MINUTES REGULAR BUSINESS MEETING FEBRUARY 20, 2025 - 7:00 PM

DATE

PRESENT BOARD MEMBERS

February 20, 2025

Mr. Dudas Mr. Gesario Dr. Leddy Mrs. Scaraggi Mrs. Villopoto

MEETING

ABSENT

Regular Business Meeting

TIME

7:00 PM

ADJOURNED

OTHERS PRESENT

7:29 PM

Mr. Leone Mr. Murphy

PLACE

Lester C. Noecker School

I. <u>CALL TO ORDER</u>

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.

III. FLAG SALUTE

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IV. BOARD PRESIDENT REPORT

Mrs. Scaraggi welcomed the 6th grade students and parents in attendance before asking Mr. Giumara and Mr. Peck to introduce them and discuss the 6th grade Artifact Exhibit Project. Mrs. Scaraggi was honored to have attended the artifact exhibit and praised all students for their wonderful projects.

V. STUDENT PRESENTATION

Mr. Giumara and Mr. Peck introduced several students as they discussed their Artifact Exhibit projects.

VI. <u>COMMITTEE REPORTS</u>

<u>HSA</u>

Mrs. Villopoto reported on upcoming events, including PocketBook Bingo and next week's book fair, which has a DogMan theme. She also mentioned the need for volunteers for the book fair.

Finance/Facilities Committee

Please see the Business Administrator's Report.

VII. SUPERINTENDENT AND PRINCIPAL REPORTS

Principal's Report

Mr. Sandoval is pleased to share highlights from the past month at Noecker, showcasing our students' achievements, school traditions, and professional growth initiatives.

Recent Events:

• Pre-K & Kindergarten Open Houses – January 28

We welcomed prospective families, offering them the opportunity to meet our dedicated Pre-K and Kindergarten team, tour Noecker, and gain valuable insight into our programs. This event highlighted what makes our school and community so special.

• 6th Grade Artifact Exhibit – January 31

Our sixth-grade students demonstrated their impressive historical knowledge at the annual Artifact Exhibit. Their hard work and enthusiasm were evident both at the event and this evening.

• Penguin Polka – February 3

A beloved tradition, the Penguin Polka has become almost a rite of passage for our kindergarteners. The event was a joyful celebration that continues to bring smiles to students, staff, and families alike.

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- Totally Global Event for 4th & 5th Grade G&T Students February 5 We were proud to once again host the Totally Global Event for our Gifted & Talented fourth and fifth-graders. This engaging program broadened their perspectives and encouraged critical thinking.
 - **LEAD Program for 6th Grade** February 7 Our sixth graders participated in the LEAD (Law Enforcement Against Drugs) program, a valuable initiative that educates students on making responsible choices. This program also strengthens our partnership with the Roseland Police Department.
- School Spirit Week February 10-14

Excitement filled our halls during School Spirit Week! Students and staff showcased their school pride through themed days. We saw great participation from both students and faculty, thanks to the creative planning of our Caring Officers of Noecker Cares.

• Professional Development – February 18

Teachers engaged in professional development that focused on enhancing instruction for multilingual learners. As Roseland's population continues to grow and become more diverse, this training provided our educators with effective strategies to support multilingual students. The session was led by Laurie Sibilia, a professor at Rowan University and the University of Pennsylvania.

Upcoming Events:

- HSA Scholastic Book Fair February 27-28
- Rare Disease Awareness Day Spirit Day February 28
- Read Across America Week of March 3
- WE Lead Peer Leaders March 3

Thank you for your continued support of our students, staff, and school community.

Superintendent's Report

- Mr. Leone thanked Mr. Giumara and Mr. Peck for providing us with an explanation of the assignment and being here tonight.
- Mr. Murphy has been busy crunching numbers for the 2025-2026 school year budget and we will be ready to present our preliminary budget on March 13th with the final approval on Tuesday, April 29th. It's a quirky schedule but with budget approval timelines and Spring Break it is the best we can do.
- Agenda highlights include the award of the boiler replacement and window replacement. Special thank you to our architect Anthony Gianforcaro for his guidance through this process.

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• Another highlight is the approval of the Dorney Park trip on May 9th. Mr. Gavarny and Ms. Kovera have worked really hard to coordinate this special experience for our students and I know it will be one of those lasting memories for our students.

VIII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Mr. Murphy reported that the Finance/Facilities committee met on February 10. Items discussed were:

- Routine business items on tonight's agenda
- The proposed contract awards for the boiler replacement and window replacement projects
- Approval of architectural fees for the roof replacement project
- Scheduled bid opening for the building addition project on March 11, 2025
- Progress in developing the 2025-2026 budget; pending release of state aid figures following the Governor's address next week

IX. <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 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.

Yero Dermenjian, 58 Roosevelt St.

