

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 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. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. COMMITTEE REPORTS

VI. SUPERINTENDENT REPORT

- 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-042-22 Approve Board Meeting Minutes

RPT-043-22 Approve the May 2022 Code of Conduct Report

RPT-044-22 Approve the May & June 2022 Enrollment Report

RPT-045-22 Approve the May 2022 HIB Report

RPT-046-22 Approve the Quarterly Health Office Report

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-042-22 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Regular Business Meeting and Closed Board Meeting Minutes for May 19, 2022.

RPT-043-22 Approve the May 2022 Code of Conduct Report

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

RPT-044-22 Approve the May & June 2022 Enrollment Report

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

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RPT-045-22 Approve the May 2022 HIB Report

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

RPT-046-22 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (March 2022 through June 2022).

**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS - July 1, 2022
through June 30, 2023**

AAD-001-22 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

AAD-002-22 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

AAD-003-22 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

AAD-004-22 Appointment of Board Attorney - Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC

AAD-005-22 Appointment of Special Education Attorney - Cornell, Merlino, McKeever & Osborne, LLC

AAD-006-22 Appointment of Auditor - Nisivoccia & Company LLP

AAD-007-22 Authorize Bonding of Board Secretary and Treasurer

AAD-008-22 Appointment of Treasurer of School Monies

AAD-009-22 Authorize Payment of Bills between Board Meetings

AAD-010-22 Appointment of School Physician

AAD-011-22 Appointment of Integrated Pest Management (IPM) Coordinator

AAD-012-22 Appointment of Asbestos Management Officer

AAD-013-22 Appointment of Indoor Air Quality Designee

AAD-014-22 Appointment of Right to Know Officer

AAD-015-22 Appointment of Chemical Hygiene Officer

AAD-016-22 Appointment of AHERA Coordinator

AAD-017-22 Appointment of Division of Child Protection & Permanency (CPP) Liaison

AAD-018-22 Appointment of Homeless Liaison

AAD-019-22 Appointment of District Educational Stability Liaison

AAD-020-22 Appointment of McKinney-Vento Liaison

AAD-021-22 Appointment of I&RS and 504 Committees Coordinator

AAD-022-22 Approve the HIB District Coordinator for the 2022-2023 School Year

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- AAD-023-22 Approve the HIB Specialists for the 2022-2023 School Year
- AAD-024-22 Appointment of Purchasing Agent
- AAD-026-22 Designation of Tax Sheltered Annuity Companies
- AAD-027-22 Designation of Companies to Provide Voluntary Insurance
- AAD-028-22 Designation of Signatories
- AAD-029-22 Depositories for District Funds
- AAD-030-22 Approval of Annual Maximum Expenditure for Professional Services for the 2022-2023
- AAD-031-22 Appointment of Affirmative Action Officer
- AAD-032-22 Appointment of the School Safety Specialist
- AAD-033-22 Appointment of Public Agency Compliance Officer
- AAD-034-22 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System
- AAD-035-22 Approve Participation in the Hunterdon County Cooperative Pricing Agreement
- AAD-036-22 Approve Participation with Essex Regional Educational Services Commission
- AAD-037-22 Approve Participation with Educational Data Services, Inc.
- AAD-038-22 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent
- AAD-039-22 Line Item Transfers
- AAD-040-22 Approve the Stronge Teacher and Leader Effectiveness Performance System
- AAD-041-22 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument
- AAD-042-22 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners
- AAD-043-22 Approval of Stephen Falcone as Genesis Software Technical Support Consultant
- AAD-044-22 Approve Platt & Associates for the 2022-2023 School Year
- AAD-045-22 Approve Dr. Sandra Cammerotta for the 2022-2023 School Year
- AAD-046-22 Approval of Brain Health Neuropsychology, LLC for Evaluation Services for the 2022-2023 School Year
- AAD-047-22 Approve the Essex Regional Educational Services Commission (ERESC) Contract for the 2022-2023 School Year
- AAD-048-22 Approve of the Contract with Verizon for the 2022-2023 School Year
- AAD-049-22 Approve the Contract with the Education Services Commission of New Jersey as a Vendor for Home Instruction
- AAD-050-22 Approve Flanagan, Barone & O'Brien, LLC for the 2022-2023 School Year

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AAD-051-22 Approve Bergen County Special Services as a Vendor the 2022-2023 School Year

AAD-052-22 Approve Dr. Bryan Fennelly, Psychologist for the 2022-2023 School Year

AAD-053-22 Approve LinkIT Software for the 2022-2023 School Year

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

AAD-001-22 Appointment of Health Insurance Broker - Brown & Brown Benefit Advisors

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, appoints Brown & Brown Benefit Advisors, 56 Livingston Avenue, Suite 220, Roseland, NJ 07068, as its Group Insurance Broker of record for the 2022-2023 school year.

AAD-002-22 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves CBIZ Insurance Services, Inc., 219 South Street, New Providence, NJ 07974, as its Property & Casualty Insurance Broker of record for the 2022-2023 school year. This appointment is made in conjunction with the District's membership in the New Jersey Schools Insurance Group (NJSIG/NJEIF), an agreement previously adopted and approved on the 19th day of May, 2022.

AAD-003-22 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,645.00 for the 2022-2023 school year.

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AAD-004-22 Appointment of Board Attorney - Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, appoints the law firm of 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 2022-2023 school year, at a fee of \$170.00 per hour.

AAD-005-22 Appointment of Special Education Attorney - Cornell, Merlino, McKeever & Osborne, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, appoints Athina Cornell, Esq., of the law firm of Cornell, Merlino, McKeever & Osborne, LLC, 238 St. Paul Street, Westfield, NJ 07090, as its legal advisor for special education matters for the 2022-2023 school year, at a fee of \$170.00 per hour.

AAD-006-22 Appointment of Auditor - Nisivoccia & Company LLP

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, appoints Nisivoccia & Company LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856, as its Auditors for the 2022-2023 fiscal year, ending June 30, 2023, at a fee of \$24,000.

AAD-007-22 Authorize Bonding of Board Secretary and Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Bonding for the Board Secretary and the Treasurer of School Monies to be effective July 1, 2022 through June 30, 2023.

AAD-008-22 Appointment of Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, appoints Michael Halik, Treasurer of School Monies for the Roseland Board of Education at a salary of \$6,753.00 for the term beginning July 1, 2022 through June 30, 2023, and

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

AAD-009-22 Authorize Payment of Bills between Board Meetings

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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-010-22 Appointment of School Physician

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves The Doctor's Office (Urgent Care), 556 Passaic Ave, West Caldwell, NJ 07006, to serve as School Physician effective July 1, 2022 through June 30, 2023.

