

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

**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.

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

**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

**V. COMMITTEE REPORTS**

**VI. SUPERINTENDENT REPORT**

- Principal Update
- Special Services Department Update
- Superintendent Comments

**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. 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.

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**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

- RPT-043-21 Approve Board Meeting Minutes
- RPT-044-21 Approve the May 2021 Code of Conduct Report
- RPT-045-21 Approve the May & June 2021 Enrollment Report
- RPT-046-21 Approve the May 2021 HIB Report

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

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

- RPT-043-21 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 20, 2021.

- RPT-044-21 Approve the May 2021 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2021 Code of Conduct Report.

- RPT-045-21 Approve the May & June 2021 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May & June 2021 Enrollment Report.

- RPT-046-21 Approve the May 2021 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 2021 HIB Report.

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**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS - July 1, 2021  
through June 30, 2022**

- AAD-001-21 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors
- AAD-002-21 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.
- AAD-003-21 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants
- AAD-004-21 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
- AAD-005-21 Appointment of Special Education Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
- AAD-006-21 Appointment of Auditor - Nisivoccia & Company LLP
- AAD-007-21 Authorize Bonding of Board Secretary and Treasurer
- AAD-008-21 Appointment of Treasurer of School Monies
- AAD-009-21 Authorize Payment of Bills between Board Meetings
- AAD-010-21 Appointment of School Physician
- AAD-011-21 Appointment of Integrated Pest Management (IPM) Coordinator
- AAD-012-21 Appointment of Asbestos Management Officer
- AAD-013-21 Appointment of Indoor Air Quality Designee
- AAD-014-21 Appointment of Right to Know Officer
- AAD-015-21 Appointment of Chemical Hygiene Officer
- AAD-016-21 Appointment of AHERA Coordinator
- AAD-017-21 Appointment of Division of Child Protection & Permanency (CPP) Liaison
- AAD-018-21 Appointment of Homeless Liaison
- AAD-019-21 Appointment of District Educational Stability Liaison
- AAD-020-21 Appointment of McKinney-Vento Liaison
- AAD-021-21 Appointment of I&RS and 504 Committees Coordinator
- AAD-022-21 Approve the HIB District Coordinator for the 2021-2022 School Year
- AAD-023-21 Approve the HIB Specialists for the 2021-2022 School Year
- AAD-024-21 Appointment of Purchasing Agent
- AAD-026-21 Designation of Tax Sheltered Annuity Companies
- AAD-027-21 Designation of Companies to Provide Voluntary Insurance
- AAD-028-21 Designation of Signatories
- AAD-029-21 Depositories for District Funds
- AAD-030-21 Approval of Annual Maximum Expenditure for Professional Services for the 2021-2022
- AAD-031-21 Appointment of Affirmative Action Officer
- AAD-032-21 Appointment of the School Safety Specialist
- AAD-033-21 Appointment of Public Agency Compliance Officer

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- AAD-034-21 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System
- AAD-035-21 Approve Participation in the Hunterdon County Cooperative Pricing Agreement
- AAD-036-21 Approve Participation with Essex Regional Educational Services Commission
- AAD-037-21 Approve Participation with Educational Data Services, Inc.
- AAD-038-21 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent
- AAD-039-21 Line Item Transfers
- AAD-040-21 Approve the Stronge Teacher and Leader Effectiveness Performance System
- AAD-041-21 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument
- AAD-042-21 Approval of 2021-2022 Integrated Pest Management Plan
- AAD-043-21 Approve Catherine Overbeck as the Pro Tem Board Secretary
- AAD-044-21 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners
- AAD-045-21 Approval of Stephen Falcone as Genesis Software Technical Support Consultant
- AAD-046-21 Approve Dr. Bryan Fennelly, Psychologist for the 2021-2022 School Year
- AAD-047-21 Approve Platt & Associates for the 2021-2022 School Year
- AAD-048-21 Approve Dr. Sandra Cammerotta for the 2021-2022 School Year
- AAD-049-21 Approve of the Contract with Verizon for the 2021-2022 School Year

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

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

AAD-001-21 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 2021-2022 school year.

AAD-002-21 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 2021-2022 school year. This appointment is made in

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conjunction with the District's membership in the New Jersey Schools Insurance Group (NJSIG/NJEIF), an agreement previously adopted and approved on the 20th day of May, 2021.

**AAD-003-21 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,595.00 for the 2021-2022 school year.

**AAD-004-21 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 2021-2022 school year, at a fee of \$165 per hour.

**AAD-005-21 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 2021-2022 school year, at a fee of \$165 per hour.

**AAD-006-21 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 2021-2022 fiscal year, ending June 30, 2022, at a fee of \$23,000.

**AAD-007-21 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, 2021 through June 30, 2022.

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AAD-008-21 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 \$6,556.00 for the term beginning July 1, 2021 through June 30, 2022, and

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

AAD-009-21 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-010-21 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, 2021 through June 30, 2022.

