

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 13, 2020 – 7:30 PM**

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-008-21 Approve Regular Minutes for September 22, 2020

RPT-009-21 Approve the September 2020 Enrollment Report

RPT-010-21 Approve the September 2020 Code of Conduct Report

RPT-011-21 Approve the September 2020 HIB Report

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-008-21 Approve Regular Meeting Minutes for September 22, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Minutes for September 22, 2020.

RPT-009-21 Approve the September 2020 Enrollment Report

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

RPT-010-21 Approve the September 2020 Code of Conduct Report

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

RPT-011-21 Approve the September 2020 HIB Report

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

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FINANCE/FACILITIES

- FIN-062-21 Acceptance of the Report of the Treasurer of School Monies - September 2020
- FIN-063-21 Acceptance of the Report of the Board Secretary - September 2020
- FIN-064-21 Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status - September 2020
- FIN-065-21 Approve Line Item Transfers - September 2020
- FIN-066-21 Approve Payment of Bills and Claims - October 13, 2020
- FIN-067-21 Acceptance of the Cafeteria Report - September 2020
- FIN-068-21 Retroactively Approve Submission of the Fiscal Year 2020 ESEA Final Expenditure Reports
- FIN-069-21 Approve Submission of the Fiscal Year 2020 ESEA Title I, Part A Performance Report
- FIN-070-20 Approve Submission of the Fiscal Year 2020 ESEA Title I Comparability Report
- FIN-071-21 Approve Submission of the 2020- 2021 Debt Service Data Collection (DSDC) Report
- FIN-072-21 Retroactively Approve Submission of the Fiscal Year 2020 Individuals with Disabilities in Education Act (IDEA) Final Report
- FIN-073-21 Approve an Occupational Evaluation for Student No. 5327731440
- FIN-074-21 Approval of Facilities Use Requests
- FIN-075-21 Approval of Tuition Reimbursement for Employee No. 100504
- FIN-076-21 Approve an Occupational Evaluation for Student No. 8873798811
- FIN-077-21 Retroactively Approve J&J Electrical Contractors to Complete the Lighting Upgrade to the School
- FIN-078-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist for the 2020-2021 School Year
- FIN-079-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2019-2020 and 2020-2021 School Year
- FIN-080-21 Retroactively Approve the Purchase of Two Sinks
- FIN-081-21 Approve the Cleaning of the Sewer Lines in the School to the Street by Public Sewer Service
- FIN-082-21 Approve a Check from CorVel Corporation in the Amount of \$2,400.00 for the Repairs to the School Building
- FIN-083-21 Approve the Repairs to the School Building Caused by a Sysco Delivery Truck
- FIN-084-21 Retroactively Approve the Purchase of Three Steel Shelter with Canopies
- FIN-085-21 Approval of Travel and Work Related Expenses
- FIN-086-21 Approval the Replacement of Various Fire Extinguishing Items
- FIN-087-21 Retroactively Approve the Purchase of Plastic Shields for Students Desks and Barriers
- FIN-088-21 Retroactively Approve the Purchase of Two Electrostatic Sprayers

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OCTOBER 13, 2020 – 7:30 PM**

FIN-089-21 Retroactively Approves the Correction to FIN-152-20, the Purchase of LED Lights from Generations Technology Incorporated

FIN-090-21 Approve Acceptance of the Revised 2020 Extraordinary Aid Funds

FIN-091-21 Approve Additional Compensation for Employees

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

FIN-062-21 Acceptance of the Report of the Treasurer of School Monies - September 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending September 30, 2020.

FIN-063-21 Acceptance of the Report of the Board Secretary - September 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Board Secretary for the period ending September 30, 2020.

FIN-064-21 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status - September 30, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of September 30, 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. 6A: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-065-21 Approve Line Item Transfers - September 2020

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

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FIN-066-21 Approve the Payment of Bills and Claims - October 13, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending October 13, 2020:

General Fund Bills & Claims	\$ 352,785.37	
General Fund Payroll	\$ 261,802.59	through October 13, 2020
Special Revenue Bills & Claims	\$ 7,065.96	
<u>Cafeteria Fund</u>	<u>\$ 0.000</u>	
Total Payments	\$621,653.92	

FIN-067-21 Acceptance of the Cafeteria Report - September 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Cafeteria Report for the period ending September 30, 2020.

