### REGULAR BUSINESS MEETING AGENDA ITEM

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

- I. <u>CALL TO ORDER</u> Board President
- **II. <u>STATEMENT OF COMPLIANCE</u> 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.

 ROLL CALL:
 Mr. Dudas
 Mr. Gesario
 Dr. Leddy

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

# III. FLAG SALUTE

## IV. BOARD PRESIDENT REPORT

# V. <u>COMMITTEE REPORTS</u>

- Finance/Facilities
- SEPAC
- HSA

## VI. <u>SUPERINTENDENT REPORT</u>

- Teacher Updates
- Principal Updates
- Superintendent Updates

# VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Office Updates
- Budget Updates

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

# VIII. <u>PUBLIC COMMENT</u> – 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.

# IX. <u>APPROVAL OF ACTION ITEMS</u>

ORG-006-22 <u>Re-Approval of Committee Appointments</u> ORG-007-22 <u>Re-Approval of Dates and Times for Regular Monthly Meeting</u>

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

ROLL CALL: Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

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

ORG-006-22 Re-Approval of Committee Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, reapproves the adoption and formation of the Board of Education committees from January 6, 2022 to January 5, 2023.

## ORG-007-22 Re-Approval of Dates and Times for Regular Monthly Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, reapproves the following Resolution be adopted and in effect from January 6, 2022 to January 5, 2023.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on a Thursday of each month at 7:30 PM at Lester C. Noecker School, 100 Passaic Avenue in Roseland, New Jersey, with the exceptions noted below (\*).

### **REGULAR BUSINESS MEETING AGENDA ITEM**

### LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022– 7:30 PM

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following Resolution be adopted and in effect from January 6, 2022 to January 5, 2023.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education will be held on a Thursday of each month at 7:30 PM at Lester C. Noecker School, 100 Passaic Avenue in Roseland, New Jersey, with the exceptions noted below (\*).

> January 6, 2022 *Reorganization Meeting* \*February 16, 2022 \*March 14, 2022 *Preliminary Budget* (Monday) \*April 27, 2022 *Budget* (Wednesday) May 19, 2022 June 23, 2022 August 18, 2022 September 22, 2022 October 20, 2022 November 17, 2022 December 15, 2022 January 5, 2023 *Reorganization Meeting*

In accordance with P.L. 1975, Chapter 231, the Board Secretary is authorized to deliver a copy of this Resolution to: *The Progress* and *The Passaic Herald News or The Star Ledger* as required by law within ten (10) days of its passage.

## **BOARD MINUTES/REPORTS**

RPT-025-22 <u>Approve Board Meeting Minutes</u>
RPT-026-22 <u>Approve the January 2022 Code of Conduct Report</u>
RPT-027-22 <u>Approve the January 2022 Enrollment Report</u>
RPT-028-22 <u>Approve the January 2022 HIB Report</u>

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

ROLL CALL: Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

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

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

### RPT-025-22 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Reorganization and Regular Board Meeting and Closed Session minutes for January 6, 2022.

### RPT-026-22 Approve the January 2022 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the January 2022 Code of Conduct Report.

RPT-027-22 Approve the January 2022 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the January 2022 Enrollment Report.

### RPT-028-22 Approve the January 2022 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the January 2022 HIB Report.

## **FINANCE/FACILITIES**

FIN-122-22	Approve Acceptance of the Report of the Treasurer of School Monies
	– December 2021 and January 2022
FIN_122_22	Approve Acceptance of the Report of the Board Secretary - December of

- FIN-123-22 <u>Approve Acceptance of the Report of the Board Secretary December 2021</u> and January 2022
- FIN-124-22 <u>Approve Acceptance of the Board of Education's Monthly Certification of</u> <u>Major Budgetary Account/Fund Status – January 2022</u>
- FIN-125-22 Approve Payment of Bills and Claims January 2022
- FIN-126-22 Approve the Budgetary Line Item Transfers December 2021 and January 2022
- FIN-127-22 Approve Acceptance of the Cafeteria Report December 2021 and January 2022
- FIN-128-22 Approve Travel and Work Related Expenses
- FIN-129-22 Approve Occupational and Physical Re-evaluations for Student No. 2770595644
- FIN-130-22 Approve Additional Compensation for Employees

