and treatment (\$125.00/per month), at a total cost of \$1,500.00 for the period covering July 1, 2020 through June 30, 2021.

FIN-222-20 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, 2020 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	\$685,000.00
	<u>150,650.00</u>
	\$835,650.00
Combined Total: \$835,650.00	

FIN-223-20 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 2020-2021 school year.

FIN-224-20 Approve the 2020-2021 West Essex YMCA Extended Day Program Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020-2021 West Essex YMCA Extended Day Program Agreement at a monthly fee of \$1,100.00 to be paid to the Board of Education on the first day of each month from September 2020 through and including June 2021. Total payment shall be \$11,000.00 for the 2020-2021 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-225-19 Approval for Business Administrator to Pay June 2020 through August 2020 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 23, 2020 through August 11, 2021 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, 2020 Board meeting.

FIN-226-20 Approval of the Early Morning Care Program Rates for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Early Morning Care Program Rates as follows for the 2020-2021 School Year:

Monthly Rate:	\$65.00 (and \$35.00/mo for each additional child)
Weekly Rate:	\$25.00
Daily Rate:	\$ 7.00

FIN-227-20 Approve the Submission of the Every Student Succeeds (ESSA) Consolidated Subgrant Application for Fiscal Year 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Consolidated Subgrant Application under the Elementary and Secondary Education Act (ESEA) and accepts the grant award of these funds in the amount of \$62,158.00 (with the refusal of Title III funds) upon the subsequent approval of the Fiscal Year 2021 ESEA Application.

FIN-228-20 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2020-2021 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 2020-2021 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

**FIN-229-20 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

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-230-20 Approve the Notice of Awarded Contracts for the 2020-2021 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.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-231-20 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 \$23,432.00 for the 2020-2021 school year.

FIN-232-20 Approval of the Preschool Program Tuition Rate for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Preschool Program tuition rate of \$3,300.00 per student for the 2020-2021 school year.

FIN-233-20 Approve the New Jersey Cooperative Bidding Program for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2020-2021 school year at a cost not to exceed \$1,900.00 for licensing and maintenance fees and use of Ed-Data.

FIN-234-20 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a sixty (60) month lease agreement with Pitney Bowes, (previously approved on September 7, 2017), at a cost of \$106.23 per month for the 2020-2021 school year.

FIN-235-20 Approve Annual Renewal of ConvergeOne Professional Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal of a thirty-four (34) month Professional Services Agreement for communications, telephones and intercom updates and maintenance, at a cost of \$3,766.80 for the 2020-2021 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-236-20 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2020 ESY and 2020-2021 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 2020 Extended School Year and the 2020-2021 school year as follows:

\$105.00 per hour of treatment services one to one  
\$160.00 per hour small group rate (2 students)  
\$105.00 per hour for preparation of reports  
\$105.00 per hour for consultation  
\$375.00 initial evaluation/re-evaluation

FIN-237-20 Approval of Online Licenses for Instructional Aide Professional Development

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of sixteen (16) licenses for Paraeducator Online Training provided by The Master Teacher in the amount of \$880.00.

FIN-238-20 Approve the Substitute Nurse's Service Contract with Horizon Healthcare Staffing for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the substitute Nurse's service contract with Horizon Healthcare Staffing, subject to attorney approval.

FIN-239-20 Approve 2020-2021 School Year Tuition Contract for Out of District Student No. 9173165702

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 9173165702 with the Shepard School for the 2020-2021 school year at a cost of \$57,112.47 from September 2, 2020 to June 30, 2021 - 183 days.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-240-20 Approve 2020-2021 School Year Tuition Contract for Out of District Student No. 8854984228

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 8854984228 with the Shepard School for the 2020-2021 school year at a cost of \$57,112.47 from September 2, 2020 to June 30, 2021 - 183 days.

FIN-241-20 Approve Tuition Contract for Out of District Student No. 5168168743

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tuition contract for Out of District Student No. 5168168743 with the Shepard School for the 2020-2021 school year at a cost of \$57,112.47 from September 2, 2020 to June 30, 2021 - 183 days

FIN-242-20 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2020-2021 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 2020-2021 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-243-20 Approve the BNL Enterprises, Inc. Contract for the 2020-2021 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 2020-2021 school year effective September 1, 2020.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-244-20 Retroactively approve the Revised Out of District Placement Tuition Contract

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised tuition contract for Out of District Student No. 5928710392 with the Deron School of New Jersey from December 18, 2019 - June 30, 2020

Out of District Tuition costs:  
\$74,594.10 (210 days x \$355.21)

Extraordinary Services costs:  
\$ 13,300.00 (95 days x \$140.00)  
\$32,200.00 (115 days x \$280.00)

FIN-245-20 Approve the Revision to the Removal and Replacement of Asbestos Tile

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the revision to the removal and disposal of Asbestos tile at a cost of \$10,800.00 by Nick Restoration, 72 Brookside Drive, Randolph, N.J. 07869. A second quote was provided by Lilich Corporation, 246 Union Boulevard, Totowa, N.J. in the amount of \$11,900.00.