FIN-068-21 Retroactively Approve Submission of the Fiscal Year 2020 ESEA Final Expenditure Reports

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Title I and Title II Final Expenditure Reports to the Department of Education.

FIN-069-21 Approve Submission of the Fiscal Year 2020 ESEA Title I, Part A Performance Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Title I, Part A Performance Report to the Department of Education.

FIN-070-21 Approve Submission of the Fiscal Year 2021 ESEA Title I Comparability Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2020-2021 Elementary and Secondary Education Act (ESEA) Title I Comparability Report to the Department of Education.

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OCTOBER 13, 2020 – 7:30 PM**

FIN-071-21 Approve Submission of the 2020-2021 Debt Service Data Collection (DSDC) Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2020-2021 Debt Service Data Collection (DSDC) Report to the Department of Education.

FIN-072-21 Retroactively Approve Submission of the Fiscal Year 2020 Individuals with Disabilities in Education Act (IDEA) Final Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2019-2020 Individuals with Disabilities in Education Act (IDEA) Final Report to the Department of Education.

FIN-073-21 Approve an Occupational Evaluation for Student No. 5327731440

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an Occupational Evaluation for Student No. 5327731440, services provided by Pediatric Potentials at a cost of \$375.00.

FIN-074-21 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland HSA/ Sixth Grade Rep Committee	October 23, 2020 October 27, 2020 (rain date)	3:00PM - 7:00PM (this includes setup and cleanup)	Friday	6th Grade Halloween Party	Back of School (blackTop and grass)
Roseland Cub Scout Pack 801	November 7, 2020	9:00AM - 11:00AM	Saturday	Community Service Project	Noecker Trail

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OCTOBER 13, 2020 – 7:30 PM**

FIN-075-21 Approval of Tuition Reimbursement for Employee No. 100504

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement in the amount of \$769.00 for Employee No. 100504 during the 2020-2021 school year.

FIN-076-21 Approve an Occupational Evaluation for Student No. 8873798811

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an Occupational Evaluation for Student No. 8873798811, services provided by Pediatric Potentials at a cost of \$375.00.

FIN-077-21 Retroactively Approve J&J Electrical Contractors to Install the Lighting Upgrade to the School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the installation of the electrical upgrade to the school by J&J Electrical Contractors, 792 Main Road Towaco, NJ 07082, in the amount of \$29,330.00. A second quote was provided by Generation Services, 237 West Parkway, Suite 102, Pompton Plains, N.J. 07444 in the amount of \$30,030.00.

FIN-078-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist for the 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual QSAC Health and Safety Evaluation of School Buildings Checklist to the State for the 2020-2021 school year.

FIN-079-21 Approve Submission of the QSAC Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2019-2020 and 2020-2021 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual QSAC Health and Safety Evaluation of School Buildings Checklist to the State for the 2020-2021 school year.

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OCTOBER 13, 2020 – 7:30 PM**

FIN-080-21 Retroactively Approve the Purchase of Two Portable Sinks with Heaters

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of two portable sinks with heaters from Demco, P.O. Box 7488, Madison, WI 53707-7488 at a cost of \$4,500.00, Ed Data Bid #9804.

FIN-081-21 Approve the Cleaning of the Sewer Lines in the School to the Street by Public Sewer Service

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the cleaning of the sewer lines in the school to the street by Public Sewer Service, 12 Fairfield Crescent, West Caldwell, N.J. 07006.

FIN-082-21 Approve a Check from CorVel Corporation in the Amount of \$2,400.00 for the Repairs to the School Building

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of a check in the amount of \$2,400.00 from CorVel Corporation P.O. Box 4400, Lisle, IL 60532, for the repair to the building caused by a Sysco delivery truck. Sysco delivers food for Maschio's who is the school's food service provider.

FIN-083-21 Approve the Repairs to the School Building Caused by a Sysco Delivery Truck

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the repairs to the school building caused by a Sysco Delivery Truck by Weatherproof Tech., 3735 Green Road, Beachwood, OH 44122, in the amount of \$2,400.00.

FIN-084-21 Retroactively Approve the Purchase of Three Steel Shelter with Canopies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of three steel shelters with canopies from W.W. Grainger, Inc., 308 Allwood Road, Clifton, N.J. 07012, in the amount of \$2,556.00.

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OCTOBER 13, 2020 – 7:30 PM**

FIN-085-21 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 October 13, 2020 list of travel related expenses.

