



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
MAY 20, 2021 – 7:30 PM**

**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-039-21 Approve Board Meetings Minutes

RPT-040-21 Approve the April 2021 Code of Conduct Report

RPT-041-21 Approve the April 2021 Enrollment Report

RPT-042-21 Approve the April 2021 HIB Report

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

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

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

RPT-039-21 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business and Closed Board Meeting Minutes for April 29, 2021.

RPT-040-21 Approve the April 2021 Code of Conduct Report

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

RPT-041-21 Approve the April 2021 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the April 2021 Enrollment Report.

RPT-042-21 Approve the April 2021 HIB Report

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

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
MAY 20, 2021 – 7:30 PM**

**FINANCE/FACILITIES**

- FIN-209-21 Approve Acceptance of the Report of Treasurer of School Monies – April 29, 2021
- FIN-210-21 Approve Acceptance of the Report of the Board Secretary – April 29, 2021
- FIN-211-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – April 29, 2021
- FIN-212-21 Approve the Payment of Bills and Claims – May 2021
- FIN-213-21 Approve Budgetary Line Item Transfers – April 2021
- FIN-214-21 Approve Acceptance of the Cafeteria Report – April 2021
- FIN-215-21 Approve the Three-Year Comprehensive Equity Plan (2019-2022) and the Statement of Assurance
- FIN-216-21 Approve Submission of the Application and Acceptance of Extraordinary Aid Funds for 2021-2022
- FIN-217-21 Approve Renewal of Membership in the New Jersey Schools Insurance Group Fund (NJSIG/NJEIF) for the 2021-2022 School Year
- FIN-219-21 Approve the Resolution for the District Tax Payment Schedule for 2021-2022
- FIN-220-21 Approval of Insurance Carrier Providers for the 2021-2022 School Year
- FIN-221-21 Approve Ameriflex to Administer COBRA and Flexible Spending Account (FSA)
- FIN-222-21 Approve the Travel and Work Related Expenses
- FIN-223-21 Retroactive Approval of an Occupational Evaluation for Student No. 1063982107
- FIN-224-21 Approval of Occupational Evaluations
- FIN-225-21 Approve the Substitute Nurse’s Service Contract with Horizon Healthcare Staffing for the 2021-2022 School Year
- FIN-226-21 Approve the Replacement of the Concrete Curbing Around the Playground Area
- FIN-227-21 Approve Atlantic Health Systems Hospital Corporation for Various Evaluations for the Remainder of the 2020-2021 School Year and the 2021-2022 School Year
- FIN-228-21 Approval a Neurological Evaluation for Student No. 4532759335
- FIN-229-21 Approve the Purchase of Equipment for the Kitchen
- FIN-230-21 Approval of Facilities Use Requests
- FIN-231-21 Approval of St. Joseph’s University Medical Center for Neurodevelopmental and Pediatric Neurology Evaluations for the Remainder of the 2020-2021 School and the 2021-2022 School Year

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

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

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**LESTER C. NOECKER SCHOOL  
MAY 20, 2021 – 7:30 PM**

FIN-209-21 Approve Acceptance of the Report of Treasurer of School Monies – April 29, 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 April 29, 2021.

FIN-210-21 Approve Acceptance of the Report of the Board Secretary – April 29, 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 April 29, 2021.

FIN-211-21 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – April 29, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that pursuant to N.J.A.C. 6:23-2.12(c) 4, the district certifies that as of April 29, 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-212-21 Approve the Payment of Bills and Claims – May 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending May 20, 2021:

General Fund Bills & Claims	\$ 119,278.03
General Fund Payroll	\$ 531,636.66 through May 15, 2021
Special Revenue Fund Bills & Claims	\$ 7,608.50
<u>Cafeteria Fund Bills &amp; Claims</u>	<u>\$ 18,869.16</u>
<b><i>Total Payments</i></b>	<b><i>\$ 677,392.35</i></b>

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**LESTER C. NOECKER SCHOOL  
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FIN-213-21 Approve Budgetary Line Item Transfers – April 2021

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

FIN-214-21 Approve Acceptance of the Cafeteria Report – April, 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending April 2021.

