REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023- 7:00 PM

- I. <u>CALL TO ORDER</u> Board President
- II. <u>STATEMENT OF COMPLIANCE</u> Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

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

Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Committee Reports
 - Finance/Facilities
 - Curriculum

V. <u>SUPERINTENDENT REPORT</u>

• Principal Report

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

VII. <u>PUBLIC COMMENT</u> – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak <u>on agenda items only</u> during this three (3) minute period. All comments should be directed to the Board President and depending on the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023-7:00 PM

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-007-24 Approve Regular Meeting Minutes for August 2023 Meeting

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

RPT-007-24 Approve Regular Meeting Minutes for August 2023 Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Meeting Minutes for August 17, 2023.

FINANCE/FACILITIES

- FIN-036-24 Approve Acceptance of the Report of Treasurer of School Monies August 2023
- FIN-037-24 Approve Acceptance of the Report of the Board Secretary August 2023
- FIN-038-24 <u>Approve the Board of Education's Monthly Certification of Major Budgetary</u> <u>Account/Fund Status – August 2023</u>
- FIN-039-24 Approve Budgetary Line Item Transfers August 2023
- FIN-040-24 Approve the Payment of Bills and Claims September 2023
- FIN-041-24 Approve Additional Compensation for Employees
- FIN-042-24 <u>Retroactive Approval of Various Student Evaluations</u>
- FIN-043-24 Approval of Travel and Work Related Expenses
- FIN-044-24 Approval of Two (2) Student Assemblies and a Parent Presentation
- FIN-045-24 Approve the Annual Fertilizing of the Fields
- FIN-046-24 <u>Approval for Various Staff to Attend Conquer Mathematics Professional</u> Development Workshops during the 2023-2024 School Year
- FIN-047-24 <u>Retroactive Approval of Special Education Bus Routes with Sussex County</u> <u>Regional Cooperative</u>

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023-7:00 PM

- FIN-048-24 Approval to Accept a Donation of an Electronic Keyboard
- FIN-049-24 Approve to Accept a Delta-T Group Agreement for the 2023-2024 School Year
- FIN-050-24 Approve the Purchase of Guided Reading Short Reads for Grades K-2
- FIN-051-24 Approve the Purchase of Vacuum Cleaners from Imperial Dade
- FIN-052-24 Approval of the Submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant
- FIN-053-24 Approval of Augmentative and Alternative Communication (AAC) Training with Creative Speech Solutions, LLC.
- MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

FIN-036-24 Approve Acceptance of the Report of the Treasurer of School Monies – August 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the period of August 2023.

FIN-037-24 Approve Acceptance of the Report of the Board Secretary – August 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period of August 2023.

FIN-038-24 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – August 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to <u>N.J.A.C.</u> 6:23-2.12(c)4, the district certifies that as of August 31, 2023, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of <u>N.J.A.C.</u> 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.

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023- 7:00 PM

FIN-039-24 Approve Budgetary Line Item Transfers – August 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of August 2023, as per N.J.S.A. 18A:8.1.

FIN-040-24 Approve the Payment of Bills and Claims - September 21, 2023

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of the Bills and Claims for the period ending September 20, 2023:

General Fund Bills & Claims	\$ 602,923.72
General Fund Payroll	\$ 322,351.56 through 09/15/2023
Special Revenue Fund Bills & Claims	\$ 26,779.62
Debt Services Fund	\$ 815,175.00
<u>Cafeteria Fund</u>	<u>\$ 0.00</u>
Total Payments	\$ 1,767,229.90

FIN-041-24 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve additional compensation for employees presenting at and/or attending evening events or summer meetings.

Employee	Purpose for Overtime
Daniella Rivera-Stewart	Approval of 6.5 hours maximum for Handle with Care Presentation on October 9, 2023 (PD Day for Staff). This includes the time to prepare for the presentation.
	Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.
Frank Pane	Approval of 6.5 hours maximum for Handle with Care Presentation on October 9, 2023 (PD Day for Staff). This includes the time to prepare for the presentation.
	Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023- 7:00 PM

Frank Pane	Approval of 3 hours to work with new staff on Handle with Care Training (This is for those who were hired after the original October 9th PD Day for Staff). Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.
Chelsea Clarke	Approval of 2.0 hours maximum for Presentation at the October 2023 H.S.A. Meeting. This includes the time to prepare for the presentation.Employee to be paid at current curriculum rate for the 2023-2024 school year as per the REA Contract.