AAD-011-21 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, 2021 through June 30, 2022.

AAD-012-21 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, 2021 through June 30, 2022.

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AAD-013-21 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, 2021 through June 30, 2022.

AAD-014-21 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, 2021 through June 30, 2022.

AAD-015-21 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, 2021 through June 30, 2022.

AAD-016-21 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, 2021 through June 30, 2022.

AAD-017-21 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, 2021 through June 30, 2022.

AAD-018-21 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, 2021 through June 30, 2022.

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AAD-019-21 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, 2021 through June 30, 2022.

AAD-020-21 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, 2021 through June 30, 2022.

AAD-021-21 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, 2021 through June 30, 2022.

AAD-022-21 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 2021-2022 school year.

AAD-023-21 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 2021-2022 school year.

AAD-024-21 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

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July 1, 2021 through June 30, 2022.

**AAD-026-21 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, 2021 through June 30, 2022.

**AAD-027-21 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, 2021 through June 30, 2022.

**AAD-028-21 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, 2021 through June 30, 2022. Raul Sandoval remains the signor on the Student Activity Account effective July 1, 2021 through June 30, 2022.

**AAD-029-21 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, 2021 through June 30, 2022.

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AAD-030-21 Approval of Annual Maximum Expenditure for Professional Services for the 2021-2022 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 2021-2022 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-031-21 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, 2021 through June 30, 2022.

AAD-032-21 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 2021-2022 school year.

AAD-033-21 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

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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, 2021 through June 30, 2022.

AAD-034-21 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 2021-2022 school year.

AAD-035-21 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 2021-2022 school year.

AAD-036-21 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 at a cost of \$900.00 for the 2021-2022 school year.

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AAD-037-21 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 2021-2022 school year.

AAD-038-21 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 2021-2022 school year at a fee of \$1,000.00.

AAD-039-21 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 2022.

AAD-040-21 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 2021-2022 School Year.

AAD-041-21 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 2021-2022 school year as the Principal and Supervisor of Special Services practice component of their evaluation.

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AAD-042-21 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 2021-2022 school year.

AAD-043-21 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 2021-2022 school year.

AAD-044-21 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 2020-2022 school year, at a fee of \$100.00 per hour.

AAD-045-21 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 2021-2022 school year.

AAD-046-21 Approve Dr. Bryan Fennelly, Psychologist for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Bryan Fennelly, Psychologist, to provide services for the 2021-2022 school year as follows:

\$715.00 Psychiatric Evaluations  
\$775.00 Emergency Evaluation  
\$310.00 Missed Evaluation or Cancellations

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AAD-047-21 Approve Platt & Associates for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Platt & Associates, to provide services for the 2021-2022 school year as follows:

\$750.00	Basic Student In-Office Psychiatric Consultations
\$1300.00	Complex Student Psychiatric Consultations
\$4,500.00	Contested Student Psychiatric Consultation Fee
\$450.00/hour	School System Employee Psychiatric Consultation
\$600.00	Court Appearances
\$150.00/hour	Translation Services
\$125/20 minutes	Travel Time for on-site evaluations and legal proceedings
\$350.00	Cancellations with less than 2 business days notice
\$750.00	Cancellations with less than 2 hours notice/family's failure to keep appointment

AAD-048-21 Approve Dr. Sandra Cammerotta for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Sandra Cammerotta, to provide services for the 2021-2022 school year as follows:

\$885.00 for 1.5 hour School Evaluation with Report (CPT Code: 90792)

AAD-049-21 Approve of the Contract with Verizon for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Verizon, 1000 Park Meadows Drive, Lone Tree, CO 80124 as the internet provider which will provide a wider range of services to the students and staff for the 2021-2022 school year.

**FINANCE/FACILITIES**

FIN-185-21 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2021

FIN-186-21 Approve Acceptance of the Report of the Board Secretary – May 30, 2021

