

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 5, 2021– 8:00 PM**

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

**II. STATEMENT OF COMPLIANCE - Open Public Meeting Act**

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

This regular meeting is being held virtually due to the continued state of emergency as per Executive Order No. 186.

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

**III. BOARD PRESIDENT REPORT**

**IV. SUPERINTENDENT REPORT**

- Noecker Cares Presentation
- Principal Comments
- Superintendent Comments

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

- Agenda Items

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

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

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 5, 2021– 8:00 PM**

**VII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-021-21 Approve Closed Session and Regular Board Meeting Minutes- December 2020

RPT-022-21 Approve the December 2020 Enrollment Report

RPT-023-21 Approve the December 2020 HIB Report

RPT-024-21 Approve the Board Members Code of Ethics

RPT-025-21 Approve the December 2020 Code of Conduct Report

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

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

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

RPT-021-21 Approve Closed Session and Regular Board Meeting Minutes for December 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Closed Session and Regular Board Meeting Minutes for December 8, 2020.

RPT-022-21 Approve the December 2020 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December, 2020 Enrollment Report.

RPT-023-21 Approve the December 2020 Part B HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves December 2020 HIB Report.

RPT-024-21 Approve the Board Members Code of Ethics

The Board of Education Members shall have the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Roseland Board of Education:

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 5, 2021– 8:00 PM**

**CODE OF ETHICS**

- A. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- C. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- E. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- F. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- H. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

RPT-025-21 Approve the December 2020 Code of Conduct Report

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

**FINANCE/FACILITIES**

- FIN-132-21 Approve Payment of Bills and Claims – December 31, 2020
- FIN-133-21 Approve Bond Redemption - Series 2013
- FIN-134-21 Approve the Submission of the December 31, 2020 E-Certification of Compliance
- FIN-135-21 Retroactively Approve the Revision to Resolution Number FIN-131-21 to include the Free Breakfast Program Emergency SSO Food Service Management Company Breakfast Cost Reimbursable Contract for the School Year 2020-2021

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 5, 2021 – 8:00 PM**

- FIN-136-21 Retroactively Approve a Home Instruction Contract with Silvergate Prep  
FIN-137-21 Retroactively Approve Receipt of a Contribution from the Borough of Roseland  
FIN-138-21 Approval of Travel and Work Related Expenses

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

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

- FIN-132-21 Approve the Payment of Bills and Claims – December 31, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending December 31, 2020:

General Fund Bills & Claims	\$ 222,237.27
General Fund Payroll	\$ 524,382.78 through December 31, 2020
Special Revenue	\$ 9,229.71
<u>Cafeteria Fund Bills &amp; Claims</u>	<u>\$ 5,038.94</u>
<b><i>Total Payments</i></b>	<b><i>\$ 760,888.70</i></b>

- FIN-133-21 Approve Bond Redemption - Series 2013

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Series 2013 interest payment of \$69,475.00 on March 1, 2021 to the Chase Manhattan Bank for the Roseland Board of Education.

- FIN-134-21 Approve the Submission of the December 31, 2020 E-Certification of Compliance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the requirements of N.J.S.A. 18A:17-14.4 (P.L. 2007, c53., authorizes the submission of the Certification of Compliance with Federal and State law respecting the reporting of compensation for certain employees for the calendar year ended December 31, 2020.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 5, 2021– 8:00 PM**

FIN-135-21 Retroactively Approve the Revision to Resolution Number FIN-131-21 to include the Free Breakfast Program Emergency SSO Food Service Management Company Breakfast Cost Reimbursable Contract for the School Year 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to retroactively approve the revision to resolution number FIN-131-21 to include the approval of the Emergency SSO Food Service Management Company Breakfast Cost Reimbursable Contract for the School Year 2020-2021. There is no increase in administrative costs in the contract.

FIN-136-21 Retroactively Approve a Home Instruction Contract with Silvergate Prep

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approve a home instruction contract with Silvergate Prep, 981 Route 22, West, Suite 202, Bridgewater, N.J. 08807, commencing December 16, 2020, for student ID# 5878858908, for 10 hours per week not to exceed thirty (30) days at an hourly rate of \$55.00.

FIN-137-21 Retroactively Approve Receipt of a Contribution from the Borough of Roseland

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves receipt of a contribution from the Borough of Roseland in the amount of \$9,232.20 for half of the replacement cost of the backstop and safety fence.

FIN-138-21 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the January 5, 2021 list of travel related expenses.

**PERSONNEL**

PER-015-21 Approval of Leave for Employee No. 100040

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  
JANUARY 5, 2021– 8:00 PM**

PER-015-21 Approval of Leave for Employee No. 100040

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the pre and post-birth disability leave of Employee No. 100040 commencing on March 1, 2021 and extending through May 3, 2021. Employee may use accumulated sick leave days during this temporary disability period to continue to receive salary and health benefits from March 1, 2021 through May 3, 2021. The employee's pre and post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee No. 100040 commencing May 4, 2021 and extending through June 18, 2021. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent to the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, Employee No. 100040 will return to work on September 1, 2021.

**CURRICULUM AND INSTRUCTION**

C&I-023-21 Approve the Statement of Assurance for Paraprofessional Staff- January 2021

C&I-024-21 Approval of the Submission of the Student Safety Data System Report -  
Period 1 - September 1, 2020 -December 31, 2020

C&I-025-21 Approval of the Revised 2021-2022 District Calendar

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

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

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

C&I-023-21 Approve the Statement of Assurance for Paraprofessional Staff- January 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part two (2) submission of the Statement of Assurance for Paraprofessional Staff for the 2020-2021 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 5, 2021 – 8:00 PM**

C&I-024-21 Approval of the Submission of the Student Safety Data System Report -  
Period 1 - September 1, 2020 -December 31, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2020-2021 Student Data System Report for Period 1- September 1, 2020 through December 31, 2020 as submitted to the Department of Education.

C&I-025-21 Approval of the Revised 2021-2022 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised 2021-2022 District Calendar.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-011-21 Approve Second Reading of Policies/Regulations/Bylaws

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

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

PRB-011-21 Approve Second Reading of Policies/Regulations/Bylaws

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

Policy No 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
Regulation No. 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
Policy No. 7510	Use of School Facilities
Regulation No. 7510	Use of School Facilities
Policy No. 8561	Procurement Procedures for School Nutrition Programs (M)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 5, 2021– 8:00 PM**

**VIII. 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 agenda items only** during this three (3) minute period. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

**IX. OLD BUSINESS**

**NEW BUSINESS**

**X. 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 virtually on  
Thursday, February 11, 2021 at 7:30 PM.**