FIN-246-20 Approve the Replacement of Tile in Two Classrooms

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the replacement of tile at a cost of \$5,919.00 by Luxury Floors Inc., 110 Verona Ave., Newark, NJ 07104. A second quote was provided by PAR Flooring, 354 Route 206, 2nd Floor, Flanders, N.J. 07836 in the amount of \$6,700.00.

FIN-247-20 Retroactively Approve Peter B. Fallon, Esq. as Negotiating Attorney ERESC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Peter B. Fallon, Esq. 18 Gregory Lane, Warren, N.J. 07059-5031, at an hourly rate of \$165.00 per hour. Mr. Fallon, Esq., will serve as the attorney for contract negotiations and review with the Essex Regional Education Services Commission (ERESC).

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-248-20 Approve Encyclopedia Britannica Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Encyclopedia Britannica contract renewal, an online subscription for our students/staff at a cost of \$550.00 for the 2020-2021 school year.

FIN-249-20 Approve Mystery Science Contract for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for an online science subscription for classroom membership at a cost of \$99.00 for the 2020-2021 school year.

FIN-250-20 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presenting at and/or attending evening events or summer meetings.

FIN-251-20 Approve Occupational and Physical Therapy Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following occupational and physical therapy evaluations, service being provided by Pediatric Potentials at a cost of \$375.00 per evaluation.

Occupational Therapy Evaluation for Student No. 3213573279  
Physical Therapy Evaluation for Student No. 3213573279  
Physical Therapy Evaluation for Student No. 5020918129

FIN-252-20 Approve a Psychiatric Evaluation for Student No. 6128813266

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychiatric evaluation for Student No. 6128813266, services being provided by Dr. Mark Faber at a cost of \$550.00.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

FIN-253-20 Approve PikMyKid Software Package Agreement for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves. PikMyKid Software Package Agreement, 5115 Memorial Highway, Tampa, FL 33634, at a cost of \$3,750.00, from July 1, 2020 through June 30, 2021. The software program will assist staff and parents with students entering and exiting the school.

FIN-254-20 Approve Home Instruction for Student No. 9037358648

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves 7.5 hours of home instruction for Student No. 9037358648, instruction taught by Employee No. 100443 at employee's hourly rate.

FIN-255-20 Approve the Purchase of Seventy (75) Computers from SHI International Corporation, #E-8801-ACESCPS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of seventy (75) computers with warranties from the SHI International Corporation, 290 Davidson Ave., Somerset, N.J. 08873, #E-8801-ACESCPS, at a cost of \$69,045.13.

**PERSONNEL/MANAGEMENT**

PER-068-20 Approval of Instructional and Cafeteria Aides for the 2020-2021 School Year

PER-069-20 Approval of Twelve Month Employees and Administrators and Salaries – 2020-2021 School Year

PER-070-20 Approve Gordon Gibbs as the Business Administrator/Board Secretary for the 2020-2021 School Year

PER-071-20 Approve the Transfer of Assignment of Mark Mansour from Position Control 024 to Position Control No. 062

PER-072-20 Approve Richard Celebre as the Supervisor of Special Services for the 2020-2021 School Year

PER-073-20 Approval of the Roseland School District Substitute Rate of Pay for the 2020-2021 School Year

PER-074-20 Approve Substitute Nurses for the 2020-2021 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

PER-075-20 Approve Home Instruction Teachers for the 2020-2021 School Year

PER-076-20 Tuition Reimbursement for the 2019-2020 School Year

PER-077-20 Authorize the Hiring of Personnel Between June 24, 2020 and  
September 22, 2020

PER-078-20 Approve the 2020 Amended Summer Enrichment Program Teachers  
and Salaries

PER-079-20 Re-Approval of Teaching Staff and Salaries – 2020-2021 School Year

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

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

PER-068-20 Approval of Instructional and Cafeteria Aides for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves instructional and cafeteria aides and annual salaries for the 2020-2021 school year.