FIN-215-21 Approve the Three-Year Comprehensive Equity Plan (2019-2022)  
Submission of the Statement of Assurance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Three-Year Comprehensive Equity Plan for School Years 2019-20 through 2021-22 Statement of Assurance.

FIN-216-21 Approve the Submission of Application and Acceptance of Extraordinary  
Aid Funds for 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Extraordinary Aid Application and acceptance of related funds for the 2021-2022 school year.

FIN-217-21 Approve Renewal of Membership in the New Jersey Schools Insurance Group  
Fund (NJSIG/NJEIF) for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, approves the following resolution;

**WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

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AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
MAY 20, 2021 – 7:30 PM**

**WHEREAS**, the Roseland Board of Education, hereinafter referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

**WHEREAS**, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

**WHEREAS**, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

**WHEREAS**, the Educational Institution finds that the best and most efficient way of securing this protection and services by cooperating with other boards of education in the State of New Jersey.

**NOW THEREFORE, BE IT RESOLVED, THAT:** This agreement is made by and between NJSIG and the Educational Institution;

1. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2018, and ending July 1, 2021 at 12:01 a.m.;
2. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
3. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
4. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

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**LESTER C. NOECKER SCHOOL  
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5. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
6. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
7. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
8. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
9. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
10. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
11. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

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FIN-219-21 Approve the Resolution for the District Tax Payment Schedule for 2021-2022

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

RESOLVED, that the amount of district taxes needed to meet the obligations of this Board during the school year 2021-2022 is \$8,601,278.00 General Fund plus \$839,650.00 Debt Service payment and that the Borough of Roseland is hereby requested to place in the hands of the Treasurer of School Monies that amount according to the following schedule in accordance with the statutes relating thereto:

<u>Date</u>		<u>General Fund</u>	<u>Debt Service</u>	<u>Total</u>
July	2021	716,773.17	0	716,773.17
August	2021	716,773.17	0	716,773.17
September	2021	716,773.17	419,825.00	1,136,598.17
October	2021	716,773.17	0	716,773.17
November	2021	716,773.17	0	716,773.17
December	2021	716,773.17	0	716,773.17
January	2022	716,773.17	419,825.00	1,136,598.17
February	2022	716,773.17	0	716,773.17
March	2022	716,773.17	0	716,773.17
April	2022	716,773.17	0	716,773.17
May	2022	716,773.17	0	716,773.17
June	2022	716,773.13	0	716,773.13
<b>Total</b>		<b>8,601,278.00</b>	<b>839,650.00</b>	<b>9,440,928.00</b>

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FIN-220-21 Approval of Insurance Carrier Providers for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following insurance carrier providers for the 2021-2022 school year:

Health:	Horizon Blue Cross Blue Shield of New Jersey
Dental:	Horizon Healthcare Dental/Public Employer Trust
Prescription:	BeneCard/Public Employer Trust

FIN-221-21 Approve Ameriflex to Administer COBRA and Flexible Spending Account (FSA) and the Pre-tax Commuter Benefit Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ameriflex to administer Consolidated Omnibus Budget Reconciliation Act (COBRA), \$50.00 per month, and Flexible Spending Account (FSA), \$90.00 per month, and the Pre-tax Commuter Benefit Program at a rate of \$6.00 per participant per month, for the 2021-2022 school year.

FIN-222-21 Approve the 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 May 20, 2021 list of travel related expenses.

FIN-223-21 Retroactive Approval of an Occupational Evaluation for Student No. 1063982107

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent retroactively approves an Occupational evaluations for Student No. 1063982107, services provided by Pediatric Potentials, at a cost of \$375.00 each. (PO2100495)

FIN-225-21 Approval of Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following evaluations, services being provided by Pediatric Potentials, at a cost of \$375.00 each.