AAD-011-22 Appointment of Integrated Pest Management (IPM) Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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, 2022 through June 30, 2023.

AAD-012-22 Appointment of Asbestos Management Officer

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Asbestos Management Officer from July 1, 2022 through June 30, 2023.

AAD-013-22 Appointment of Indoor Air Quality Designee

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Indoor Air Quality Designee from July 1, 2022 through June 30, 2023.

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AAD-014-22 Appointment of Right to Know Officer

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Right to Know Officer from July 1, 2022 through June 30, 2023.

AAD-015-22 Appointment of Chemical Hygiene Officer

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Chemical Hygiene Officer from July 1, 2022 through June 30, 2023.

AAD-016-22 Appointment of AHERA Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as AHERA Coordinator from July 1, 2022 through June 30, 2023.

AAD-017-22 Appointment of Division of Child Protection & Permanency (CPP) Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Richard Celebre as the Division of Child Protection & Permanency liaison (formerly DYFS and DCF) from July 1, 2022 through June 30, 2023.

AAD-018-22 Appointment of Homeless Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Richard Celebre as the Homeless Liaison from July 1, 2022 through June 30, 2023.

AAD-019-22 Appointment of District Educational Stability Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Richard Celebre as the District Educational Stability Liaison for foster students in the district from July 1, 2022 through June 30, 2023.

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AAD-020-22 Appointment of McKinney-Vento Liaison

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Richard Celebre as the McKinney-Vento Liaison for homeless students in the district from July 1, 2022 through June 30, 2023.

AAD-021-22 Appointment of I&RS and 504 Committees Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the I&RS and 504 Committee Coordinator from July 1, 2022 through June 30, 2023.

AAD-022-22 Appointment the HIB District Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the Harassment, Intimidation and Bullying (HIB) Coordinator for the 2022-2023 school year.

AAD-023-22 Approval of HIB Specialists

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Lynn Cummings as HIB Specialist for the 2022-2023 school year.

AAD-024-22 Appointment of Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 July 1, 2022 through June 30, 2023.

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AAD-026-22 Designation of Tax Sheltered Annuity Companies

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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, 2022 through June 30, 2023.

AAD-027-22 Designation of Companies to Provide Voluntary Insurance

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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, 2022 through June 30, 2023.

AAD-028-22 Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following signatories for checks drawn from the General Fund: Board President, Treasurer of School Monies, Interim School Business Administrator/ Board Secretary. 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, 2022 through June 30, 2023. Raul Sandoval and Robi Dallow remain the signers on the Student Activity Account effective July 1, 2022 through June 30, 2023.

AAD-029-22 Depositories for District Funds

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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, 2022 through June 30, 2023.

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AAD-030-22 Approval of Annual Maximum Expenditure for Professional Services for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves an annual maximum expenditure for public relations and professional services for the 2022-2023 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-031-22 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of the Business Administrator as Affirmative Action Officer from July 1, 2022 through June 30, 2023.

AAD-032-22 Appointment of the School Safety Specialist

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the appointment of Raul Sandoval, Lester Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162) for the 2022-2023 school year.

AAD-033-22 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 10th 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 Interim 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, 2022 through June 30, 2023.

AAD-034-22 Approve Participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves participation in the Middlesex Regional Educational Services Commission Cooperative Pricing System for the 2022-2023 school year.

AAD-035-22 Approve Participation in the Hunterdon County Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves participation in the Hunterdon County Cooperative Pricing System for the 2022-2023 school year.

AAD-036-22 Approve Participation with Essex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves participation with the Essex Regional Educational Services Commission Cooperative Pricing System at a cost of \$910.00 for the 2022-2023 school year.

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AAD-037-22 Approve Participation with Educational Data Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves participation with Educational Data Services, Inc. for purchasing for the 2022-2023 school year.

AAD-038-22 Approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year at a fee of \$1,100.00.

AAD-039-22 Line Item Budgetary Transfers

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2023.

AAD-040-22 Approve the Stronge Teacher and Leader Effectiveness Performance System

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Stronge Teacher Effectiveness Performance System for the 2022-2023 School Year.

AAD-041-22 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 Interim Superintendent, approves the (NJPEPL) Process and Observation Instrument for the 2022-2023 school year as the Principal and Supervisor of Special Services practice component of their evaluation.

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AAD-042-22 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year, at a fee of \$100.00 per hour.

AAD-043-22 Approval of Stephen Falcone as Genesis Software Technical Support Consultant

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Stephen Falcone, 1010 Helen Court, Sequim, WA 98382, to provide a maximum of five (5) hours of Genesis technical support and training at a rate of \$90.00 per hour during the 2022-2023 school year.

AAD-044-22 Approve Platt & Associates for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Platt & Associates, to provide services for the 2022-2023 school year as follows:

\$875.00	Basic Student In-Office Psychiatric Consultations
\$1,450.00	Complex Student Psychiatric Consultations
\$4,500.00	Contested Student Psychiatric Consultation Fee
\$450.00/hour	School System Employee Psychiatric Consultation
\$600.00/hr.	Court Appearances
\$125/20 minutes	Travel Time for on-site evaluations and legal proceedings
\$337.50	Cancellations with less than 2 business days notice
\$875.00	Cancellations with less than 2 hours notice/family's failure to keep appointment

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AAD-045-22 Approve Dr. Sandra Cammerotta for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Dr. Sandra Cammerotta, to provide services for the 2022-2023 school year as follows:

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

AAD-046-22 Approval of Brain Health Neuropsychology, LLC for Evaluation Services for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Brain Health Neuropsychology, LLC to provide neuropsychological evaluation services when needed, at a cost of \$4,500.00 per evaluation for the 2022-2023 school year.

AAD-047-22 Approve the Essex Regional Educational Services Commission (ERESC) Contract for the 2022-2023 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 2022-2023 school year. Services provided are as follows:

Social Assessment:	\$420.00 per student
Educational Evaluation:	\$420.00 per student
Psychological Evaluation:	\$420.00 per student
Speech Evaluation:	\$420.00 per student
Bilingual Evaluation:	\$525.00 per student
Physical Therapy Evaluation:	\$472.50 per student
Occupational Therapy Evaluation:	\$472.50 per student
LDTTC:	\$131.25 per meeting
Social Worker:	\$131.25 per meeting
School Psychologist:	\$131.25 per meeting

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AAD-048-22 Approve of the Contract with Verizon for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year.