PER-069-20 Approval of Twelve Month Employees and Administrators for the  
2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Twelve Month Employees and Administrators and their salaries for the 2020-2021 school year.

PER-070-20 Approval Gordon Gibbs as the Business Administrator/Board Secretary for  
the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Gordon Gibbs as the Business Administrator/Board Secretary for the 2020-2021 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

PER-071-20 Approve the Transfer of Assignment for Mark Mansour from Position Control No. 024 to Position Control No. 062

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of assignment for Mark Mansour to Position Control No. 062, at an annual salary of \$71,529.00, MA +30, Step 11 for the 2020-2021 school year with health benefits.

PER-072-20 Approve Richard Celebre as the Supervisor of Special Services for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Richard Celebre as the Supervisor of Special Services, Position Control No. 024, at an annual salary of \$88,000.00 for the 2020-2021 school year with health benefits.

PER-073-20 Approval of the Roseland School District Substitute Rate of Pay for the 2020-2021 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 2020-21 school year as follows (list of Substitutes to be approved at the August 2020 board meeting):

Teacher/Aide Full Day Pay Rate: \$100.00  
Teacher/Aide Half Day Pay Rate: \$ 70.00  
Nurse Full Pay Rate: \$175.00  
Cafeteria Daily Pay Rate: \$ 55.00

PER-074-20 Approve Substitute Nurses for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2020-2021 school year at a rate of \$175.00/day:

Joanne Barker

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

PER-075-20 Approve Home Instruction Teachers for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Home Instruction Teachers for the Roseland School District at their 2020-2021 hourly rate.

PER-076-20 Tuition Reimbursement for the 2019-2020 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.

PER-077-20 Authorize the Hiring of Personnel Between June 23, 2020 and September 22, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Superintendent to hire personnel for the 2020-2021 school year between June 23, 2020 and September 22, 2020, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 11, 2020 or September 22, 2020 Regular Board of Education Meeting.

PER-078-20 Approve the 2020 Amended Summer Enrichment Program Teachers and Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020 amended Summer School Enrichment Program staff member list for the 2020 Summer School Enrichment Program to be held virtually from July 6 through July 31, 2020 (20 days), at a rate of \$80.00/day.

PER-079-20 Re-Approval of Teaching Staff and Salaries – 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, reapproves the tenured and non-tenured teaching staff members listing according to salary and steps in the Roseland Education Association agreement for the 2020-2021 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

**CURRICULUM AND INSTRUCTION**

C&I-026-20 Approval of Summer Curriculum Staff 2020

C&I-027-20 Approve Job Descriptions for the 2020-2021 School Year

C&I-028-20 Approval of the Submission of the Student Safety Data System Report -  
Period 2 - January 1, 2020 - June 30, 2021

C&I-029-20 Approval of the Security Drill Statement of Assurance for the 2019-2020  
School Year

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

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_

Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

C&I-026-20 Approval of Summer Curriculum Staff 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Summer Curriculum Staff for Grade 3 and 4 Teacher Transitions, Literacy Inclusion Team and Literacy Unit Work, Development of Assessment Tools, and Remote Learning Development.

C&I-027-20 Approve Job Descriptions for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2020-2021 school year.

C&I-028-20 Approval of the Submission of the Student Safety Data System Report -  
Period 2 - January 1, 2020 - June 30, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2019-2020 Student Data System Report for Period 2- January 1, 2020 through June 30, 2021 as submitted to the Department of Education.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

C&I-029-20 Approval of the Security Drill Statement of Assurance for the 2019-2020 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 2019-2020 school year.

**X. PUBLIC COMMENTS**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on any topic** during the three (3) minute period. Any questions should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after the public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

**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 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.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 23, 2020 – 7:30 P.M.**

The Board will reconvene in public at \_\_\_\_\_ p.m. and may take action following the closed session.

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

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_  
Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**XIII. REOPEN TO PUBLIC SESSION**

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

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_  
Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**XIV. ADJOURNMENT**

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

**ROLL CALL:** Mr. Gesario \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Murano \_\_\_\_\_  
Mrs. Savarese \_\_\_\_\_ Mrs. Scaraggi \_\_\_\_\_

**The next Regular Board Meeting will be held on Tuesday, August 11, 2020 at 7:30 p.m., in the Lester C. Noecker Media Center. No Regular Board Meeting is scheduled for July.**