FIN-086-21 Approval the Replacement of Various Fire Extinguishing Items

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the replacement of the Control Valve, Air/Water Gauges , Watts Backflow Preventer, and the FEBCO Backflow Preventer to the school's fire extinguishing system. The cost of the replacements is \$6,214.37 to be performed by the City Fire Equipment Company, 733 Ridgedale Ave., East Hanover, N.J. 07936.

FIN-087-21 Retroactively Approval the Purchase of Plastic Shields for Students Desks and Barriers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of plastic barriers and shields to help protect the students and staff from COVID-19. The cost of the shields is \$11,150.00 from Polymershapes, LLC, 10130 Perimeter Parkway, Charlotte, N.C. 28216. A second quote was provided by Professional Plastics, 145 Mid County Drive, Buffalo, N.Y. 14201 in the amount of \$11,736.00.

FIN-088-21 Retroactively Approve the Purchase of Two Electrostatic Sprayers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the purchase of two Electrostatic Sprayers for sanitizing the classrooms and offices in the amount of \$3,000.00 from Imperial Bag and Paper Company, LLC, 255 US Hwy 1 And 9, Jersey City, NJ 07306.

FIN-089-21 Retroactively Approves the Correction to FIN-152-20, the Purchase of LED Lights from Generations Technology Incorporated

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the correction to FIN-152-20 - the purchase of LED Lights for the final phase of the LED Lighting by Generations Technology, Incorporated, 237 West Parkway, Pompton Plains, N.J. 07444, Co-op- EDS Bid# 9832 at a cost of \$20,161.00.

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OCTOBER 13, 2020 – 7:30 PM**

FIN-090-21 Approve Acceptance of the Revised 2020 Extraordinary Aid Funds

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the revised 2020 Extraordinary Aid funds in the amount of \$120,021.00 from \$109,094.00. The additional \$10,927.00 will go on the 2020-2021 school year budget.

FIN-091-21 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.

PERSONNEL/MANAGEMENT

PER-012-21 Approve Resignation for Employee No. 100524

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

PER-012-21 Approve Resignation for Employee No. 100524

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100524 effective September 17, 2020.

CURRICULUM AND INSTRUCTION

C&I-016-21 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

C&I-017-21 Approve Elimination of the ABA Classroom for the 2020-2021 School Year

C&I-018-21 Approve Establishment of a Multiple Disabilities Classroom for the 2020-2021 School Year

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____
 Mrs. Savarese _____ Mrs. Scaraggi _____

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OCTOBER 13, 2020 – 7:30 PM**

C&I-016-21 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the update to the Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials for the 2020-2021 School Year.

C&I-017-21 Approve Elimination of the ABA Classroom

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the elimination of the ABA Classroom, pending county approval.

C&I-018-21 Approve Establishment of a Multiple Disabilities Classroom

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the establishment of a Multiple Disabilities Classroom, pending county approval.

POLICIES, REGULATIONS AND BYLAWS

PRB-005-21 Approve First Reading of Policies/Regulations/Bylaws

PRB-006-21 Approve Second Reading of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Gesario _____ Mr. Gorman _____ Mrs. Murano _____

Mrs. Savarese _____ Mrs. Scaraggi _____

PRB-005-21 Approve First Reading of Policies/Regulations/Bylaws

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

Policy No. 2464 Gifted and Talented Students (M) (Revised)

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OCTOBER 13, 2020 – 7:30 PM**

PRB-006-21 Approve Second Reading the Revised/New Policies, Regulations, Bylaws

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

Policy No. 8601 Student Supervision After School Dismissal

Alert 219

P 1581	Domestic Violence (M) (Revised)
R 1581	Domestic Violence (M) (New)
P 2422	Health and Physical Education (M) (Revised)
P & R 5330	Administration of Medication (M) (Revised)
P 7243	Supervision of Construction (M) (Revised)
P 8210	School Year (Revised)
R 8220	School Closings (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)

Alert 220

P 2270	Religion in Schools (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5320	Immunization (Revised)
P & R 5330.04	Administering an Opioid Antidote (M) (Revised)
P 5610	Suspension (M) (Revised)
R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)
P & R 8320	Personnel Records (M) (Revised)

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 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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X. OLD BUSINESS

NEW BUSINESS

XV. 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 November 10, 2020.