AAD-049-22 Approve the Contract with the Education Services Commission of New Jersey as a Vendor for Home Instruction

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with the Education Services Commission of New Jersey, 1600 Stelton Road, Piscataway, New Jersey, 08854, as a vendor for home instruction , at a cost of \$48.00 per hour. (Contract: July 1, 2020 - June 30, 2025)

AAD-050-22 Approve Flanagan, Barone & O'Brien, LLC for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Flanagan, Barone & O'Brien, LLC, 4 Essex Avenue, Suite 200, Bernardsville, NJ, 07924, to provide legal services regarding insurances for Roseland Board of Education, at a cost not to exceed \$5,000 00, for the 2022-2023 school year.

AAD-051-22 Approve Bergen County Special Services as a Vendor the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Bergen County Special Services, Educational Enterprises, Bergen County ETTC, 540 Farview Avenue, Third Floor, Paramus, NJ, 07652, as a vendor to provide various services as needed for the 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

AAD-052-22 Approve Dr. Bryan Fennelly, Psychologist for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Dr. Bryan Fennelly, Psychologist, to provide services for the 2022-2023 school year as follows:

\$740.00 Psychiatric Evaluations
\$800.00 Emergency Evaluation
\$320.00 Missed Evaluation or Cancellations

AAD-053-22 Approve LinkIT Software for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the use of LinkIt Software and services for the 2022-2023 school year at a cost of \$16,850.00.

FINANCE/FACILITIES

FIN-213-22 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2022

FIN-214-22 Approve Acceptance of the Report of the Board Secretary – May 30, 2022

FIN-215-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 30, 2022

FIN-216-22 Approve the Payment of Bills and Claims – June 23, 2022

FIN-217-22 Approve Budgetary Line Item Transfers – May 2022

FIN-218-22 Approve Acceptance of the Cafeteria Report – May 2022

FIN-219-22 Approve Travel and Work Related Expenses

FIN-220-22 Approve Additional Compensation for Employees

FIN-221-22 Approval of the Submission of the IDEA Application - FY 2023

FIN-222-22 Acceptance of Funding of the IDEA Application - FY 2023

FIN-223-22 Approval of Alarm & Communication Technology Agreements for the 2022-2023 School Year

FIN-224-22 Approval of Public Sewer Service Agreement for the 2022-2023 School Year

FIN-225-22 Approval of Tri-State Folding Partitions, Inc. for the 2022-2023 School Year

FIN-226-22 Approval of the KCG Agreement for the 2022-2023 School Year

FIN-227-22 Approval of Cummins Power Service Agreement for the 2022-2023 School Year

FIN-228-22 Approval of Aero Environmental Services, Inc. Agreement for the 2022-2023 School Year

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

- FIN-229-22 Approval of the CQI Water Treatment Agreement for the 2022-2023 School Year
- FIN-230-22 Approve the Snow Contract Agreement for the 2022-2023 School Year
- FIN-231-22 Approve J&J Electrical Construction & Design, Inc. Contract for the 2022-2023 School Year
- FIN-232-22 Approve Alltec Inc. Contract for the 2022-2023 School Year
- FIN-233-22 Approve City Fire Equipment Company Contract for the 2022-2023 School Year
- FIN-234-22 Approve Genesis Education Services for the 2022-2023 School Year
- FIN-235-22 Approval of IXL Learning Agreement for the 2022-2023 School Year
- FIN-236-22 Approval of Achieve 3000 Agreement for the 2022-2023 School Year
- FIN-237-22 Approval of Learning Alley Agreement for the 2022-2023 School Year
- FIN-238-22 Approval of Learning A-Z Agreement for the 2022-2023 School Year
- FIN-239-22 Approval of Frontline Education Contract for the 2022-2023 School Year
- FIN-240-22 Approval of Oncourse Systems for Education Agreement for the 2022-2023 School Year
- FIN-241-22 Approval of New Era Technology Agreements for the 2022-2023 School Year
- FIN-242-22 Approval of Brainpop Agreement for the 2022-2023 School Year
- FIN-243-22 Approval of the Discovery Education Agreement for the 2022-2023 School Year
- FIN-244-22 Approval of Follett Agreement for the 2022-2023 School Year
- FIN-245-22 Approval of Blackboard Connect Agreement for the 2022-2023 School Year
- FIN-246-22 Approval of the NJSchoolJobs.com Agreement for the 2022-2023 School Year
- FIN-247-22 Approval of Bowco Laboratories Pest Control Agreement for the 2022-2023 School Year
- FIN-248-22 Approval of Bond Redemption
- FIN-249-22 Approve Insurance Coverage for the Roseland Home and School Association
- FIN-250-22 Approval for Business Administrator to pay June 2022 through August 2022 Bills and Claims Cycles
- FIN-251-22 Approve the Submission of the Elementary and Secondary Education Act (ESEA) Consolidated Subgrant Application for Fiscal Year 2023
- FIN-252-22 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2022-2023 School Year
- FIN-253-22 Approve Transfer of Current Year Surplus to Reserve
- FIN-254-22 Approve the Notice of Awarded Contracts for the 2022-2023 School Year
- FIN-255-22 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software
- FIN-256-22 Approve the New Jersey Cooperative Bidding Program for the 2022-2023 School Year

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

- FIN-257-22 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational and Physical Therapy for the 2021 ESY and 2022-2023 School Year
- FIN-258-22 Approve a Tuition Contract for an Out-of-District Student
- FIN-259-22 Approve a Tuition Contract for an Out of District Student
- FIN-260-22 Approval of the Use of Noecker School’s Name and Logo for H.S.A. Fundraising Activities
- FIN-261-22 Approve the BNL Enterprises, Inc. Contract for the 2022-2023 School Year
- FIN-262-22 Approve Encyclopedia Britannica Contract for the 2022-2023 School Year
- FIN-263-22 Approve Mystery Science Contract for the 2022-2023 School Year
- FIN-264-22 Approve PikMyKid Software Package Agreement for the 2022-2023 School Year
- FIN-265-22 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2022-2023 School Year
- FIN-266-22 Approve the Acceptance of the Contract with The Doctors Office Urgent Care
- FIN-267-22 Approve the Substitute Nurse’s Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2022-2023 School Year
- FIN-268-22 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2022-2023 School Year
- FIN-269-22 Approve Occupational and Physical Therapy Evaluations
- FIN-270-22 Approve Dr. Andre J. Francois, Ph.D., dba The Bilingual Child Study Team
- FIN-271-22 Approve Accu Scan Digital Archive Solutions 2022-2023 Contract
- FIN-272-22 Approve the Receipt of Donations for Supplies from the HSA
- FIN-273-22 Approve the Annual Maintenance Contract with Weatherproofing Technologies, Inc.
- FIN-274-22 Approve the 2022-2023 Contract with Zoom
- FIN-275-22 Approve Screencastify License for the 2022-2023 School Year
- FIN-276-22 Approval of the Contract with Seesaw
- FIN-277-22 Approve Atlantic Health Systems Hospital Corporation for Various Evaluations for the 2022-2023 School Year
- FIN-278-22 Approval of St. Joseph’s University Medical Center for Neurodevelopmental and Pediatric Neurology Evaluations for the 2022-2023 School Year
- FIN-279-22 Approve Educational Services Commission as a Vendor for Home Instruction
- FIN-280-22 Approve the Healthy Habitats Limited Liability Contract for the 2022-2023 School Year
- FIN-281-22 Approve Compensation for a Medically Trained Bus Aide for the Transportation of Student No. 2181230274
- FIN-282-22 Approve Home Instruction Hours for the 2022-2023 School Year
- FIN-283-22 Retroactively Approve 15 Additional Hours of Home Instruction for Student No. 2181230274