## **REGULAR BUSINESS MEETING AGENDA ITEM**

### LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

FIN-131-22	<u>Retroactively Approval of the Out of District Tuition Contract for Student</u>
	<u>No. 7684677330</u>
FIN-132-22	Approve the Essex Regional Educational Services Commission (ERESC) Contract
	for the Remainder of the 2021-2022 School Year
FIN-133-22	Approval of Various Student Evaluations
FIN-134-22	Approval of Internet Safety Presentations
FIN-135-22	Approve a Psychiatric Evaluation for Student No. 7258059782
FIN-136-22	Approve Shelly Klein Consulting for Four (4) Additional Days of Professional
	Development during the Remainder of the 2021-2022 School Year
FIN-137-22	Approve Submission of the Application for the CARES Emergency Relief Grant
FIN-138-22	Approve Waiver of Requirements for the Special Education Medicaid Initiative
	<u>(SEMI) Program – 2022-2023</u>
FIN-139-22	Approve 2022-2023 Long Range Facilities Plan (LRFP)
FIN-140-22	Approve the New Jersey School Boards Association (N.J.S.B.A.) Superintendent
	Search Contract
FIN-141-22	Approve the Heating and Air Conditioning Maintenance Agreement with AME, Inc.
FIN-142-22	Retroactive Approval of Repairs to the Heating and Air Conditioning Units
	with AME, Inc.
FIN-143-22	Approve a Virtual Workshop on the Arts Challenge for Gifted and Talented
	Students
FIN-144-22	Approve the Revised Annual Lease Agreement with Pitney Bowes for Postage Meter
FIN-145-22	<u>Decline in the Acceptance of Funds From The American Rescue Plan -</u>
	Homeless Children and Youth (ARP-HCY) II Program
MOTION by	, SECOND by
ROLL CAL	L: Mr. Dudas Mr. Gesario Dr. Leddy
	Mrs. Savarese Mrs. Scaraggi
гим-122-22	<u>Approve Acceptance of the Report of the Treasurer of School Monies –</u>

December 2021 and January 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, receives the Report of the Treasurer of School Monies for the periods ending December 31, 2021 and January 31, 2022.

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022- 7:30 PM

### FIN-123-22 Approve Acceptance of the Report of the Board Secretary – December 2021 and January 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, receives the Board Secretary's Report for the periods ending December 31, 2021 and January 31, 2022.

### FIN-124-22 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 31, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, pursuant to <u>N.J.A.C.</u> 6A:23-2.12(c)4, certifies that as of January 31, 2022, 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 <u>N.J.A.C.</u> 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### FIN-125-22 Approve Payment of Bills and Claims – February 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the payment of Bills and Claims for the period ending February 15, 2022:

General Fund Bills & Claims	\$	575,639.21	
General Fund Payroll	\$	855,535.18	through 02-15-2022
Special Revenue Bills & Claims	\$	26,649.74	
Cafeteria Fund Bills & Claims	\$	15,441.70	
Total Payments		,473,265.83	8

## FIN-126-22 Approve the Budgetary Line Item Transfers – December 2021 and January 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the attached Line Item Budget Transfers for the month of December 2021 and January 2022, as per <u>N.J.S.A.</u> 18A:8.1.

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

- FIN-127-22 Approve Acceptance of the Cafeteria Report December 2021and January 2022 RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Cafeteria Report for the period ending December 2021 and January 2022.
- FIN-128-22 Approve the Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, and in accordance with the travel policy, hereby approves the February 17, 2022 list of travel related expenses.