- Mr. Dermenjian asked about the window project (FIN-138-25), specifically how the board ensures that they are getting bids on similar quality windows.
- He asked about a personnel matter (PER-038-25) where someone was terminated.

The following clarifications and responses were provided by Mr. Leone and Mr. Murphy:

• Regarding the window project, it was explained that the board's architect provides the specifications for the job, which are vetted several times by engineers and approved by the State Department of Education. This ensures that the bids are for similar quality windows.

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• Regarding the personnel matter, it was stated that it was a personnel matter and could not be discussed in detail. However, it was clarified that the termination did not concern anything directly relating to students.

X. <u>APPROVAL OF ACTION ITEMS</u>

BOARD MINUTES/REPORTS

- RPT-028-25 Approve Regular Board Meeting Minutes for January 23, 2025
- RPT-029-25 Approve the January 2025 Code of Conduct Report
- RPT-030-25 Approve the January 2025 Enrollment Report
- RPT-031-25 Approve the January 2025 HIB Report
- RPT-032-25 Approve to Affirm Recommendation Regarding the HIB Matter (2024-2025-006)

MOTION by Dr. Leddy, SECOND by Mr. Dudas

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Scaraggi Aye Mrs. Villopoto Aye

RPT-028-25 Approve Regular Board Meeting Minutes for January 23, 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Reorganization and Regular Board Meeting and Closed Session minutes for 23, 2025.

RPT-029-25 Approve the January 2025 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2025 Code of Conduct Report.

RPT-030-25 Approve the January 2025 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2025 Enrollment Report.

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RPT-031-25 Approve the January 2025 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2025 HIB Report.

RPT-032-25 Approve to Affirm Recommendation Regarding the HIB Matter (2024-2025-006)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2023-2024-07 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

FINANCE/FACILITIES

FIN-122-25	Approve Acceptance of the Report of the Treasurer of School Monies
	- January 2025
FIN-123-25	Approve Acceptance of the Report of the Board Secretary – January 2025
FIN-124-25	Approve Acceptance of the Board of Education's Monthly Certification of
	Major Budgetary Account/Fund Status – January 2025
FIN-125-25	<u>Approve Payment of Bills and Claims – January 2025</u>
FIN-126-25	Approve the Budgetary Line Item Transfers – January 2025
FIN-127-25	Approve Acceptance of the Cafeteria Report - January 2025
FIN-128-25	Approve Waiver of Requirements for the Special Education Medicaid Initiative
	(SEMI) Program – 2025-2026
FIN-129 - 25	Approval of Various Student Evaluations
FIN-130-25	Approval of Facilities Use Request
FIN-131-25	Approve Additional Compensation for Employees
FIN-132-25	Approval of the Purchase of New Jersey Hills Community Newspaper
	Subscription
FIN-133-25	<u>Retroactive Approval of Home Instruction Hours</u>
FIN-134-25	Approval to Attend Conquer Mathematics Professional Development
	Workshops during the 2024-2025 School Year
FIN-135-25	Approve Roseland Psychotherapy as a Mental Health Provider for the
	<u>2024-2025 School Year</u>
FIN-136-25	Approve Global Motivational Counseling Center as a Mental Provider for the
	<u>2024-2025 School Year</u>
FIN-137-25	Award of Contract - Boiler Replacement at the Lester C. Noecker School
FIN-138-25	Award of Contract - Window Replacement at the Lester C. Noecker School

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FIN-139-25 Approval of Architectural and Engineering Costs for NJDOE Facilities Project Approved with NJSDA ROD Grant

MOTION by Mrs. Villopoto, SECOND by Dr. Leddy

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Scaraggi Aye Mrs. Villopoto Aye

FIN-122-25 Approve Acceptance of the Report of the Treasurer of School Monies – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending January 31, 2025.

FIN-123-25 Approve Acceptance of the Report of the Board Secretary - January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending January 31, 2025.

FIN-124-25 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 31, 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to <u>N.J.A.C.</u> 6A:23-2.12(c)4, certifies that as of January 31, 2025, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of <u>N.J.A.C.</u> 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-125-25 Approve Payment of Bills and Claims - February 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending February 20, 2025:

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 General Fund Bills & Claims
 \$ 342,032.64

 General Fund Payroll
 \$ 600,592.43 through 02-15-2024

 Special Revenue Bills & Claims
 \$ 147,688.34

 Cafeteria Fund Bills & Claims
 \$ 403.85

 Total Payments
 \$ 1,090,717.26

FIN-126-25 Approve the Budgetary Line Item Transfers – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of January 2025, as per <u>N.J.S.A.</u> 18A:8.1.

FIN-127-25 Approve Acceptance of the Cafeteria Report – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending January 2025.