FIN-187-21 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – May 30, 2021

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- FIN-188-21 Approve the Payment of Bills and Claims – June 17, 2021
- FIN-189-21 Approve Budgetary Line Item Transfers – May 2021
- FIN-190-21 Approve Acceptance of the Cafeteria Report – May 2021
- FIN-191-21 Approve Travel and Work Related Expenses
- FIN-192-21 Approval of the Submission of the IDEA Application - FY 2022
- FIN-193-21 Acceptance of Funding of the IDEA Application - FY 2022
- FIN-194-21 Approval of Alarm & Communication Technology Agreements for the 2021-2022 School Year
- FIN-195-21 Approval of Public Sewer Service Agreement for the 2021-2022 School Year
- FIN-196-21 Approval of Tri-State Folding Partitions, Inc. for the 2021-2022 School Year
- FIN-197-21 Approval of the Ken Dietz & Co. Inc. Agreement for the 2021-2022 School Year
- FIN-198-21 Approval of the KCG Agreement for the 2021-2022 School Year
- FIN-199-21 Approval of Cummins Power Service Agreement for the 2021-2022 School Year
- FIN-200-21 Approval of Aero Environmental Services, Inc. Agreement for the 2021-2022 School Year
- FIN-201-21 Approval of the COI Water Treatment Agreement for the 2021-2022 School Year
- FIN-202-21 Approve the Snow Contract Agreement for the 2021-2022 School Year
- FIN-203-21 Approve J&J Electrical Construction & Design, Inc. Contract for the 2021-2022 School Year
- FIN-204-21 Approve Alltec Inc. Contract for the 2021-2022 School Year
- FIN-205-21 Approve City Fire Equipment Company Contract for the 2021-2022 School Year
- FIN-206-21 Approve Genesis Education Services for the 2021-2022 School Year
- FIN-207-21 Approval of IXL Learning Agreement for the 2021-2022 School Year
- FIN-208-21 Approval of Achieve 3000 Agreement for the 2021-2022 School Year
- FIN-209-21 Approval of Learning Alley Agreement for the 2021-2022 School Year
- FIN-210-21 Approval of Learning A-Z Agreement for the 2021-2022 School Year
- FIN-211-21 Approval of Frontline Education Contract for the 2021-2022 School Year
- FIN-212-21 Approval of Oncourse Systems for Education Agreement for the 2021-2022 School Year
- FIN-213-21 Approval of New Era Technology Agreements for the 2021-2022 School Year
- FIN-214-21 Approval of Brainpop Agreement for the 2021-2022 School Year
- FIN-215-21 Approval of the Discovery Education Agreement for the 2021-2022 School Year
- FIN-216-21 Approval of Follett Agreement for the 2021-2022 School Year
- FIN-217-21 Approval of Blackboard Connect Agreement for the 2021-2022 School Year
- FIN-218-21 Approval of the NJSchoolJobs.com Agreement for the 2021-2022 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

- FIN-219-21 Approval of Bowco Laboratories Pest Control Agreement for the 2021-2022 School Year
- FIN-220-21 Approval of Bond Redemption
- FIN-221-21 Approve Insurance Coverage for the Roseland Home and School Association
- FIN-222-21 Approve the 2021-2022 West Essex YMCA Extended Day Program Agreement
- FIN-223-21 Approval for Business Administrator to pay June 2021 through August 2021 Bills and Claims Cycles
- FIN-224-21 Approve Submission of the Application for E.S.S.A. - FY 2022
- FIN-225-20 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2021-2022 School Year
- FIN-226-21 Approve Transfer of Current Year Surplus to Reserve
- FIN-227-21 Approve the Notice of Awarded Contracts for the 2021-2022 School Year
- FIN-228-21 Approval of the Preschool Program Tuition Rate for the 2021-2022 School Year
- FIN-229-21 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-230-21 Approve the New Jersey Cooperative Bidding Program for the 2021-2022 School Year
- FIN-231-21 Approval to Enter into a Lease Agreement with Pitney Bowes for Postage Meter
- FIN-232-21 Approve ConvergeOne Thirty-Four Month Professional Services Agreement
- FIN-233-21 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2021 ESY and 2021-2022 School Year
- FIN-234-21 Approval of Online Licenses for Instructional Aide Professional Development
- FIN-235-21 Approve a Tuition Contract for an Out-of-District Student
- FIN-236-21 Approve a Tuition Contract for an Out-of-District Student
- FIN-237-21 Approval of the Use of Noecker School’s Name and Logo for H.S.A. FundRaising Activities
- FIN-238-21 Approve the BNL Enterprises, Inc. Contract for the 2021-2022 School Year
- FIN-239-21 Approve Encyclopedia Britannica Contract for the 2021-2022 School Year
- FIN-240-21 Approve Mystery Science Contract for the 2021-2022 School Year
- FIN-241-21 Approve PikMyKid Software Package Agreement for the 2021-2022 School Year
- FIN-242-21 Approve the Integrated Pest Management Plan for the 2021-2022 School Year
- FIN-243-21 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2021-2022 School Year
- FIN-244-21 Approve the Acceptance of the Contract with The Doctors Office Urgent Care
- FIN-245-21 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2021-2022 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