FIN-129-22 Approve Occupational and Physical Re-evaluations for Student No. 2770595644

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves an occupational and physical re-evaluation for Student No. 2770595644, services being provided by Pediatric Potentials at a cost of \$375.00 for each evaluation. (*PO2200326*)

FIN-130-22 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves additional compensation for employees presenting professional development and/or attending evening events.

FIN-131-22 Retroactive Approval of the Out of District Tuition Contract for Student No. 7684677330

> RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves the out of district tuition contract for Student No. 7684677330, with Cerebral Palsy of North Jersey DBA Pillar Care Continuum-Pillar Elementary School, 220 South Orange Avenue, Suite 3000, Livingston, NJ, 07039 for the remainder of the 2021-2022 school year. This contract runs from December 10, 2021-June 30, 2022 (120 days) at a total cost of \$45,490.80.

### **REGULAR BUSINESS MEETING AGENDA ITEM**

### LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

### FIN-132-22 Approve the Essex Regional Educational Services Commission (ERESC) Contract for the Remainder of the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with the Essex Regional Educational Services Commission for the remainder of the 2021-2022 school year. Services provided are as follows:

\$400.00 per student
\$400.00 per student
\$400.00 per student
\$400.00 per student
\$500.00 per student
\$450.00 per student
\$450.00 per student
\$125.00 per meeting
\$125.00 per meeting
\$125.00 per meeting

### FIN-133-22 Approval of Various Student Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves various student evaluations, services being provided by Pediatric Potentials as follows:

OT Evaluation for Student No. 6202464642	(PO2200341)	\$375.00
OT Evaluation for Student No. 9057106719	(PO2200350)	\$375.00
OT Evaluation for Student No. 2599838105	(PO2200357)	\$375.00
OT & PT Evaluation for Student No. 9652135782	(PO2200362)	\$750.00
OT Evaluation for Student No. 8482647902	(PO2200368)	\$375.00
PT Evaluation for Student No. 8482647902	(PO2200374)	\$375.00
OT Evaluation for Student No. 3138288136	(PO2200377)	\$375.00

### FIN-134-22 Approval of Three (3) Internet Safety Presentations

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves three (3) internet safety presentations scheduled for April 5, 2022 (one (1) parent and two (2) student assemblies, Grades 3-4 and 5-6), given by Thomas M. Rich, LLC in the amount of \$4,000.00. (*PO2200347*)

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022– 7:30 PM

### FIN-135-22 Approve a Psychiatric Evaluation for Student No. 7258059782

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves a psychiatric evaluation for Student No. 7258059782, services to be provided by one of our board approved vendors at a cost not to exceed \$1,300.00. (*PO2200375*)

# FIN-136-22 Approve Shelly Klein Consulting for Four (4) Additional Days of Professional Development during the Remainder of the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves four (4) additional days of literacy professional development with Shelly Klein Consulting, at a rate of \$1,700/per day totaling \$6,800.00 during the remainder of the 2021-2022 school year.

### FIN-137-22 Approve Submission of the Application for the CARES Emergency Relief Grant

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Business Administrator to apply for the CARES Emergency Relief Grant funds in the amount of \$1,549.00. The funds are to be used for the purchase of additional Chromebook computers for the 2021-2022 school year.

## FIN-138-22 <u>Approve Waiver of Requirements for the Special Education Medicaid Initiative</u> (SEMI) Program – 2022-2023

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

WHEREAS, <u>N.J.A.C.</u> 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2022-2023 budget year, and

WHEREAS, the Roseland Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students for the 2021-2022 budget year, and

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022– 7:30 PM

NOW THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of <u>N.J.A.C.</u> 6A23A-5.3 for the 2022-2023 school year.

FIN-139-22 Approve Long Range Facilities Plan (LRFP)

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, and in accordance with the requirements of N.J.A.C. 6A:26-3 et seq., authorizes the necessary amendments to its Long Range Facilities Plan in order to reflect proposed projects.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the submission of the aforementioned projects to the Essex County Executive Superintendent of Schools and the New Jersey Department of Education for approval; and be it further

RESOLVED, that District Administration, the District Architect and/or the Board Attorney, are hereby authorized to execute those actions deemed appropriate to amend the District's Long Range Facilities Plan.