FIN-128-25 <u>Approve Waiver of Requirements for the Special Education Medicaid Initiative</u> (SEMI) Program – 2025-2026

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

WHEREAS, <u>N.J.A.C.</u> 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2025-2026 budget year, and

WHEREAS, the Roseland Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students for the 2025-2026 budget year, and

NOW THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of <u>N.J.A.C.</u> 6A23A-5.3 for the 2025-2026 school year.

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FIN-129-25 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations as follows:

Student No.	Type of Evaluation	Vendor	Cost
2770595644	PT re-evaluation (retro)	Pediatric Potentials	\$390.00
7684677330	PT evaluation	Pediatric Potentials	\$390.00
5858361528	PT evaluation	Pediatric Potentials	\$390.00

FIN-130-25 Approval of Facilities Use Requests

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

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland HSA	4/30/25	8:00 a.m 4:00 p .m.	Wednesday	HSA Spring Clothing Drive	Lower Parking Lot

FIN-131-25 Approve Additional Compensation for Employees

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

Staff Member	Reason
Robi Dallow	Approval for presence at evening conferences on March 17, 2025 from 5:30 p.m 8:00 p.m. (maximum of 2.5 hours) To be paid at employees hourly rate.

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Sean Gavarny Hope Kovera Colleen Lavorgna Susan Tesoriero	Approval for up to 6 extra hours maximum for chaperoning the Dorney Park Trip on May 9, 2025 Teachers are to be paid at the curriculum rate as per current contract.
Aizhanayah Lee Olivia Vallee	Approval for up to 6.5 extra hours maximum for chaperoning the Dorney Park Trip on May 9, 2025 Instructional Aides are to be paid at the being paid at the contracted hourly rate of \$20.86.
Lauren Luciano	Approval for up to 13 hours maximum for chaperoning the Dorney Park Trip on May 9, 2025 Substitute Nurse to be paid at the being paid at the contracted hourly rate of \$30.40.
Olivia Vallee	Approval to support Student No. 5770583196 during various after school/event evening events during the 2024-2025 school year. To be paid their contracted hourly rate, a maximum of \$1,000.00 total.

FIN-132-25 Approval of the Purchase of New Jersey Hills Community Newspaper Subscription

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the approval of the purchase of New Jersey Hills Community Newspaper subscription from Corporation of New Jersey Local Media Group (CNJLM) of Morristown, NJ in the amount of \$120.00.

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FIN-133-25 Retroactive Approval of Home Instruction Hours

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves home instruction hours for student ID# 9964656133 starting February 5, 2025 until March 5, 2025 at ten hours per week for a total of 40 hours. Hours will be provided by previously board approved staff members at their hourly rate.

FIN-134-25 Approval to Attend Conquer Mathematics Professional Development Workshops during the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves for Mark Mansour to attend the rescheduled Conquer Mathematics professional development workshops with Nancy Schultz, 476 Newark Pompton Turnpike, Pompton Plains, NJ 07444.

Last Name	First Name	Day	Date	Туре	Grade	Workshop Title
Mansour	Mark	Mon	24-Feb	SLS-Yr 1	5	Measurement

FIN-135-25 Approve Roseland Psychotherapy as a Mental Health Provider for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Roseland Psychotherapy, 425 Eagle Rock Avenue, Roseland, NJ 07068 as a mental health provider for the 2024-2025 School Year. The fee schedule is listed below; plus nominal fees for any needed letters or phone calls, depending on length.

Consultation/assessment with LPC or LCSW\$275.00Consultation/assessment with psychiatrist\$400.00

FIN-136-25 Approve Global Motivational Counseling Center as a Mental Health Provider for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Global Motivational Counseling Center, 2200 Route 10, Parsippany, NJ 07054, as a mental health provider for the 2024-2025 School Year. The fee schedule is as follows:

School clearance for risk assessment	\$150.00
School clearance for substance use	\$200.00

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FIN-137-25 Award of Contract - Boiler Replacement at the Lester C. Noecker School

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the Roseland Board of Education to seek a contract for Boiler Replacements at the Roseland Board of Education Lester C. Noecker School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, February 7, 2025, the Roseland Board of Education conducted a public bid opening for the award of (project) which yielded the following for consideration:

Contractor	Base Bid	Alternate Bid #1
CJ Vanderbeck & Son, Inc.	\$395,000	\$49,000
Iron Mountain Mechanical	\$465,955	\$116,555
Unitemp	\$474,000	\$136,000
C Dougherty & Co.	\$517,000	\$74,000

WHEREAS, the bid submitted by CJ Vanderbeck & Son, Inc. has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., and together with the Bid Specifications and consultation with the Superintendent, the Business Administrator, and the Construction Design Professionals; and

NOW, THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby awards the Boiler Replacement contract to CJ Vanderbeck & Son, Inc. at the total contract amount of \$444,000, for base bid of \$395,000, and alternate bid #1 of \$49,000, as the lowest responsible bidder in accordance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications.