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

- FIN-284-22 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter
- FIN-285-22 Retroactive Approval of the Memorandum of Agreement for the Early Morning Arrival Duty
- FIN-286-22 Approval of the Go Guardian Subscription for the 2022-2025 School Year
- FIN-287-22 Approve the Contract with Zumu Software from July 1, 2022 to June 30, 2023
- FIN-288-22 Approve to Continue Membership with the Morris Essex Insurance Group
- FIN-289-22 Approve Mathusek Incorporated Contract for Gym Floor Refinishing
- FIN-290-22 Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets
- FIN-291-22 Approval of the Contract with Vector Security for 2022-2023
- FIN-292-22 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers
- FIN-293-22 Approval of the ESGi Assessment Program Renewal for the 2022-2023
- FIN-294-22 Approve to Purchase from Computers and Maintenance Coverage from SHI
- FIN-295-22 Approval of the Memorandum of Agreement with the REA Regarding Further Clarification with respect to Maternity Leave

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
Mrs. Savarese _____ Mrs. Scaraggi _____

- FIN-213-22 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the period ending May 31, 2022.

- FIN-214-22 Approve Acceptance of the Report of the Board Secretary – May 31, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending May 31, 2022.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-215-22 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of May 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 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-216-22 Approve the Payment of Bills and Claims – June 23, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approve the payment of the Bills and Claims for the period ending June 23, 2022:

General Fund Bills & Claims	\$ 388,297.21
General Fund Payroll	\$ 844,819.95 through June 17, 2021
Special Revenue Fund Bills & Claims	\$ 5,998.82
Cafeteria Fund	\$ 23,444.16
<i>Total Payments</i>	<i>\$ 1,262,560.14</i>

FIN-217-22 Approve Budgetary Line Item Transfers – May, 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 May 2022, as per N.J.S.A. 18A:8.1.

FIN-218-22 Approve Acceptance of the Cafeteria Report – May 31, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Cafeteria Report for the periods ending May 31, 2022.

FIN-219-22 Approve 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 June 23, 2022 list of travel related expenses.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

Staff Member	Details	Cost
Maria Benevenia Colleen Lavorgna Nicole Leone Michael Peck Taylor Ross Michele Tedeschi	Summer Inclusion Leadership Conference June 28, 2022 8:00 a.m. - 4:00 p.m. Kenilworth, NJ	\$150.00 per person x 6= \$900.00 total Tolls & Mileage at OMB rate (PO2200514)
Lynn Cummings	NJPSA-Legal One - FEA 4 hour online course “Establishing Student Mental Health Protocols” Course will be taken during the 2022-2023 school year.	\$100.00 registration fee

FIN-220-22 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, being paid at their individual hourly rates for the 2022-2023 school year as follows:

Lynn Cummings Robi Dallow Elissa Eccleston Frances Noronha Taylor Ross Ashley Safir	January PK/Kindergarten Open House (2 hours maximum at employees hourly rate)
Meredith DelBello Maria Hunkele Lynn Cummings Daniella Rivera-Stewart Jaelyn Spector Julie Kyrejko Deborah Wallace	SEPAC Workshops throughout year- not to exceed (2) two hours maximum at employees hourly rate)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

Susan Tesoriero Michael Peck Jennifer Sibia Jenna Buccelli Francis Pane Jessica Ingrassia Mark Mansour Gina Chartoff Katelyn Viola Michele Tedeschi Maria Benevenia	
Lynn Cummings	Meeting with Mr. Sandoval regarding School Climate, I&RS and 504 planning and Inclusivity -(up to ten hours (10) maximum at employees hourly rate)

FIN-221-22 Approval of the Acceptance of Funding of the IDEA Application - FY 2023

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, accepts the following funding amounts relating to the IDEA Grant Application – Fiscal Year 2023:

IDEA Basic \$101,891.00
 IDEA Preschool \$5,647.00

FIN-222-22 Approval of the Acceptance of Funding of the ESEA Application - FY 2023

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, accepts the following funding amounts relating to the ESEA Grant Application – Fiscal Year 2023:

Title IA \$21,841.00
 Title IIA \$7,711.00
 Title IV \$10,000.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-223-22 Approval of the Alarm & Communication Technologies Agreements for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Alarm & Communication Technologies (ACT) agreements for the 2022-2023 school year as follows:

Fire Alarm Monitoring

\$948.00 for the period covering July 1, 2022 through June 30, 2023

Fire Alarm Preventive Maintenance and Tests:

\$5,500.00 for the period covering July 1, 2022 through June 30, 2023

FIN-224-22 Approval of the Public Sewer Service Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Public Sewer Service Agreement at a cost not to exceed \$1,250.00 for three grease trap cleanings, during the period covering July 1, 2022 through June 30, 2023.

FIN-225-22 Approval of Tri-State Folding Partitions, Inc. for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 not to exceed \$5,500.00 total for bi-annual service visits during the period covering July 1, 2022 through June 30, 2023.

FIN-226-22 Approval of the KCG Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-227-22 Approval of the Cummins Power Service Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Cummins Power Service Agreement to perform preventative maintenance services on the District generator at a total cost of \$1,295.39, visits are twice per year, during the period covering July 1, 2022 through June 30, 2023.

FIN-228-22 Approval of the Aero Environmental Services, Inc. Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$3,225.00 for the 2022-2023 school year.

FIN-229-22 Approval of the CQI Water Treatment Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the CQI Water Treatment Agreement for hot water boiler treatments at a cost of \$1,600.00 for the 2022-2023 school year.

FIN-230-22 Approve the Snow Contract Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the LCC Landscapes Snow Contract Agreement for the 2022-2023 school year not to exceed \$12,000.00.