- FIN-246-21 Approve Occupational and Physical Therapy Evaluations
- FIN-247-21 Approve Dr. Andre J. Francois, Ph.D., dba The Bilingual Child Study Team
- FIN-248-21 Approve Additional Compensation for Employees
- FIN-249-21 Approve Accu Scan Digital Archive Solutions 2021-2022 Contract
- FIN-250-21 Approve Additional Home Instruction Hours for 2020-2021
- FIN-251-21 Approve Home Instruction Hours for the 2021-2022 School Year
- FIN-252-21 Approve Conquer Mathematics for Math Professional Development Services for the 2021-2022 School Year
- FIN-253-21 Retroactively Approve the Receipt of Donations for Supplies from the HSA
- FIN-254-21 Approve the Purchase of Equipment for the Kitchen
- FIN-255-21 Approve the Removal and Replacement of the Soft Surface for the Playground
- FIN-256-21 Approve the Repairs to the Roof by Weatherproofing Technologies, Inc.
- FIN-257-21 Approve the Annual Maintenance Contract with Weatherproofing Technologies, Inc.
- FIN-258-21 Approve the Before and After Care Program with the West Essex YMCA
- FIN-259-21 Approve the 2021-2022 Contract with Zoom
- FIN-260-21 Approve Screencastify License for the 2021-2022 School Year
- FIN-261-21 Approval of the Contract with Seesaw
- FIN-262-21 Approval of a Neurological Evaluation
- FIN-263-21 Approval of the Purchase of a New Exhaust Fan for the Kitchen
- FIN-264-21 Approval of the Reimbursement from Fund 60 to Fund 11 for the Cafeteria Aides
- FIN-265-21 Approve Ross Haber and Associates LLC to Provide a Demographic Study Update
- FIN-266-21 Approve the Application for the Seamless Summer Option (SSO) for the 2021-2022 School Year
- FIN-267-21 Approve the Repairs to Two Catch Basins Near the Playground
- FIN-268-21 Approve the Business Administrator to Apply for the American Rescue Plan (ARP-ESSER) Grant
- FIN-269-21 Approve the Installation of New Meraki Computer Switches and Firewall Replacement

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 17, 2021 – 7:30 P.M.**

FIN-185-21 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 2021

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, 2021.

FIN-186-21 Approve Acceptance of the Report of the Board Secretary – May 31, 2021

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, 2021.

FIN-187-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2021

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, 2021, 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-188-21 Approve the Payment of Bills and Claims – June 17, 2021

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, 2021:

General Fund Bills & Claims	\$ 332,652.21
General Fund Payroll	\$ 532,058.24 through June 17, 2021
Special Revenue Fund Bills & Claims	\$ 13,558.08
<u>Cafeteria Fund</u>	<u>\$ 18,294.09</u>
<i>Total Payments</i>	<i>\$ 896,562.62</i>

FIN-189-21 Approve Budgetary Line Item Transfers – May, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of May, 2021, as per N.J.S.A. 18A:8.1.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-190-21 Approve Acceptance of the Cafeteria Report – May 31, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending May 31, 2021.

FIN-191-21 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 17, 2021 list of travel related expenses.

FIN-192-21 Approval of the Submission of the IDEA Application - FY 2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the IDEA Grant Application – Fiscal Year 2022.

FIN-193-21 Approval of the Acceptance of Funding of the IDEA Application - FY 2022

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 2022:

IDEA Basic     \$97,430.00  
IDEA Preschool \$5,193.00

FIN-194-21 Approval of the Alarm & Communication Technologies Agreements for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2021-2022 school year as follows:

Fire Alarm Monitoring

\$948.00 for the period covering July 1, 2021 through June 30, 2022

Fire Alarm Preventive Maintenance and Tests:

\$5,500.00 for the period covering July 1, 2021 through June 30, 2022

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-195-21 Approval of the Public Sewer Service Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost of \$205.00 for three grease trap cleanings, during the period covering July 1, 2021 through June 30, 2022.

FIN-196-21 Approval of Tri-State Folding Partitions, Inc. for the 2021-2022 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 small gym and main gym partition doors, at a cost of \$2,600.00 total for bi-annual service visits during the period covering July 1, 2021 through June 30, 2022.

FIN-197-21 Approval of the Ken Dietz & Co. Inc. Agreement for the 2021-2022 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 \$4,350.00 for the period covering July 1, 2021 through June 30, 2022.

FIN-198-21 Approval of the KCG Agreement for the 2021-2022 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 2021-2022 school year.

FIN-199-21 Approval of the Cummins Power Service Agreement for the 2021-2022 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 \$1,261.50, visits are twice per year, during the period covering July 1, 2021 through June 30, 2022.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-200-21 Approval of the Aero Environmental Services, Inc. Agreement for the 2021-2022 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 \$2,825.00 for the 2021-2022 school year.

FIN-201-21 Approval of the CQI Water Treatment Agreement for the 2021-2022 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 \$1,600.00 for the 2021-2022 school year.

FIN-202-21 Approve the Snow Contract Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the LCC Landscapes Snow Contract Agreement for the 2021-2022 school year not to exceed \$10,000.00.

FIN-203-21 Approve J&J Electrical Construction & Design, Inc. Contract for the 2021-2022 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 2021-2022 school year.

FIN-204-21 Approve Alltec Inc. Contract for the 2021-2022 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 2021-2022 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-205-21 Approve City Fire Equipment Company Contract for the 2021-2022 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 (\$450.00), backflow preventer (\$675.00) and fire extinguisher (\$370.50) inspections during the 2021-2022 school year at a total cost of \$1,495.50.