O.T. Evaluation for Student No. 5678281392 (PO2100497)

O.T. Evaluation for Student No. 3551715339 (PO2100498)

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FIN-226-21 Approve the Substitute Nurse’s Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the the Nurse’s service contract with Homecare Therapies dba/Horizon Healthcare Staffing, 198 Route 9 North, Suite 107, Manalapan, NJ 07726 for the 2021-2022 school year.  
(Term: July 1, 2021 - June 30, 2022)

FIN-226-21 Approve the Replacement of the Concrete Curbing Around the Playground Area

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the replacement of the concrete curbing around the playground area in accordance with the Long Range Facilities Plan. The work is to be performed by DiRienzo, LLC Contractor, 38 Highland Drive, West Caldwell, NJ 07006 in the amount of \$6,375.00.

FIN-227-21 Approve Atlantic Health Systems Hospital Corporation for Various Evaluations for the Remainder of the 2020-2021 School Year and the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Atlantic Health Systems Hospital Corporation, 475 South Street, Morristown, NJ 07960, for the remainder of the 2020-2021 school year and the 2021-2022 school year, providing evaluations as follows:

Psychosocial Intake	\$190.00
Learning Evaluation	\$575.00
Neurodevelopmental Evaluation	\$675.00
Post Evaluation Follow-up	\$345.00
Parent Conference	\$238.00
Psychological Evaluation	\$508.00
ABA Therapy (call for pricing)	

FIN-228-21 Approval a Neurological Evaluation for Student No. 4532759335

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a neurological evaluation for Student No. 4532759335, services to be provided by one of our board approved neurologists at a cost not to exceed \$1,000.00.

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**FIN-229-21 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 \$4,350.00, a refrigerator in the amount of \$2,950.00, and a warmer in the amount of \$5,668.00 which will be located in the school's kitchen. The equipment will be purchased through Chef's Corner, 178 US Highway 206, Flanders, NJ 07836.

**FIN-230-21 Approval of Facilities Use Requests**

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

Organization	Dates	Time	Day(s)	Fee	Purpose	Room/Area
Roseland Cub Scout Pack 801	June 11, 2021	5:00PM - 8:00PM	Friday	\$220.00	Blue & Gold Award Ceremony	Back Lot/Playground/Noecker Trail

**FIN-231-21 Approval of St. Joseph's University Medical Center for Neurodevelopmental and Pediatric Neurology Evaluations for the Remainder of the 2020-2021 School Year and the 2021-2022 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves St. Joseph's University Medical Center, 703 Main Street, Paterson, NJ 07503, to provide neurodevelopmental and pediatric neurology evaluations at a cost of \$450.00 per visit for the remainder of the 2020-2021 school year and the 2021-2022 school year.

**PERSONNEL/MANAGEMENT**

**PER-026-21 Approve the 2021 Summer Enrichment Program Staff**

**PER-027-21 Approve the 2021 E.S.Y. Program Staff**

**PER-028-21 Approve the 2021 Summer School Enrichment Program Substitutes**

**PER-029-21 Approve Frances Noronha as the 2021 Summer School Enrichment Program School Nurse**

**PER-030-21 Approve Staff for Kindergarten Screening**

**PER-031-21 Approve Summer Curriculum Writing and Professional Development**

**PER-032-21 Approve to Accept Resignation of Employee No. 100481**

**PER-033-21 Approval of Teaching Staff and Salaries – 2021-2022 School Year**

**PER-034-21 Approval of Custodial Staff and Salaries – 2021-2022 School Year**

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**LESTER C. NOECKER SCHOOL  
MAY 20, 2021 – 7:30 PM**

PER-035-21 Approval of Administration and Twelve Month Employees and Salaries –  
2021-2022 School Year

PER-036-21 Approval of the Business Administrator for the 2021-2022 School Year

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

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

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

PER-026-21 Approve the 2021 Summer Enrichment Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 Summer School Enrichment Program staff member list for the 2021 Summer School Enrichment Program to be held from 8:30 AM to 12:00 PM, (classes begin at 9:00 AM), July 6 - July 30, 2021 (19 days), at a rate of \$90.00/day.