FIN-231-22 Approve J&J Electrical Construction & Design, Inc. Contract for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the J&J Electrical Construction & Design, Inc. contract, that provides general electric and emergency service for the 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-232-22 Approve Alltec Inc. Contract for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Alltec, Inc. contract that provides general plumbing and emergency services for the 2022-2023 school year.

FIN-233-22 Approve City Fire Equipment Company Contract for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves City Fire Equipment Company contract that provides annual wet sprinkler (\$410.00), backflow preventer (\$600.00) and fire extinguisher (\$399.00) inspections during the 2022-2023 school year at a total cost of \$1,409.00.

FIN-234-22 Approval of Genesis Educational Services for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Genesis Educational Services Student Information System at a cost of \$11,413.00 for the 2022-2023 school year.

FIN-235-22 Approval of the IXL Learning Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the IXL Learning Agreement to provide an online supplemental math, science and social studies resources for Grades PK-6 at a cost of \$8,150.00 for the 2022-2023 school year (August 31, 2022- August 31, 2023).

FIN-236-22 Approval of the Achieve3000 Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$17,855.00 for the 2022-2023 school year (August 1, 2022 - June 30, 2023).

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-237-22 Approval of the Learning Ally Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Learning Ally Agreement, for use of an online educational program for the Special Services Department, at a cost of \$1,999.00 for the period covering July 1, 2022 through June 30, 2023.

FIN-238-22 Approval of the Learning A-Z Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Reading A-Z, Raz-KidsHeadsprout), at a cost of \$8,174.48 for the period covering October 1, 2022 through October 1, 2023.

FIN-239-22 Approval of Frontline Education Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Frontline Education services for the 2022-2023 school year at a cost of \$16,554.73. (July 1, 2022 - June 30, 2023)

IEP-Direct, unlimited usage for internal employees	\$7,911.92
Absence & Substitute Management, unlimited usage for internal employees	\$3,723.02
Professional Growth Solution	\$ 4,919.79
Total Amount	\$16,554.73

FIN-240-22 Approval of the Oncourse Systems for Education Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Oncourse Systems for Education Agreement, an online lesson planner and web hosting site, at a cost of \$2,557.65 for the period covering July 1, 2022 through June 30, 2023.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-241-22 Approval of the New Era Technology Agreements for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the New Era Technology Agreements for the 2022-2023 school year totaling \$42,203.43 for the following:

Sophos Anti Virus	\$ 7,711.16
Meraki MR Enterprises Cloud	\$ 5,034.12
Smartnet Agreement	\$ 2,165.99
Managed Service Agreement for Servers, 24/7 remote monitoring of devices	\$ 21,000.00
Security Camera Software (ONSSI)	\$ 1,723.72
Casper Software for iPads (JAMF)	\$ 1,930.72
Barracuda for Webfilter	\$ 2,637.72
Total Amount	\$42,203.43

FIN-242-22 Approval of the BrainPop Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the BrainPop Agreement, for access to an online educational program, at a cost of \$3,515.00 for the period covering July 1, 2022 - June 30, 2023.

FIN-243-22 Approval of the Discovery Education Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Discovery Education Agreement, for the Streaming K-8 license, at a cost of \$2,526.44 for the period covering September 1, 2022 - August 31, 2023.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-244-22 Approval of the Follett Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Follett School Solutions Agreement, for Library/Media Center Software, at a cost of \$1,469.60 for the 2022-2023 school year (July 31, 2022 - July 31, 2023).

FIN-245-22 Approval of the Blackboard, Inc. Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Blackboard, Inc. Agreement, for Blackboard Connect Services, at a cost of \$1,166.88 for the 2022-2023 school year (July 25, 2022 - July 24, 2023).

FIN-246-22 Approval of the NJSchoolJobs.com Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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, 2022 through June 30, 2023.

FIN-247-22 Approval of Bowco Laboratories/ Pest Control Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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, 2022 through June 30, 2023.

FIN-248-22 Approval of Bond Redemption

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves payment of principal and interest on September 1, 2022 and the interest payment on 03/01/2023 to Chase Manhattan Bank for the Roseland Board of Education as follows:

Series 2013 Refunding	Principal	\$750,000.00
	Interest	\$ <u>95,350.00</u>
Combined Total:		\$845,350.00

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-249-22 Approve Insurance Coverage for the Roseland Home and School Association

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year.

FIN-250-22 Approval for Business Administrator to Pay June 2022 through August 2022 Bills & Claims Cycles

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, grants authority to the Business Administrator to pay bills between Board of Education meetings on June 24, 2022 through August 17, 2022 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 18, 2022 Board meeting.

FIN-251-22 Approve the Submission of the Elementary and Secondary Education Act (ESEA) Consolidated Subgrant Application for Fiscal Year 2023

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the submission of the Consolidated Subgrant Application under the Elementary and Secondary Education Act (ESEA).

FIN-252-22 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-253-22 Approve Transfer of Current Year Surplus to Reserve

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

FIN-254-22 Approve the Notice of Awarded Contracts for the 2022-2023 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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-255-22 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$24,377.00 for the 2022-2023 school year.

FIN-256-22 Approve the New Jersey Cooperative Bidding Program for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the New Jersey Cooperative Bidding Program for the 2022-2023 school year at a cost not to exceed \$2,500.00 for licensing and maintenance fees and use of Ed-Data.

FIN-257-22 Approval of Contract – SN Pediatric Potentials, Inc.-Occupational Therapy and Physical Therapy for the 2022 ESY and 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract for SN Pediatric Potentials, Inc. to provide occupational and physical therapy services for the 2022 Extended School Year and the 2022-2023 school year as follows:

\$110.00 per hour of treatment services one to one
\$168.00 per hour for small group (2 students)
\$110.00 per hour for preparation of reports
\$390.00 initial evaluation/re-evaluation

FIN-258-22 Approve a Tuition Contract for an Out of District Student

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the tuition contract for Out of District Student No. 8854984228 with the Shepard School for the 2022-2023 school year at a cost of \$57,624.87 from September 1, 2022 through the last day of school in June 2023 (183 days).

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-259-22 Approve a Tuition Contract for an Out of District Student

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves the tuition contract for an Out-of-District Student No. 41031182919 at the The Calais School for the 2022-2023 school year, a total of 210 days, total tuition cost of \$85,890.00 from July 1, 2022 through the last day of school in June 2023.

Extended School Year- \$12,270.00
30 days during July 2022 - August 2022

Regular School Year- \$73,620.00
180 days from September 2022 - last day in June 2023

FIN-260-22 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities for the 2022-2023 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-261-22 Approve the BNL Enterprises, Inc. Contract for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves BNL Enterprises, Inc., 11 Timber Lane, Marlboro, NJ 07746 as the school picture contractor for the 2022-2023 school year effective September 1, 2022.