FIN-042-24 Approval of Various Student Evaluations

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

Student No.	Type of Evaluation	Vendor	РО	Cost
4529579976	OT Revaluation	Pediatric Potentials		\$390.00
4529579976	PT Evaluation	Pediatric Potentials		\$390.00
4529579976	Speech Evaluation	Creative Speech Solutions		not to exceed \$1,500.00

FIN-043-24 Approval of Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the September 22, 2022 list of travel related expenses.

REGULAR BUSINESS MEETING AGENDA ITEM

Staff Member	Event Location/ Purpose	Date	Cost
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	9/22/23 Location: Roseland 1:00PM	No cost Tolls & Mileage at OMB rate
Jason Giumara	NJCSS-Annual Social Studies Conference for NJ Teachers: Social Studies Education in Our 21st Century Classrooms (IN-PERSON) Rutgers University Piscataway, NJ	10/23/2023 8:45AM - 1:05PM	\$90.00/ per person registration (earlybird) Tolls & Mileage at OMB rate
Michele Cruz	NJPSA-FEA Foreign Language Educators of NJ Professional Development Series 2023-2024 "Leave Happy: Strategies to Building Relationships and Create a Positive Classroom Community"(IN-PERSON) 12 Centre Drive, Monroe Township, NJ	5/2/2024 8:30AM - 3:00PM	\$149.00/per person registration Tolls & Mileage at OMB rate
Michele Cruz	NJPSA-FEA Foreign Language Educators of NJ Professional Development Series 2023-2024 "Riding Shotgun: Letting Students Take the Wheel" (IN-PERSON) 12 Centre Drive, Monroe Township, NJ	10/26/2023 9:00AM - 3:00PM	\$149.00/per person registration Tolls & Mileage at OMB rate
Michele Cruz	NJPSA-FEA Foreign Language Educators of NJ Professional	2/1/2024 4:00PM - 6:00PM	\$20.00/per person registration

REGULAR BUSINESS MEETING <u>AGENDA ITEM</u>

	Development Series 2023-2024 "Planting the Seeds for Departmental Growth" (VIRTUAL WORKSHOP)		
Chelsea Clarke	NJCTP Meeting	9/23/22 Morris Plains, NJ 9:30AM - 12:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Problem Solving G & T Event Grades 5-6	11/16/22 Roseland, NJ 9:30AM- 1:30PM	No cost
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	11/17/23 Livingston, NJ 1:00PM - 3:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	1/19/24 Cedar Grove, NJ 1:00PM - 3:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	1/26/24 Morris Plains, NJ 9:30AM - 12:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Totally Global G & T Event Grades 4-5	3/15/23 Roseland, NJ 9:30AM-1:30PM	No cost
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	4/19/24 West Orange, NJ 1:00PM - 3:00PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJCTP Meeting	5/31/24 Morris Plains, NJ 9:30AM - 12:30PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	Essex County Gifted & Talented Committee Meeting	6/7/24 Roseland, NJ 1:00PM - 3:00PM	No cost Tolls & Mileage at OMB rate
Chelsea Clarke	NJAGC	10/10/23	\$15.00/ per person

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LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023-7:00 PM

	Sharefest Event at The College of NJ	9:00AM- 12:00PM	Registration Fee Tolls & Mileage at OMB rate
Amy Guerriero	NJALC Annual Fall Symposium Bridgewater, NJ	10/20/2023 9:00AM - 3:00PM	\$205.00/per person Registration Fee Tolls & Mileage at OMB rate
Michael Peck	New Jersey Science Convention Princeton Marriott at Forrestal, NJ	10/18/2023 9:00AM - 3:00PM	\$185.00/per person Registration Fee Tolls & Mileage at OMB rate

FIN-044-24 Approval of Two (2) Student Assemblies and a Parent Presentation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves two (2) student assemblies and one (1) evening parent presentation on October 4, 2023. The event title is " The Course to Digital Consciousness", presented by Richard Guerry, from IROC2 of Mount Laurel, NJ at a total cost of \$2,250.00 to be funded by the FY22 American Rescue Plan (ARP) Esser III Mental Health Grant.