FIN-206-21 Approval of Genesis Educational Services for the 2021-2022 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 \$10,887.00 for the 2021-2022 school year.

FIN-207-21 Approval of the IXL Learning Agreement for the 2021-2022 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 PK-6 at a cost of \$7,675.00 for the 2021-2022 school year (August 31, 2021- August 31, 2022).

FIN-208-21 Approval of the Achieve3000 Agreement for the 2021-2022 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 2021-2022 school year (August 1, 2021 - June 30, 2022).

FIN-209-21 Approval of the Learning Ally Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning Ally 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, 2021 through June 30, 2022.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-210-21 Approval of the Learning A-Z Agreement for the 2021-2022 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 (Reading A-Z, Raz-KidsHeadsprout), at a cost of \$7,222.00 for the period covering October 1, 2021 through October 1, 2022.

FIN-211-21 Approval of Frontline Education Agreement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2021-2022 school year at a cost of \$15,691.69. (July 1, 2021 - June 30, 2022)

IEP-Direct, unlimited usage for internal employees	\$7,499.45
Absence & Substitute Management, unlimited usage for internal employees	\$3,528.93
Professional Growth Solution	\$ 4,663.31
Total Amount	\$15,691.69

FIN-212-21 Approval of the Oncourse Systems for Education Agreement for the 2021-2022 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 \$2,483.31 for the period covering July 1, 2021 through June 30, 2022.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-213-21 Approval of the New Era Technology Agreements for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements for the 2021-2022 school year totaling \$40,083.69 for the following:

Sophos Anti Virus	\$7,240.65
Meraki MR Enterprises Cloud	\$4,711.56
Smartnet Agreement	\$ 1,605.97
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 21,000.00
Security Camera Software (ONSSI)	\$ 1,142.79
Casper Software for iPads (JAMF)	\$ 1,957.12
Barracuda for Webfilter	\$ 2,425.60
Total Amount	\$ 40,083.69

FIN-214-21 Approval of the BrainPop Agreement for the 2021-2022 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 \$3,250.00 for the period covering July 1, 2021 through June 30, 2022.

FIN-215-21 Approval of the Discovery Education Agreement for the 2021-2022 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 \$2,112.00 for the period covering September 1, 2021 - August 31, 2022.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-216-21 Approval of the Follett Agreement for the 2021-2022 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 \$1,458.35 for the 2021-2022 school year (August 1, 2021 - July 31, 2022).

FIN-217-21 Approval of the Blackboard, Inc. Agreement for the 2021-2022 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 \$1,166.88 for the 2021-2022 school year (July 25, 2021 - July 24, 2022).

FIN-218-21 Approval of the NJSchoolJobs.com Agreement for the 2021-2022 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 \$350.00 for the period covering July 1, 2021 through June 30, 2022.

FIN-219-21 Approval of Bowco Laboratories/ Pest Control Agreement for the 2021-2022 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, 2021 through June 30, 2022.

FIN-220-21 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, 2021 and the interest payment on 03/01/2022 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	\$715,000.00
	<u>124,650.00</u>
Combined Total:	\$839,650.00

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-221-21 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 2021-2022 school year.

FIN-222-21 Approve the 2021-2022 West Essex YMCA Extended Day Program Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 West Essex YMCA Extended Day Program Agreement at a sliding scale monthly fee based on the number of participants. If fifty one or more students participate, the rent of \$1,100.00 to be paid to the Board of Education on the first day of each month from September 2021 through and including June 2022. Total payment anticipated shall be \$11,000.00 for the 2021-2022 school year.

FIN-223-21 Approval for Business Administrator to Pay June 2021 through August 2021 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 17, 2021 through August 12, 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 12, 2020 Board meeting.

FIN-224-21 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).

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-225-21 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 2021-2022 school year.

FIN-226-21 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.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-227-21 Approve the Notice of Awarded Contracts for the 2021-2022 School Year

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

FIN-228-21 Approval of the Preschool Program Tuition Rate for the 2021-2022 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 2021-2022 school year.

FIN-229-21 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 \$23,901.00 for the 2021-2022 school year.

FIN-230-21 Approve the New Jersey Cooperative Bidding Program for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Jersey Cooperative Bidding Program for the 2021-2022 school year at a cost not to exceed \$2,500.00 for licensing and maintenance fees and use of Ed-Data.

FIN-231-21 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, at a cost not to exceed \$1,274.76 (\$318.69 per Quarter) for the 2021-2022 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-232-21 Approve Annual Renewal of ConvergeOne Professional Services Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual renewal for Pediatric Professional Services Agreement for communications, telephones and intercom updates and maintenance, at a cost of \$4,143.48 for the 2021-2022 school year.

FIN-233-21 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2021 ESY and 2021-2022 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 2021 Extended School Year and the 2021-2022 school year as follows:

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

FIN-234-21 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 \$944.00.