FIN-262-22 Approve Encyclopedia Britannica Contract for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Encyclopedia Britannica contract renewal, an online subscription for our students/staff at a cost of \$600.00 for the 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-263-22 Approve Mystery Science Contract for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract for an online science subscription for classroom membership at a cost of \$1,325.00 for the 2022-2023 school year.

FIN-264-22 Approve PikMyKid Software Package Agreement for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves. PikMyKid Software Package Agreement, 5115 Memorial Highway, Tampa, FL 33634, at a cost of \$3,850.00, from July 1, 2022 through June 30, 2023. The software program will assist staff and parents with students entering and exiting the school.

FIN-265-22 Approve the News-2-You (n2y), LLC Subscription Renewal for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the annual News-2-You (n2y) LLC subscription renewal, (7/1/22- 6/30/23) at the annual cost of \$219.65.

FIN-266-22 Approve the Acceptance of the Contract with The Doctors Office Urgent Care

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with The Doctors Office Urgent Care for the 2022-2023 school year.

FIN-267-22 Approve the Substitute Nurse's Service Contract with Homecare Therapies dba/ Horizon Healthcare Staffing for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Homecare Therapies dba/Horizon Healthcare Nursing, 198 Route 9 North Suite 107, Manalapan, NJ 07726, to provide a nurse daily for Student No. 9652135782 effective July 1, 2022 through June 30, 2023 at a cost of \$60.00 per hour.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-268-22 Approve Shelly Klein Consulting, LLC for Professional Development Services for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Shelly Klein Consulting, LLC for Professional Development Services for the 2022-2023 school year at a cost of \$27,400.00 to be paid with ESEA Title/ESSERII Funds.

Summer Services Contract:

6 of days @ \$ 1,700.00 X per day = \$10,200.00

Regular School Year Services Contract:

10 of days @ \$ 1,700.00 per day = \$ 17,200.00

FIN-269-22 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approve the following various evaluations, service being provided by Pediatric Potentials at a cost of \$375.00 per evaluation:

O.T. Re-Evaluation for Student No. 4739890531 (PO2200495)

P.T. Re-Evaluation for Student No. 4739890531 (PO2200495)

O.T. Evaluation for Student No. 3879813119 (PO2200499)

O.T. Evaluation for Student No. 9953206856 (PO2200517) retroactive

FIN-270-22 Approve Dr. Andre J. Francois, Ph.D., dba/The Bilingual Child Study Team for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year:

School Psychological Evaluation	\$1,100.00
Education Evaluation	\$1,100.00
Speech Evaluation	\$1,100.00
Social Evaluation	\$1,100.00
Batelle (BDI) Evaluation	\$1,100.00
Translation of Reports	\$80.00 per page

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-271-22 Approve Accu Scan Digital Archive Solutions 2022-2023 Contract

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 year not to exceed \$4,604.40.

FIN-272-22 Approve the Receipt for Donations for Supplies from the HSA

RESOLVED that the Board of Education, upon the recommendation of the Interim Superintendent, approves the receipt of donations for supplies during the 2022-2023 school year in the amount of \$5,585.59.

Scholastic	\$ 3,770.59
Student Planners	\$ 1,360.00
Red Folders	<u>\$ 455.00</u>
Total	\$5,585.59

FIN-273-22 Approve the Annual Maintenance Contract with Weatherproofing Technologies, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the annual roof maintenance contract with Weatherproofing Technologies, Inc. DBA Tremco 3735 Green Road, Beechwood, OH 44122, state contract number IFB-021-D in the amount not to exceed \$7,440.00 for the 2022-2023 school year.

FIN-274-22 Approve the 2022-2023 Contract with Zoom

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year.

FIN-275-22 Approve Screencastify License for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Screencastify License contract, a recorder for chrome in the amount of \$1,296.00 for the 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-276-22 Approval of the Contract with Seesaw

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with Seesaw, 180 Montgomery Street, Suite 750, San Francisco, CA., 94104, in the amount of \$1,290.00 for the 2022-2023 school year. The program is a PreK - 2 technology platform for students.

FIN-277-22 Approve Atlantic Health Systems/Goryeb Children’s Hospital for Various Evaluations for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Atlantic Health Systems Hospital Corporation/ Goryeb Hospital, 475 South Street, Morristown, NJ 07960, for the 2022-2023 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-278-22 Approval of St. Joseph’s University Medical Center for Neurodevelopmental and Pediatric Neurology Evaluations for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 2022-2023 school year.

FIN-279-22 Approve Educational Services Commission of New Jersey as a Vendor for Home Instruction for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approve Educational Services Commission of New Jersey, 1600 Stelton Road, Piscataway, New Jersey , 08854, as a vendor for home instruction, at a cost of \$48.00 per hour, for the 2022-2023 school year. (7/1/2020-6/30/2025)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-280-22 Approve the Healthy Habitats Limited Liability Contract for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with Healthy Habitats Limited Liability Contract, 15 Zabriskie Avenue, Suite 2E, Bayonne, N.J., 07002, for the 2022-2023 school year.

FIN-281-22 Approve Compensation for a Medically Trained Bus Aide for the Transportation of Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves additional compensation for a medically trained Bus Aide for the transportation of Student No. 2181230274 at a rate of \$40.00 per hour.

FIN-282-22 Approve Home Instruction Hours for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves home instruction hours for the 2022-2023 school year.

Student No. 2181230274	50 hours
Student No. 9864154807	50 hours

FIN-283-22 Retroactively Approve 15 Additional Hours of Home Instruction for Student No. 2181230274

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, retroactively approves an additional fifteen (15) hours of home instruction for Student No. 2181230274, used for the remainder of the 2021-2022 school year.

FIN-284-22 Approve Annual Renewal of Lease Agreement with Pitney Bowes for Postage Meter

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the annual renewal of a sixty (60) month lease agreement with Pitney Bowes, at a cost of \$68.99 per month. (reference lease 6/30/22- 6/30/27) for the 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-285-22 Retroactive Approval of the Memorandum of Agreement for the Early Morning Arrival Duty

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, accepts the retroactive approval of the Memorandum of Agreement with the REA for the Early Morning Arrival Duty from September 9th, 2021 to June 21st, 2022 at a rate of \$10.00 per day per participant.

FIN-286-22 Approval of the Go Guardian Subscription for the 2022-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Three-Year Go Guardian Subscription for chromebook management software in the amount of \$14,350.00 from July 1, 2022 through June 30, 2025.