## FIN-140-22 Approve the New Jersey School Boards Association (N.J.S.B.A.) Superintendent Search Contract

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the NJSBA Superintendent Search Contract. The cost of the search will range from \$4,000.00 to \$7,000.00 depending on the amount of services provided. Other quotes that were provided are from Ray and Associates, Inc. - \$14,000.00 and McPherson & Jacobson, LLC \$9,900.00 to \$13,100.00 depending on the amount of services provided.

# FIN-141-22 Approve the Heating and Air Conditioning Maintenance Agreement with AME, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the annual maintenance agreement for the System Network Controllers for the heating and air conditioning system through AME, Inc., 1275 Bloomfield Avenue, Bldg. 2-Site 17B, Fairfield, N.J. 07004, ECNJ Co-op number ESCNJ 20/21-50, from March 1, 2022 to June 30, 2024 in the amount of \$11,087.82.

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

## FIN-142-22 <u>Retroactive Approval of Repairs to the Heating and Air Conditioning Units</u> <u>with AME, Inc.</u>

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves the repairs to the heating and air conditioning system in accordance with the Long Range Facilities Plan. The work is to be performed by AME, Inc., 1275 Bloomfield Avenue, Bldg.2-Site 17B, Fairfield, N.J. 07004, ECNJ Co-op number ESCNJ 20/21-50, in the amount of \$19,075.00.

## FIN-143-22 Approve a Virtual Workshop on the Arts Challenge for Gifted and Talented Students

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves participation in the 2021-2022 Workshop on the Arts Virtual Challenge for several of our Gifted and Talented students with the New Jersey Consortium for Gifted and Talented Programs, 2 Hickory Way, Mt. Arlington, NJ 07856, at a total cost of \$110.00.

# FIN-144-22 Approve the Revised Annual Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the revised annual lease agreement of sixty (60) month lease agreement with Pitney Bowes, (previously approved on June 23, 2020), at a cost of \$106.23 per month for the 2020-2021 school year. The new five (5) year lease agreement is in the amount of \$68.99 per month which will save the district \$37.24 per month and will begin on March 1, 2022 to February 28, 2027.

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022–7:30 PM

### FIN-145-22 Decline in the Acceptance of Funds FromThe American Rescue Plan -Homeless Children and Youth (ARP-HCY) II Program

**WHEREAS**, the Roseland Board of Education has been allocated funds through The American Rescue Plan - Homeless Children and Youth (ARP-HCY) II Program, and

WHEREAS, the Roseland Board of Education was allocated \$719.00, and

**WHEREAS**, in order to comply with the Requirements of ARP-HCY if the district's allocation is less than \$5,000.00, the Board of Education must select one of the following:

- o join a regional consortium to utilize the funding
- o choose to decline the funding

**NOW THEREFORE BE IT RESOLVED** that the Roseland Board of Education will decline the American Rescue Plan – Homeless Children and Youth (ARP-HCY) II Program funding allocation in the amount of \$719.00 and authorizes the District's School Business Administrator and Superintendent to complete the process required on the district's behalf to decline the funding.

# **PERSONNEL/MANAGEMENT**

- PER-047-22 Approve Amendments to Staff Stipend Duties in 2021-2022
- PER-048-22 Approve to Hire Keith Cascio as Instructional Aide for the Remainder of the 2021-2022 School Year
- PER-049-22 Approval Grievance Settlement with Employee No. 100320
- PER-050-22 Approval of Roseland School District Substitutes for the 2021-2022 School Year
- PER-051-22 Approve to Hire Crystal Barone as Leave Replacement for Employee No. 100367

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022–7:30 PM

PER-053-22 <u>Re-Approval of Maternity Leave Request for Employee No. 100367</u>

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

ROLL CALL: Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

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

PER-047-22 Approve Amendments to Staff Stipend Duties in 2021-2022

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

# PER-048-22 Approve to Hire Keith Cascio as Instructional Aide for the Remainder of the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to hire Keith Cascio as an instructional aide, Position Control No. 002, at a prorated salary of \$19,000.00 (\$18,500.00 base +\$500.00 veteran stipend= \$19,000.00), with no benefits, effective February 17, 2022, pending criminal history approval. A one time \$500.00 sign on bonus will be added.