FIN-045-24 Approve the Annual Fertilizing of the Fields

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual fertilizing of the fields at no cost to the District as it is being paid through the town's recreation department. All public notifications will be sent out via website and weekly parent package.

FIN-046-24 Approval for Various Staff to Attend Conquer Mathematics Professional Development Workshops during the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for various staff to attend Conquer Mathematics professional development workshops with Nancy Schultz, 476 Newark Pompton Turnpike, Pompton Plains, NJ 07444. The cost per person for the workshops are \$180.00 at 42 for a total of \$7,200.00 to be funded by the FY22 American Rescue Plan (ARP) Esser III Accelerated Learning Grant. All workshops are from 8:30AM - 2:15PM with a 30-45 minute lunch (lunch being provided). They are as follows:

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Name	Day	Date	Туре	Grade	Workshop Title	Fee
Luzzi, Jennifer	Fri	6-Oct	SLS	3	Interdisciplinary Lessons Day 1	180.00
Luzzi, Jennifer	Fri	1-Dec	SLS	3	Interdisciplinary Lessons Day 2	180.00
Luzzi, Jennifer	Tues	13-Feb	SLS	3	Interdisciplinary Lessons Day 3	180.00
Melillo, Christina	Fri	6-Oct	SLS	3	Interdisciplinary Lessons Day 1	180.00
Melillo, Christina	Fri	1-Dec	SLS	3	Interdisciplinary Lessons Day 2	180.00
Melillo, Christina	Tues	13-Feb	SLS	3	Interdisciplinary Lessons Day 3	180.00
Piscitello, Janine	Fri	6-Oct	SLS	3	Interdisciplinary Lessons Day 1	180.00
Piscitello, Janine	Fri	1-Dec	SLS	3	Interdisciplinary Lessons Day 2	180.00
Piscitello, Janine	Tues	13-Feb	SLS	3	Interdisciplinary Lessons Day 3	180.00
Goldman, Jodi (retroactive approval)	Wed	13-Sep	SLS-Yr 1	1	3 Stages of Learning; Operations & Algebraic Thinking/Number & Operations in Base Ten Part I	180.00
Goldman, Jodi	Thur	5-Oct	SLS-Yr 1	1	Operations & Algebraic Thinking/Number & Operations in Base Ten Part II	180.00
McKeon, Kendal (previously approved)	Fri	15-Sep	SLS-Yr 1	4	3 Stages of Learning; Number & Operations in Base Ten	180.00
McKeon, Kendal	Thur	11-Apr	SLS-Yr 1	4	Measurement & Data	180.00
McKeon, Kendal	Thur	2-May	SLS-Yr 1	4	Geometry	180.00
Santos, Julieth	Thur	11-Jan	SLS-Yr 1	5	Number & Operations – Fractions Pt III	180.00
Santos, Julieth	Fri	2-Feb	SLS-Yr 1	5	Measurement & Data	180.00
Santos, Julieth	Mon	18-Mar	SLS-Yr 1	5	Geometry	180.00