FIN-287-22 Approve the Contract with Zumu Software from July 1, 2022 to June 30, 2023

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the contract with Zumu Software, 120 E. Washington Avenue, Atlantic Highlands, NJ 07716, for website hosting from July 1, 2022 to June 30, 2023 in the amount of \$1,800.00.

FIN-289-22 Approve to Continue Membership with the Morris Essex Insurance Group

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to continue the membership with the Morris Essex Insurance Group.

WHEREAS, a number of Boards of Education in Essex County have joined together to form a Joint Insurance Pool as permitted by N.J. Title 18A-.18B and;

WHEREAS, said Pool was approved effective February 10, 1984 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

WHEREAS, the Pool contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Pool, and;

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

WHEREAS, the Board of Education of Roseland has determined that membership in the MORRIS ESSEX INSURANCE GROUP is in the best interest of the District;

NOW THEREFORE, be it resolved that the Board of Education of Roseland does hereby agree to renew membership in the

MORRIS ESSEX INSURANCE GROUP and hereby accept the Bylaws as approved and adopted. The renewal term is from July 1, 2022 to June 30, 2025.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Pool as are required by the Pool's Bylaws and to deliver the same to the Executive Director.

FIN-289-22 Approve Mathusek Incorporated Contract for Gym Floor Refinishing

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Mathusek Incorporated, 25 Iron Horse Road, Oakland, NJ 07436, to provide gym floor services at a total cost of \$5,441.00 for the 2022-2023 school year.

FIN-290-22 Approval of the Purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, accepts the approval of the purchase of Everyday Math National Essential Student Material Set Grade all (list), Homelink and Math Skills Sets from McGraw Hill, P.O. Box 71545, Chicago, IL 60694 in the amount of \$13,431.53.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

FIN-291-22 Approval of the Contract with Vector Security for 2021-2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, accepts the retroactive approval of the security monitoring contract with Vector Security, 2000 Ericsson Drive, Warrendale, PA in the amount of \$1,115.40 for the 2022-2023 school year.

FIN-292-22 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves the annual contract with Docutrend Imaging Solutions, 575 8th Ave., New York, NY, in the amount of \$13,605.00 for the 2022-2023 school year.

FIN-293-22 Approval of the ESGi Assessment Program Renewal for the 2022-2023

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves ESGi, One Pierce Place, Suite 900W, Itasca, IL 60143, a preschool and kindergarten program used for various assessments throughout the 2022-2023 school year at a cost of \$896.00.

FIN-294-22 Approve to Purchase from Computers and Maintenance Coverage from SHI

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the purchase of 90 Dell Chromebooks with additional maintenance and insurance from SHI, 290 Davidson Avenue, Somerset, NJ 08873, at a total cost of \$34,583.40.

FIN-295-22 Approval of the Memorandum of Agreement with the REA Regarding Further Clarification with respect to Maternity Leave

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves of the Memorandum of Agreement with the REA for further clarification of maternity leave within the school district.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

PERSONNEL/MANAGEMENT

- PER-067-22 Approve the 2022 Summer Enrichment Program Staff
- PER-068-22 Approve the 2022 E.S.Y. Program Staff
- PER-069-22 Approve the 2022 Summer School Enrichment Program Substitutes
- PER-070-22 Approval of the Roseland School District Substitute Rate of Pay for the 2022-2023 School Year
- PER-071-22 Approve Substitute Nurses for the 2022-2023 School Year
- PER-072-22 Approve Home Instruction Teachers for the 2022-2023 School Year
- PER-073-22 Tuition Reimbursement for the 2022-2023 School Year
- PER-074-22 Authorize the Hiring of Personnel Between June 24, 2022 and September 22, 2022
- PER-075-22 Approval of Staff for Stipend Duties in 2022-2023
- PER-076-22 Approval of Revision to Maternity Leave Resolution for Employee No. 100505
- PER-077-22 Approval of Maternity Leave For Employee No. 100398
- PER-078-22 Approve to Accept Resignation of Employee No. 100485
- PER-079-22 Approve Katherine Pinto as Multiple Disabilities Special Education Teacher for the 2022-2023 School Year
- PER-080-22 Approve Additional Summer Curriculum Staff 2022
- PER-081-23 Approval of the Roseland Table of Organization for the 2022-2023 School Year
- PER-082-22 Approve Field Experience Hours for Employee No. 100436
- PER-083-22 Approve to Rescind Hire of Employee No. 100549 as BSI Maternity Leave Teacher for the 2022-2023 School Year
- PER-084-22 Approval of Giuseppe Leone as the Roseland School District Superintendent
- PER-085-22 Approval of Dr. Richard Brockel as Educational Consultant

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
Mrs. Savarese _____ Mrs. Scaraggi _____

PER-067-22 Approve the 2022 Summer Enrichment Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2022 Summer School Enrichment Program staff member list for the 2022 Summer School Enrichment Program to be held from 8:45 AM to 1:00 PM, July 6 - July 28, 2022 (14 days), at a rate of \$127.50/day.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

PER-068-22 Approve the 2022 E.S.Y. Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2021 Extended School Year Program (E.S.Y.) staff member listing for the E.S.Y. Program to take place from 8:45AM to 1:00PM, July 6-28, 2022 (14 days), in an amount not to exceed \$58,000.00 according to the salary and step guide in the Roseland Education Association agreement, vendor contract, or other district contracts.

PER-069-22 Approve the 2022 Summer School Enrichment Program Substitutes

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the 2022 Summer School Enrichment Program Substitute Teachers and Aides listing for the 2022 Summer School Enrichment Program at a rate of \$127.50 per day.

PER-070-22 Approval of the Roseland School District Substitute Rate of Pay for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Roseland School District Substitutes rate of pay for the 2022-2023 school year as follows (list of Substitutes to be approved at the August 2022 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-071-22 Approve Substitute Nurses for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the following as a substitute school nurses for the 2022-2023 school year at a rate of \$175.00/day:

Joanne Barker

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

PER-072-22 Approve Home Instruction Teachers for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Home Instruction Teachers for the Roseland School District at their 2022-2023 hourly rate.

Maria Benevenia
Gina Chartoff
Katelyn Fabiano
Shawna Leib (\$56.00 per hour)
Nicole Leone
Jennifer Luzzi
Janet Maikisch
Deborah Wallace

PER-073-22 Tuition Reimbursement for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves tuition reimbursement payments to various staff members, for having successfully completed approved graduate courses.