FIN-235-21 Approve a Tuition Contract for an Out of District Student

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 2021-2022 school year at a cost of \$55,858.92 from September 9, 2021 to June 30, 2022 - 183 days.

FIN-236-21 Approve a Tuition Contract for an Out of District Student

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 2021-2022 school year at a cost of \$55,858.92 from September 9, 2021 to June 30, 2022 - 183 days.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

- FIN-237-21 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2021-2022 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 2021-2022 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

- FIN-238-21 Approve the BNL Enterprises, Inc. Contract for the 2021-2022 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 2021-2022 school year effective September 1, 2021.

- FIN-239-21 Approve Encyclopedia Britannica Contract for the 2021-2022 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 \$575.00 for the 2021-2022 school year.

- FIN-240-21 Approve Mystery Science Contract for the 2021-2022 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 \$1,249.00 for the 2021-2022 school year.

- FIN-241-21 Approve PikMyKid Software Package Agreement for the 2021-2022 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, 2021 through June 30, 2022. The software program will assist staff and parents with students entering and exiting the school.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-242-21 Approve the Integrated Pest Management Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Integrated Pest Management Plan for the 2021-2022 school year.

FIN-243-21 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual News-2-You (n2y) LLC subscription renewal, (11/26/21- 6/30/22) at the annual cost of \$118.71.

FIN-244-21 Approve the Acceptance of the Contract with The Doctors Office Urgent Care

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with The Doctors Office Urgent Care for the 2021-2022 school year.

FIN-245-21 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Shelly Klein Consulting, LLC for Professional Development Services for the 2021-2022 school year at a cost of \$37,500.00 to be paid with ESEA Title/ESSERII Funds.

FIN-246-21 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:

O.T. Evaluation for Student No. 3118169681	(PO2100521)
O.T. Evaluation for Student No. 9650808253	(PO2100522)
P. T. Evaluation for Student No. 3118169681	(PO2100523)
O.T. Therapy Evaluation for Student No. 4532759335	(PO2100524)
O.T. Evaluation for Student No. 8142545759	(PO2100535)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-247-21 Approve Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team, 47 Leah Way, Parsippany, NJ 07054, to provide bi-lingual services as follows for the 2021-2022 school year:

School Psychological Evaluation	\$1,000.00
Education Evaluation	\$1,000.00
Speech Evaluation	\$1,000.00
Social Evaluation	\$1,000.00
Batelle (BDI) Evaluation	\$1,000.00
Translation of Reports	\$80.00 per page

FIN-248-21 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.

FIN-249-21 Approve Accu Scan Digital Archive Solutions 2021-2022 Contract

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Accu Scan Digital Archival Solutions, 299 Farnum Street, Edgewater, NJ 08010, NJ State Approved Co-op #65MCESCCPS, to provide archiving services for the 2021-2022 school year at a cost of \$4,504.40.

FIN-250-21 Approve Additional Home Instruction Hours for 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves additional hours of home instruction for the remainder of the 2020-2021 school year.

FIN-251-21 Approve Home Instruction Hours for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves home instruction hours for the 2021-2022 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-252-21 Approve Conquer Mathematics for Math Professional Development Services for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Conquer Mathematics, 476 Newark Pompton Tpke. Pompton Plains, NJ 07444, Mathematic Professional Development Services for the 2021-2022 school year at a cost of \$17,500.00 to be paid with ESEA/ESSER Title Funds.

FIN-253-21 Retroactively Approve the Receipt of Donations for Supplies from the HSA

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the receipt of donations for supplies during the 2020-2021 school year in the amount of \$6,419.38.

FIN-254-21 Approve the Purchase of Equipment for the Kitchen

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of a freezer in the amount of \$4,795.00, a refrigerator in the amount of \$2,950.00, and a pass-thru heated cabinet in the amount of \$5,956.50, a reach-in freezer, \$4,350.00 plus delivery of \$695.00 for a total amount of \$18,746.50. These amount have been revised from the May 2021 Board Agenda. The equipment will be purchased through Chef's Corner, 178 US Highway 206, Flanders, NJ 07836.

FIN-255-21 Approve the Removal and Replacement of the Soft Surface for the Playground

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the removal and replacement of the soft surface for the playground in the amount of \$51,575.00 in accordance with the Long Range Facilities Plan. The work is to be performed by Whirl Construction, 194 Main Street, Port Monmouth, N.J. 07758, Co-op Contract number 20/21-02 .

FIN-256-21 Approve the Repairs to the Roof by Weatherproofing Technologies, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the repairs to the roof by Weatherproofing Technologies, Inc., 3735 Green Road, Beechwood, OH 44122, state contract number IFB-021-D in the amount of \$13,314.73.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-257-21 Approve the Annual Maintenance Contract with Weatherproofing Technologies, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual roof maintenance contract with Weatherproofing Technologies, Inc. 3735 Green Road, Beechwood, OH 44122, state contract number IFB-021-D in the amount of \$5,867.00 for the 2021-2022 school year.