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Ashby, Nicole	Wed	1-Nov	SLS	1	Interdisciplinary Lessons Day 1	180.00
Ashby, Nicole	Tues	6-Feb	SLS	1	Interdisciplinary Lessons Day 2	180.00
Ashby, Nicole	Fri	15-Mar	SLS	1	Interdisciplinary Lessons Day 3	180.00
Groome, Sue	Wed	1-Nov	SLS	1	Interdisciplinary Lessons Day 1	180.00
Groome, Sue	Tues	6-Feb	SLS	1	Interdisciplinary Lessons Day 2	180.00
Groome, Sue	Fri	15-Mar	SLS	1	Interdisciplinary Lessons Day 3	180.00
Petrarca, Anne-Marie	Tues	14-Nov	SLS	2	Interdisciplinary Lessons Day 1	180.00
Petrarca, Anne-Marie	Wed	31-Jan	SLS	2	Interdisciplinary Lessons Day 2	180.00
Petrarca, Anne-Marie	Wed	27-Mar	SLS	2	Interdisciplinary Lessons Day 3	180.00
Sessa, Deborah	Tues	14-Nov	SLS	2	Interdisciplinary Lessons Day 1	180.00
Sessa, Deborah	Wed	31-Jan	SLS	2	Interdisciplinary Lessons Day 2	180.00
Sessa, Deborah	Wed	27-Mar	SLS	2	Interdisciplinary Lessons Day 3	180.00
Chartoff, Gina	Tues	14-Nov	SLS	2	Interdisciplinary Lessons Day 1	180.00
Chartoff, Gina	Wed	31-Jan	SLS	2	Interdisciplinary Lessons Day 2	180.00
Chartoff,Gina	Wed	27-Mar	SLS	2	Interdisciplinary Lessons Day 3	180.00
Ingrassia, Jessica (previously approved)	Fri	15-Sep	SLS-Yr 1	4	3 Stages of Learning; Number & Operations in Base Ten	180.00
Ingrassia, Jessica	Tues	19-Dec	SLS-Yr 1	4	Number & Operations – Fractions Part I	180.00
Smith, Michele	Thur	11-Apr	SLS-Yr 1	4	Measurement & Data	180.00
Smith, Michele	Thur	2-May	SLS-Yr 1	4	Geometry	180.00
Mansour, Mark	Tues	21-Nov	SLS-Yr 1	5	Number & Operations – Fractions Part I	180.00

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Lavorgna, Colleen	Fri	26-Jan	SLS-Yr 2	6	Expressions & Equations	180.00
					Ratio & Proportional Relationships; The	
Lavorgna, Colleen	Thur	30-Nov	SLS-Yr 2	6	Number System	180.00
					Ratio & Proportional Relationships; The	
Mansour, Mark	Thur	30-Nov	SLS-Yr 2	6	Number System	180.00
					Total Cost	7,200.00
Leone, Giuseppe	Tues	28-Nov			Administrators/Supervisors Workshop	0
Sandoval, Raul	Tues	28-Nov			Administrators/Supervisors Workshop	0

FIN-047-24 <u>Retroactive Approval of Special Education Bus Routes with Sussex County</u> <u>Regional Cooperative</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the Regular School Year Special Education Bus Route, E-0629, in the amount of \$98,827.19.

FIN-048-24 Approval to Accept a Donation of an Electronic Keyboard

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the donation of an electronic keyboard for our music department from The Dudas Family.

FIN-049-24 Approve to Accept a Delta-T Group Agreement for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the agreement with the Delta-T Group North Jersey, Inc., 1460 US Route 9 North, Suite 300, Woodbridge, NJ 07095, to provide interim paraprofessional services on an as needed basis for the 2023-2024 school year.

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023- 7:00 PM

FIN-050-24 Approve the Purchase of Guided Reading Short Reads for Grades K-2

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of Guided Reading Short Reads for grades K-2 with Scholastic Education Solutions of Cincinnati, OH at the cost of \$21,314.95 to be funded by the FY21 Coronavirus Response and Relief Supplemental Appropriations Act Grant (CRRSA) Esser II for Mental Health.

FIN-051-24 Approve the Purchase of Vacuum Cleaners from Imperial Dade

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of four vacuum cleaners and Hepa Filter Bags to maintain the cleanliness of the building for students and staff with Imperial Dade of Jersey City, NJ in the amount of \$2,894.94 to be funded by the FY21 Coronavirus Response and Relief Supplemental Appropriations Act Grant (CRRSA) Esser II.

FIN-052-24 Approval of the Submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the New Jersey Learning Acceleration Program: High-Impact Tutoring Grant in the amount of \$38,000.00.