Staff Member	Tuition Reimbursement Amount
Chelsea Clarke	\$ 235.39
Lynn Cummings	\$ 634.74
Katelyn Fabiano	\$ 3,620.68
Maria Hunkele	\$ 3,192.51
Jessica Ingrassia	\$ 394.98
Julie Kyrejko	\$ 9,577.52
Nicole Leone	\$ 625.27
John Mitchell	\$ 420.26
Candace Thomas	\$ 706.16
Sharon Zeman	\$ 592.48

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

PER-074-22 Authorize the Hiring of Personnel Between June 24, 2022 and September 22, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, authorizes the Superintendent to hire personnel for the 2022-2023 school year between June 24, 2022 and September 22, 2022, upon advising and approval by a majority of the Board of Education – retroactive approval to be confirmed at the August 18, 2022 or September 22, 2022 Regular Board of Education Meeting.

PER-075-22 Approval of Staff for Stipend Duties in 2022-2023

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2022-2023 school year.

Owl's Eye	Janet Maikisch	\$2,000.00
Noecker Cares	Jenna Buccelli	\$1,000.00
	Gina Chartoff	\$1,000.00
Summer Enrichment	Raul Sandoval	\$1,375.00
	Richard Celebre	\$1,375.00
	Robi Dallow	\$ 750.00
Playground Coordinator	Michael Megaro	\$2,500.00
	John Mitchell	\$2,500.00
District Test Coordinate Asst.	Lynn Cummings	\$2,500.00
Scheduling Coordinator	Richard Celebre	\$2,500.00
Student Assistance Counselor	Lynn Cummings	\$ 500.00

PER-076-22 Approval of Revision to Maternity Leave Resolution for Employee No. 100505

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, hereby approves the maternity disability leave of Employee #100505 ("Employee") commencing on or about September 1, 2022 using twenty (20) of her accumulated sick days through September 30, 2022.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #100505 (“Employee”) commencing October 3, 2022, and extending through the final day of December 23, 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. The employee intends to return to school on January 2, 2023.

PER-077-22 Approval of Maternity Leave For Employee No. 100398

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, hereby approves the maternity disability leave of Employee #100398 (“Employee”) commencing on or about September 1, 2022 using twenty (20) of her accumulated sick days through September 30, 2022.

RESOLVED, that the Board of Education, upon recommendation of the Interim Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Employee #100398 (“Employee”) commencing October 3, 2022, and extending through the final day of December 23, 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. The employee intends to return to school on January 2, 2023.

PER-078-22 Approve to Accept Resignation of Employee No. 100485

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to accept the resignation of Employee No. 100485, Position Control No. 140, effective June 30, 2022.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

PER-079-22 Approve Katherine Pinto as Special Education/MD Teacher for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Katherine Pinto as the Multiple Disabilities Teacher, Position Control No. 141, with a salary of BA, Step 1, \$54,300.00, with benefits, pending criminal history approval for the 2022-2023 school year.

PER-080-22 Approve Additional Summer Curriculum Staff 2022

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

PER-081-23 Approval of the Roseland Table of Organization for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Roseland Table of Organization for the 2022-2023 school year.

PER-082-22 Approve Field Experience Hours for Employee No. 100436

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves field experience hours (a minimum of 20 hours per month), for the 2021-2022 school year (2nd year of 5 required years to obtain a BCBA certification), Employee No. 100165 is her assigned observer.

PER-083-22 Approve to Rescind Hire of Employee No. 100549 as BSI Maternity Leave Teacher for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves to rescind the hiring of Employee No. 100549, as the Maternity Leave Basic Skills Instruction Teacher, Position Control No. 116, for the 2022-2023 school year.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

PER-084-22 Approval of Giuseppe Leone as the Roseland School District Superintendent for the 2022-2023 School Year

WHEREAS, the Roseland Board of Education, is desirous of hiring a Superintendent of Schools for the district and,

WHEREAS, the Board of Education has conducted a search during the 2021-2022 school year, with assistance of a consultant from the New Jersey School Boards Association and,

WHEREAS, the Board of Education has identified the successful candidate and has secured the approval of his contract from the Essex County Superintendent of Schools,

NOW THEREFORE IT BE RESOLVED, the Roseland Board of Education approves Giuseppe Leone as Superintendent of Schools, Position Control No. 095, with an effective start date of August 1, 2022, at an annual salary of \$167,000.00 for the 2022-2023 school year, pending criminal history review and county approval of the contract.

PER-085-22 Approval of Dr. Richard Brockel as Educational Consultant

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves Dr. Richard Brockel as an Educational Consultant for the newly hired Superintendent at a rate of \$95.83 per hour, as needed, effective August 1, 2022 through September 30, 2022.

CURRICULUM AND INSTRUCTION

C&I-030-22 Approve Job Descriptions for the 2022-2023 School Year

C&I-031-22 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2022 - June 30, 2022

C&I-032-22 Approval of the Security Drill Statement of Assurance for the 2021-2022 School Year

C&I-033-22 Approval of School Bus Evacuation Drills

C&I-034-22 Approval of the 2021-2022 Testing for Lead in School Drinking Water Statement of Assurance

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

MOTION by _____, SECOND by _____

ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____
Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-030-22 Approve Job Descriptions for the 2022-2023 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves all position control job descriptions for the 2022-2023 school year.

C&I-031-22 Approval of the Submission of the Student Safety Data System Report - Period 2 - January 1, 2022 - June 30, 2022

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, to approve the 2021-2022 Student Data System Report for Period 2- January 1, 2022 through June 30, 2022 as submitted to the Department of Education.

C&I-032-22 Approval of the Security Drill Statement of Assurance for the 2021-2022 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2021-2022 school year.

C&I-033-22 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Wednesday, June 8, 2022, 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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.M.**

C&I-034-22 Approval of the 2021-2022 Testing for Lead in School Drinking Water Statement of Assurance

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the Testing for Lead in School Drinking Water Statement of Assurance for the 2021-2022 school year.

POLICIES, REGULATIONS AND BYLAWS

PRB-013-22 Approve Second Reading on Policies, Regulations & By-laws

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PRB-013-22 Approve Second Reading on Policies, Regulations & By-laws

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent, approves the second reading and adopts the following:

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
- P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
- P 2415.50 Title I – School Parent and Family Engagement (M) (New)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)
- P 4161 Examination for Cause (Revised)
- P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
- P& R 7410 Maintenance and Repair (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JUNE 23, 2022 – 7:30 P.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 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, 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. ADJOURNMENT

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

**The next Regular Board Meeting will be held on Thursday, August 18, 2022
at 7:30 p.m., in the Lester C. Noecker Media Center. There is no Regular
Board Meeting scheduled for July.**