FIN-258-21 Approve the Before and After Care Program with the West Essex YMCA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with the West Essex YMCA to conduct the Before and After Care Programs. The contract is a sliding scale contract based on student participation.

FIN-259-21 Approve the 2021-2022 Contract with Zoom

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Zoom, 55 Almaden Blvd., 6th Floor, San Jose, CA, 95113, to allow up to 500 participants to attend school meetings and accounts for all teachers. The cost of the program is \$5,820.00 for the 2021-2022 school year.

FIN-260-21 Approve Screencastify License for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Screencastify License contract, a recorder for chrome in the amount of \$1,000.00 for the 2021-2022 school year.

FIN-261-21 Approval of the Contract with Seesaw

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Seesaw, 180 Montgomery St. Suite 750 San Francisco Ca., 94104, in the amount of \$1,182.50. The program is a PreK - 2 technology platform for students.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-262-21 Approval of a Neurological Evaluation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation for Student No. 9821346003, services to be provided by one of our board approved neurologists at a cost not to exceed \$1,000.00. (PO2100544)

FIN-263-21 Approval of the Purchase of a New Exhaust Fan for the Kitchen

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the installation of a new exhaust fan for kitchen from KCG, 70 Pine Brook Road, Towaco, NJ 07082, in the amount of \$12,346.00. A second quote was provided by Alltec, Inc. in the amount of \$13,873.00.

FIN-264-21 Approval of the Reimbursement from Fund 60 to Fund 11 for the Cafeteria Aides

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer from Fund 60 to Fund 11 for the reimbursement of the Cafeteria Aides salaries in the amount of \$1,585.00.

FIN-265-21 Approve Ross Haber and Associates LLC to Provide a Demographic Study Update

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ross Haber and Associates LLC to provide services for an updated demographic study of the district in an amount not to exceed \$1,500.00, including a presentation to the Board and Finance/Facilities Committee.

FIN-266-21 Approve the Application for the Seamless Summer Option (SSO) for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Business Administrator to apply for the Seamless Summer Option through the State of New Jersey.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

FIN-267-21 Approve the Repairs to Two Catch Basins Near the Playground

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the repairs to two of the school's water catch basins located in the rear playground by DiRienzo LLC Contracting, 38 Highland Drive, West Caldwell, NJ 07006 in the amount of \$2,000.00.

FIN-268-21 Approve the Business Administrator to Apply for the American Rescue Plan (ARP-ESSER) Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Business Administrator to apply for the American Rescue Plan (ESSER) Grant in the amount of \$195,588.00 for the purpose of providing for ESY salaries, support, curriculum writing, and upgrading computer equipment in the 2021-2022 school year.

FIN-269-21 Approve the Installation of New Meraki Computer Switches and Firewall Replacement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the installation of new Meraki computer switches and firewall replacement by New Era Technology, 2950 Express Drive South, Islandia, N.Y. 11749 in the amount of \$97,802.32, under State contract, for the 2021-2022 school year.

**PERSONNEL/MANAGEMENT**

PER-037-21 Approval of Instructional and Cafeteria Aides for the 2021-2022 School Year

PER-038-21 Approval of the Roseland School District Substitute Rate of Pay for the 2021-2022 School Year

PER-039-21 Approve Substitute Nurses for the 2021-2022 School Year

PER-040-21 Approve Home Instruction Teachers for the 2021-2022 School Year

PER-041-21 Tuition Reimbursement for the 2020-2021 School Year

PER-042-21 Authorize the Hiring of Personnel Between June 17, 2021 and September 23, 2021

PER-043-21 Approval of Staff for Stipend Duties in 2021-2022

PER-044-21 Approve the 2021 Amended Summer Enrichment Program Teachers and Salaries

PER-045-21 Approve the 2021 Amended E.S.Y. Program Staff

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

- PER-046-21 Approve to Hire Maria Benevenia as a Special Education Teacher for the 2021-2022 School Year  
PER-047-21 Approve Maternity Leave for Employee No. 100365  
PER-048-21 Approve Field Experience Hours for Employee No. 100436  
PER-049-21 Approval to Accept the Resignation of Employee No. 100477  
PER-050-21 Approve Student Teaching for Employee No. 100502  
PER-051-21 Approval of Additional Staff for Stipend Duties in 2020-2021  
PER-052-21 Approve to Hire Taylor Ross as a Kindergarten Teacher for the 2021-2022 School Year

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

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

- PER-037-21 Approval of Instructional and Cafeteria Aides for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves instructional and cafeteria aides and annual salaries for the 2021-2022 school year.

- PER-038-21 Approval of the Roseland School District Substitute Rate of Pay for the 2021-2022 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 2021-2022 school year as follows (list of Substitutes to be approved at the August 2021 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-039-21 Approve Substitute Nurses for the 2021-2022 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:

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

Joanne Barker

PER-040-21 Approve Home Instruction Teachers for the 2021-2022 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 2021-2022 hourly rate.