FIN-053-24 Approval of Augmentative and Alternative Communication (AAC) Training with Creative Speech Solutions, LLC.

RESOLVED, that the Board of Education , upon the recommendation of the Superintendent, approves an Augmentative and Alternative Communication (AAC) Training with one of our approved vendors, Creative Speech Solutions, LLC on September 28, 2023 at a cost of \$230.00.

PERSONNEL/MANAGEMENT

PER-014-24 <u>Approval of Revised Staff Salary Guide Movement for the 2023-2024 School Year</u> PER-015-24 <u>Approval to Accept the Resignation of Mesha McLean-Thomas</u> PER-016-24 <u>Approval of Revised 2023-2024 Instructional Aide Salaries</u>

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023-7:00 PM

- PER-017-24 Approval to Hire Margaret McCormack as an Instructional Aide for the 2023-2024 School Year
- PER-018-24 Approval to Rehire Tina Thompson as Instructional Aide for the 2023-2024 School Year
- MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

PER-014-24 Approval of Revised Staff Salary Guide Movement for the 2023-2024 School Year

> RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves the revised list of staff horizontal movement on the Roseland Education Association Agreement Salary Guide for the 2023-2024 school year.

Employee	(2023-2024)	
Julieth Santos	Step 16B, BA +15	(\$91,194.00)

PER-015-24 Approval to Accept the Resignation of Mesha McLean-Thomas

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to accept the resignation of Mesha McLean-Thomas, Position Control No. 003, effective August 24, 2023.

PER-016-24 Approval of Revised 2023-2024 Instructional Aide Salaries

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised salaries for instructional aides as follows for the 2023-2024 school year:

Employee	2023-2024 Revised Salary
Beyer, Clara	26,744.74

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Bullion, Christine	\$27,516.80
Circelli, Louise	\$34,566.55
Cortez-Lambert, Dawn	\$27,367.71
Garland, Mary	\$25,900.00
Montesano, Michele	\$30,730.00
Vallee, Olivia (0.6)	\$14,264.00

PER-017-24 Approval to Hire Margaret McCormack as an Instructional Aide for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively hires Margaret McCormack as an Instructional Aide, Position Control No. 34, at a salary of \$24,400.00 for the 2023-2024 school year, with an effective start date of September 5, 2023.

PER-018-24 Approval to Rehire Tina Thompson as Instructional Aide for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves to rehire Tina Thompson as an instructional aide, Position Control No. 2, at a salary of \$23,829.00 with an effective start date of September 18, 2023.

CURRICULUM AND INSTRUCTION

- C&I-005-24 Approval of School Bus Evacuation Drills
- C&I-006-24 <u>Approve the Statement of Assurance for Paraprofessional Staff for the</u> <u>2023-2024 School Year</u>
- C&I-007-24 Approval of the 2023-2024 Board of Education and District Goals
- C&I-008-24 <u>Approval of the Professional Development Plan and Mentoring Statement</u> <u>of Assurance for the 2023-2024 School Year</u>
- C&I-009-24 Approval of E.S.L. Curriculum for the 2023-2024 School Year
- C&I-010-24 Approve 2023-2024 School Field Trips

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023- 7:00 PM

- C&I-011-24 Approval of the 2023-2024 School Safety/Climate Team
- C&I-012-24 Approval of the Behavioral Threat Assessment & Management Team for the 2023-2024 School Year
- MOTION by _____, SECOND by _____
- ROLL CALL: Mr. Dudas _____ Mr. Gesario _____ Dr. Leddy _____

Mrs. Savarese _____ Mrs. Scaraggi _____

C&I-005-24 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Tuesday, September 26, 2023, 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, supervised by Principal Sandoval.

C&I-006-24 <u>Approve the Statement of Assurance for Paraprofessional Staff for the</u> <u>2023-2024 School Year</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part one of two submissions of the Statement of Assurance for Paraprofessional Staff for the 2023-2024 school year.

C&I-007-24 Approval of the 2023-2024 Board of Education and District Goals

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 Board of Education and District Goals.