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FIN-138-25 Award of Contract - Window Replacement at the Lester C. Noecker School

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the Roseland Board of Education to seek a contract for Window Replacements at the Roseland Board of Education Lester C. Noecker School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, February 7, 2025, the Roseland Board of Education conducted a public bid opening for the award of (project) which yielded the following for consideration:

Contractor	Bid
Panoramic Windows and Door Systems	\$677,000
In-Line Architectural Glass & Metal	\$693,000
D&E Window and Door	\$694,000
A1 Construction	\$860,000
Cherokee Glass, Inc.	\$902,500
Kaneo Systems	\$949,400

WHEREAS, the bid submitted by Panoramic Windows and Door Systems has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., and together with the Bid Specifications and consultation with the Superintendent, the Business Administrator, and the Construction Design Professionals; and

NOW, THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby awards the Window Replacement contract to Panoramic Windows and Door Systems at the total contract amount of \$677,000 as the lowest responsible bidder in accordance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications.

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FIN-139-25 Approval of Architectural and Engineering Costs for NJDOE Facilities Project Approved with NJSDA ROD Grant

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the costs for Gianforcaro Architects, Engineers, and Planners, for NJDOE-approved project 4530-020-23-R501, associated with the NJ School Development Authority Regular Operating District Grant Application (NJSDA ROD Grant), as listed below:

State Project No. 4530-020-23-R501 - Roof Restoration Total Project Cost: \$1,126,812.00 Architectural/Engineering Fees: \$51,383.00

PERSONNEL/MANAGEMENT

PER-037-25 Approve to Accept Resignation of Alexis Tanski

PER-038-25 Approve the Termination of Employee No. 100587

PER-039-25 Approval of Roseland School District Substitutes for the 2024-2025 School Year

MOTION by <u>Dr. Leddy</u>, SECOND by <u>Mr. Dudas</u> ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Scaraggi Aye Mrs. Villopoto Aye

PER-037-25 Approve to Accept Resignation of Alexis Tanski

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Alexis Tanski, Position Control No. 025, effective January 24, 2025.

PER-038-25 Approve the Termination of Employee No. 100587

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the termination of Employee No. 100587 Position Control No. 029, effective January 24, 2025.

PER-039-25 Approval of Additional Roseland School District Substitutes for the 2024-2025 School Year

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional list of Roseland School District Substitutes pending criminal history approval as follows:

Substitute Teachers \$125.00 per day/ \$70.00 half day

Stephanie Spero

Substitute Custodians \$18.50 per hour

Pablo Samuel

CURRICULUM AND INSTRUCTION

- C&I-027-25 Approve the Submission of the Student Safety Data System Report -
- Period 1 September 1, 2024 December 31, 2024
- C&I-028-25 Approve 2024-2025 School Field Trips
- C&I-029-25 Approve Lauren Luciano for Thirty (30) Hours of Nursing Field Experience

MOTION by Dr. Leddy, SECOND by Mr. Dudas

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

Mrs. Scaraggi Aye Mrs. Villopoto Aye

C&I-027-25 Approve the Submission of the Student Safety Data System Report -Period 1 - September 1, 2024 -December 31, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the 2024-2025 Student Data System Report for Period 1- September 1, 2024 through December 31, 2024 as submitted to the Department of Education.

C&I-028-25 Approve 2024-2025 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2024-2025 school year.

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Grade	Class Trip	Date	Purpose
Chorus, Band & Orchestra Students	Dorney Park Allentown, PA	May 9, 2025 7:30 a.m 7:30 p.m.	End of Year Trip/Competition
G&T Students	Learning Carnival Grades 5-6 G&T students Morristown, NJ	April 3, 2025 (April 4, 2025, snow date) 9:30AM - 12:30PM	G&T Trip
G&T Students	Academically Speaking Grade 6 Essex County G&T Committee West Essex Middle School North Caldwell, NJ	May 29, 2025 8:45 a.m 1:30 p.m.	G&T Trip

C&I-029-25 Approve Lauren Luciano for Thirty (30) Hours of Nursing Field Experience

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves thirty (30) hours of nursing field experience for a Caldwell University student Lauren Luciano during the Spring Semester of 2025.

XI. <u>PUBLIC COMMENTS</u>

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

No one wished to be heard.

XII. OLD BUSINESS - None

NEW BUSINESS - None

XIII. CONSIDERATION FOR CLOSED SESSION

Consideration for a closed session to discuss personnel and/or student matters had been reserved on tonight's agenda. The Board did not meet in closed session tonight.

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XIV. ADJOURNMENT

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas <u>Aye</u> Mr. Gesario <u>Aye</u> Dr. Leddy <u>Aye</u>

Mrs. Scaraggi Aye Mrs. Villopoto Aye

Respectfully submitted,

Board Secretary/Business Administrator