PER-027-21 Approve the 2021 E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2021 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-028-21 Approve the 2021 Summer School Enrichment Program Substitutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2020 Summer School Enrichment Program Substitute Teachers and Aides listing for the 2021 Summer School Enrichment Program at a rate of \$90.00 per day.

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PER-029-21 Approve Frances Noronha as the 2021 Summer School Enrichment Program School Nurse

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frances Noronha as the 2021 Summer School Enrichment Program nurse from July 6-30, 2021 (19 days), 8:30 AM to 12:00 PM, (classes begin at 9:00 AM) at a rate of \$175.00/day not to exceed a total of \$3,325.00.

PER-030-21 Approve Staff for Kindergarten Screening

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Teachers and Staff for Kindergarten Screening to be held in July 2021 for up to 40 hours at their hourly rate.

Employee No. 100135      Employee No. 100305      Employee No. 100125

PER-031-21 Approval of Summer Curriculum Staff 2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Summer Curriculum staff for literacy professional and unit development, curricular math pacing and unit development, and resource organization.

PER-032-21 Approve to Accept Resignation of Employee No. 100481

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100481, Position Control No. 050, effective June 18, 2021.

PER-033-21 Approval of Teaching Staff and Salaries – 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the tenured and non-tenured teaching staff members listing according to salary and steps in the Roseland Education Association agreement for the 2020-2021 school year (2021-2022 salary and steps are pending contract negotiations).

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PER-034-21 Approval of Custodial Staff and Salaries – 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the custodial staff and salaries listing according to salary and steps in the Roseland Education Association agreement for the 2020-2021 school year (2021-2022 salary and steps are pending contract negotiations).

PER-035-21 Approval of Administration and Twelve Month Employees and Salaries for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves administration and twelve month employees and salaries listing for the 2021-2022 school year.

PER-036-21 Approval of the Business Administrator for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Gordon Gibbs, as Business Administrator for the 2021-2022 school year, Position Control No. 001, at a salary of \$118,821.00 with benefits.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-013-21 Approve Second Reading of Policies/Regulations/Bylaws

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

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

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

PRB-013-21 Approve Second Reading of Policies/Regulations/Bylaws

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

**BOARD OF EDUCATION  
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**LESTER C. NOECKER SCHOOL  
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General Policy and Regulation Guides

P 0145	Board Member Resignation and Removal (M) <i>(Revised)</i>
R 1642	Earned Sick Leave (M) <i>(Revised)</i>
P 1643	Family Leave (M) New
P 3431.1	Family Leave (M) <i>(Abolished)</i>
P 4431.1	Family Leave (M) <i>(Abolished)</i>
P 3431.3	New Jersey Leave Insurance Program <i>(Abolished)</i>
P 4431.3	New Jersey Family Leave Insurance Program <i>(Abolished)</i>
P 7425	Lead Testing of Water in Schools (M) <i>(Revised)</i>
R 7425	Lead Testing of Water in Schools (M) (New)
P & R 7430	School Safety (M) <i>(Abolished)</i>

No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA)  
Policy and Regulation Guides

P 2415	Every Student Succeeds Act (M) <i>(Revised)</i>
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) <i>(Abolished)</i>
P2415.02	Title I-Fiscal Responsibilities (M) <i>(Revised)</i>
P2415.03	Highly Qualified Teachers (M) <i>(Abolished)</i>
P2415.05	Student Surveys, Analysis, and/or Evaluations (M) <i>(Revised)</i>
P & R 2415.20	Every Student Succeeds Act Complaints (M) <i>(New)</i>
P4125	Employment of Support Staff Members (M) <i>(Revised)</i>
P6360	Political Contributions (M) <i>(Revised)</i>
P8330	Student Records (M) <i>(Revised)</i>
P9713	Recruitment by Special Interest Groups (M) <i>(New)</i>

**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.

**BOARD OF EDUCATION  
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**LESTER C. NOECKER SCHOOL  
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**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.

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

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

**XIII. REOPEN INTO PUBLIC SESSION**

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  
MAY 20, 2021 – 7:30 PM**

**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 virtually on  
Thursday, June 17, 2021 at 7:30 PM.**