C&I-008-24 <u>Approval of the Professional Development Plan and Mentoring Statement of</u> <u>Assurance for the 2023-2024 School Year</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Professional Development Plan and Mentoring Statement of Assurance for the 2023-2024 School Year.

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C&I-009-24 Approval of E.S.L. Curriculum for the 2023-2024 School Year

Annual approval is required of all subjects inclusive of all mandated state programs and services. Therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the E.S.L. curricula and the texts and/or materials used to implement them for the 2023-2024 school year.

C&I-010-24 Approve 2023-2024 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2023-2024 school year:

Grade	Class Trip	Date	Purpose
Gifted & Talented Students	Problem Solving Event for 5th & 6th Grade G&T Students Roseland, NJ	November 29, 2023 9:30AM - 1:30PM	G&T Event
Gifted & Talented Students	Forensics Interpretive Reading for 6th Grade G&T Students Montclair State University, NJ	January 10, 2024 9:00AM - 1:00PM	G&T Trip
Gifted & Talented Students	Totally Global Event for 4th & 5th Grade G&T students Roseland, NJ	February 7, 2024 February 8, 2024 (snow date) 9:30AM - 1:30PM	G&T Event
Gifted & Talented Students	Learning Carnival for 4th & 5th Grade G&T Students Morristown, NJ	March 14, 2024 March 15, 2024 (rain date) 9:30AM- 12:30PM	G&T Trip Cost: \$35.00 per student (parent funded)
Gifted & Talented Students	Challenge 24 for 5th and 6th Grade G&T Students Millburn, NJ	June 5, 2024 9:30AM-12:30PM	G&T Trip
Gifted & Talented Students	Engineering Challenge Virtual	Week of December 11, 2023	G&T Trip Cost: \$150.00 per district (for 10 students) then \$15.00 any additional

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LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023-7:00 PM

C&I-011-24 Approval of the 2023-2024 School Safety/Climate Team

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 School Safety/Climate Team as follows:

School Safety/School Climate Team 2023-2024	
Giuseppe Leone- Superintendent	
Raul Sandoval - School Principal	
Thomas August- Supervisor of Buildings and Grounds	
Chelsea Clarke- Teacher	
Michele Cruz-Teacher	
Lynn Cummings-School Counselor	
Michael Gesario- Board Member and Parent	
Deborah Muscara- Interim Business Administrator	
Marilyn Havrilla- Teacher	
Maria Hunkele- School Psychologist	
Julie Kyrejko-Teacher	
Steve Marx- School Security Officer	
John Matheis- Office Of Emergency Management Officer-OEM	
Heather Schimmel-Teacher	
Deborah Wallace- Teacher	
Laura Trillo- Parent	

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023- 7:00 PM

C&I-012-24 Approval of the Behavioral Threat Assessment & Management Team for the 2023-2024 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023-2024 Behavioral Threat Assessment & Management Team as follows:

Behavioral Threat Assessment & Management Team 2023-2024	
Raul Sandoval- School Principal/School Safety Specialist	
Maria Hunkele- School Psychologist	
Lynn Cummings- School Counselor	
Meredith Del Bello- School Social Worker	
Steve Marx- School Security Officer	
John Mitchell-Teaching Staff Member	

IX. <u>PUBLIC COMMENT</u>

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak on any item pertaining to the school during this three (3) minute period. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

X. <u>OLD BUSINESS</u>

NEW BUSINESS

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023- 7:00 PM

XI. <u>CONSIDERATION FOR CLOSED SESSION</u>

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

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to HIB Case No. 2023-2024-001 and litigation matters.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist. The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

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

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

XII. <u>REOPEN INTO PUBLIC SESSION</u>

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

XIII. ADJOURNMENT

MOTION by _____, SECOND by _____

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

Mrs. Savarese _____ Mrs. Scaraggi _____

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL SEPTEMBER 20, 2023-7:00 PM

The next Board Meeting will be held Thursday, October 19, 2023, at 7:00 PM in the Media Center at the Lester C. Noecker School.