PER-041-21 Tuition Reimbursement for the 2021-2022 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-042-21 Authorize the Hiring of Personnel Between June 17, 2021 and September 23, 2021

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 17, 2021 and September 23, 2021, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 12, 2021 or September 23, 2021 Regular Board of Education Meeting.

PER-043-21 Approval of Staff for Stipend Duties in 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2021-2022 school year.

PER-044-21 Approve the 2021 Amended Summer Enrichment Program Teachers and Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 amended Summer School Enrichment Program staff member list for the 2021 Summer School Enrichment Program to be held virtually from July 6 through July 31, 2021 (19 days), at a rate of \$90.00/day.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

PER-045-21 Approve the 2021 Amended E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 amended Extended School Year Program (E.S.Y.)staff member listing for the E.S.Y. Program to take place from 9:00 AM to 12:00 PM, July 6-30, 2021 (19 days), in an amount not to exceed \$48,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-046-21 Approve to Hire Maria Benevenia as a Special Education Teacher for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Maria Benevenia as a Special Education Teacher, Position Control No. 050, BA, Step 1, \$52,436.00 (pending settlement of the REA contract and criminal history approval) with benefits, for the 2021-2022 school year.

PER-047-21 Approve Maternity Leave for Employee No. 100365

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Maternity Leave for Employee No 100365 as follows:

September 1, 2021 - November 8, 2021 (using 40 sick days)  
November 9, 2021 - November 30, 2021 (FMLA- unpaid leave)  
December 1, 2021- Return Date to Work

PER-048-21 Approve Field Experience Hours for Employee No. 100436

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves field experience hours (a minimum of 20 hours per month), for the 2021-2022 school year (1st year of 5 required years to obtain a BCBA certification), Employee No. 100165 is her assigned observer.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

PER-049-21 Approval to Accept the Resignation of Employee No. 100477

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100477, Position Control No. 011, effective June 30, 2021.

PER-050-21 Approve Student Teaching for Employee No. 100502

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves student teaching for Employee No. 100502, a student from Caldwell University, during the 2021-2022 school year (September 1, 2021 - December 10, 2021).

PER-051-21 Approval of Additional Staff for Stipend Duties in 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2020-2021 school year.

PER-052-21 Approve to Hire Taylor Ross as a Kindergarten Teacher for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Taylor Ross as a kindergarten teacher, Position Control No. 026, Step 3, MA \$59,436 (pending settlement of REA contract and criminal history approval), with benefits for the 2021-2022 school year.

**CURRICULUM AND INSTRUCTION**

C&I-028-21 Approve Job Descriptions for the 2021-2022 School Year

C&I-029-21 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2021 - June 30, 2021

C&I-030-21 Approval of the Security Drill Statement of Assurance for the 2020-2021 School Year

C&I-031-21 Approval of School Bus Evacuation Drills

C&I-032-21 Approve the Safe Reopening Plan for the 2021-2022 School Year

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

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

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

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

C&I-028-21 Approve Job Descriptions for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2021-2022 school year.

C&I-030-21 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2021 - June 30, 2021

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, 2021 through June 30, 2021 as submitted to the Department of Education.

C&I-031-21 Approval of the Security Drill Statement of Assurance for the 2020-2021 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 2020-2021 school year.

C&I-032-21 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Monday, June 7, 2021, starting at approximately 8:45 AM and ending at approximately 9:00 AM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Raul Sandoval.

C&I-032-21 Approve the Safe Reopening Plan for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Safe Reopening Plan for the 2021-2022 school year as required for ARP ESSERII funds. (The plan is subject to revision pending NJDOH/Executive Order guidance.)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

**POLICIES, REGULATIONS AND BYLAWS**

PRB-014-21 Approve First Reading of Policies/Regulations/Bylaws

PRB-015-21 Approve on First and Second Reading a Regulation

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

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

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

PRB-014-21 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:

P 0131	Bylaws, Policies, and Regulations (Revised)
P 1521	Educational Improvement Plans (M) (Abolished)
P 1649	Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
P 3134	Assignment of Extra Duties (Revised)
P & R 3142	Nonrenewal of Non Tenured Teaching Staff Member (Revised)
P & R 3221	Evaluation of Teachers (M) (Revised)
P & R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P & R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P & R 4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P & R 6471	School District Travel (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

PRB-015-21 Approve on First and Second Reading a Regulation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the first and second readings and adopts the following policy:

Regulation No. 1648          Restart & Recovery Plan (M)

**X. PUBLIC COMMENTS**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on 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.

**XI. OLD BUSINESS**

**NEW BUSINESS**

**XII. CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following Resolution for Closed Session:

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to personnel and the Superintendent Evaluation.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

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

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 17, 2021 – 7:30 P.M.**

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 Thursday, August 12, 2021  
at 7:30 p.m., in the Lester C. Noecker Media Center. There is no Regular  
Board Meeting scheduled for July.**