PER-049-22 Approval Grievance Settlement with Employee No. 100320

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the grievance settlement between the Roseland Board of Education and Employee No. 100320.

## PER-050-22 Approval of Roseland School District Substitutes for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves additional Roseland School District Substitutes for the remainder of the 2021-2022 school year.

#### **REGULAR BUSINESS MEETING AGENDA ITEM**

### LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022–7:30 PM

### PER-051-22 Approve to Hire Crystal Barone as Leave Replacement for Employee No. 100367

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to hire Crystal Barone, as the Leave Replacement for Employee No. 100367, Position Control No. 109, at a prorated salary based on MA Step 4, \$60,710.00, no benefits, with an effective start date of February 28, 2022, pending criminal history approval.

#### PER-052-22 Re-Approval of Maternity Leave Request for Employee No. 100367

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, hereby approves the maternity disability leave of Employee No. 100367 ("Employee") commencing on February 7, 2022 and extending through March 30, 2022 unless modified by the appropriate physician's certificate. The employee will use (37) thirty seven of her accumulated sick leave days during this temporary disability period to receive salary and health benefits from February 7, 2022, through March 30, 2022. The employee's maternity disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee No. 100367 ("Employee") commencing March 31, 2022, and extending through June 21, 2022 or last day of school for the 2021-2022 school year. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent to the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time but will continue to receive health benefits subject to the employee's required payout towards the premiums.

RESOLVED, Employee No. 100367 ("Employee") shall return to work on the first day of the 2022-2023 school year.

## **CURRICULUM AND INSTRUCTION**

- C&I-022-22 Approve the Revised 2022-2023 District Calendar
- C&I-022-22 Approve the Revised 2022-2023 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the

### **REGULAR BUSINESS MEETING AGENDA ITEM**

### LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022-7:30 PM

Interim Superintendent, approves the revised 2022-2023 District Calendar.

## POLICIES, REGULATIONS AND BYLAWS

PRB-008-22 Approve First Reading or Revisions of Policies/Regulations/Bylaws

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

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

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

PRB-008-22 Approve First Reading or Revisions of Policies/Regulations/Bylaws

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

P 2415.05	Student Surveys, Analysis, Evaluations, Examinations,
	Testing, or Treatment (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions
	and Head Injuries (M) (Revised)
P 2622	Student Assessment (M) (Revised)
R 2622	Student Assessment (M) (New)
P 3233	Political Activities (Revised)
P 7540	Joint Use of Facilities (Revised)
P & R 8465	Bias Crimes and Bias-Related Acts (M) (Revised)
P 9560	Administration of School Surveys (M) (Revised)

## IX. <u>PUBLIC COMMENTS</u>

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak on any item pertaining to the school 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,

### **REGULAR BUSINESS MEETING AGENDA ITEM**

## LESTER C. NOECKER SCHOOL FEBRUARY 16, 2022–7:30 PM

but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

## X. <u>OLD BUSINESS</u>

**NEW BUSINESS** 

## XI. <u>ADJOURNMENT</u>

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

ROLL CALL: Mr. Dudas \_\_\_\_\_ Mr. Gesario \_\_\_\_\_ Dr. Leddy \_\_\_\_\_

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

The next Regular Board/Preliminary Budget Meeting has been rescheduled for Monday, March 14, 2022 at 7:30 PM. There is a chance this meeting may be switched over to a virtual meeting. If this is the case, proper notification will be sent out and details will be on our website at <u>www.roselandnjboe.org</u>.