### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

PRESENT BOARD MEMBERS

# **DATE**

October 17, 2024

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

#### **MEETING**

ABSENT

**Regular Business Meeting** 

#### **<u>TIME</u>**

7:00 PM

#### **ADJOURNED**

#### **OTHERS PRESENT**

9:17 PM

Mr. Leone Mr. Murphy

### **PLACE**

#### Lester C. Noecker School

#### I. CALL TO ORDER

### 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

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

# IV. BOARD PRESIDENT AND COMMITTEE REPORTS

Mrs. Scaraggi spoke on the retirement of our beloved board office secretary Cathy Overbeck, scheduled for approval on tonight's agenda. For an incredible 25 years, Cathy has been the heartbeat of the front and board office, consistently prioritizing the well-being of students, families, and staff. Her unwavering commitment and countless contributions to the district have left an incredible mark on all of us. With our heartfelt gratitude, we wish Cathy a retirement filled with happiness and cherished moments with her family. Enjoy your next chapter.

# Curriculum Committee

Dr. Leddy reported that the curriculum committee met and discussed the grade level team meetings; on the agenda, you will see field trips for approval that will be paid for (transportation-wise) by the HSA; the high impact tutoring extension, which was paid for by a grant; BOE action items including the self-assessment for HIB reporting for the year 2023-2024 and again the approval of field trips.

### **Finance/Facilities Committee**

Please see Business Administrator's Report

# <u>HSA</u>

Mrs. Villopoto stated that there was a quick HSA meeting last night. The pumpkins again are next week; pick-a-pumpkin that that the HSA is paying this year for each type of pumpkin. And then also we do have a bunch of adult size sweatshirts that come in black or red; an e-blast will go out to teachers with further information.

# **SEPAC**

Mr. Dudas reported that October is ADHD awareness month. The Roseland SEPAC and the Department of Special Services hosted the first parent workshop of the year with a presentation by Dawn Ruan entitled Changing Our Lens: A Parent's Guide to Understanding ADHD. This was the second year that Ms. Ruan presented for our parent community and provided her insights. We would also like to remind everyone tomorrow's ADHD Awareness month, School Spirit Day and next week on Wednesday the 23rd, there's going to be a parent interest meeting on Zoom for the SEPAC. Thank you.

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

### VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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

- Routine business items on tonight's agenda
- Blanket approval for payment to Horizon BC/BS NJ for employee health insurance to allow for timely payment when bills are released and due in between monthly board meetings. Bills will be submitted for timely payment and monthly board approval may be retroactive in some instances, such as the November bill.
- Submission of ESEA grant amendment due to carryover funds
- 2023-2024 audit to be presented at the November board meeting
- Approval of construction management firm, EPIC Management, for the upcoming building addition construction project

### VII. SUPERINTENDENT AND PRINCIPAL REPORTS

#### **Principal's Report**

- From September 15th to October 15th we recognized Hispanic Heritage Month. Mrs. Cruz, our Spanish Teacher, incorporated HHM into her lessons. I also got involved by conducting a read aloud for the entire kindergarten class. It was nice to read a few books, some of which were bilingual; I really enjoyed reading them in English and Spanish. As always, the students had really interesting questions during our "Q&A" session. I also noticed how many languages are spoken at home when I surveyed the class. I heard Italian, Spanish, Mandarin, Russian and many other languages, which I found fascinating. I thoroughly enjoyed it and hope to be invited back.
- During the first week of October we celebrated the Week of Respect. Our School Climate Team spearheaded the schoolwide theme of "Community." Part of the activities included a spirit week, which is always a favorite for students and staff. We also incorporated a message for each day during the morning announcements, which is announced by 6th grade volunteers. They did such a great job that we are continuing to add different messages for them to read throughout the year in addition to the daily announcements.
- Looking ahead:
  - o Halloween Parades on October 31st
    - PreKAM through 2nd grade, 9:45 am
    - PreK PM & 3rd-6th grade, 2:00 pm
  - o Parent Teacher Conferences are November 4th-6th 12:55 dismissal for all three days
  - o School is closed November 7th and 8th for NJEA Convention

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

### Superintendent's Report

- Tonight we are accepting the resignation of Cathy Overbeck as the Confidential Administrative Assistant to the Superintendent. I cannot express enough how much she has helped me in my career as a new Superintendent. We want to thank her for her 25 years of service. We all know this is a great loss for the district but we are happy for her as she starts her next chapter.
- Our Professional Development day was well received by staff members. Mr. Pane and Mrs. Rivera's presentation on de-escalation and Handle with Care provide all staff members strategies they can use when students are in crisis. We also had a team of Mrs. Tesoriero, Mrs. Buccelli and Mrs. Sabilia's presentation that simulated what it was like to dyslexic. It was an eye opening experience for our teachers and I received a lot of positive feedback.
- We will now have Ms. Cummings come up for the HIB District Self Assessment Presentation
- As required I will share the Student Safety Data System Report for incidents between 1/1 and 6/30
  - o Incidents of Violence, Vandalism, Substances, Weapons and HIB Confirmed o
  - o Other Incidents Leading to Removal o
  - o Restraint / Seclusion 27
  - o HIB Alleged 12
  - o HIB Trainings 16
  - o HIB Programs 59
- NJSLA 2023-3034 Data Presentation will be available on our website.

# VIII. **<u>PUBLIC COMMENT</u>** – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments should be directed to the Board President and depending 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.

• Ms. Janine Piscitello, third grade teacher at Noecker School, stated the teachers' happiness that the third grade did very well. She wished to thank Mr. Leone for providing the resources, materials, and professional development,

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

for being open-minded and for listening to the teachers. She feels like Noecker is going back to where it used to be, as there were a lot of struggles over the years here. We have a great team with Mr. Sandoval and Mr. Leone, and this is very important. You never feel like you're saying something that they're going to think you're ridiculous, or you shouldn't have asked that question. They're both very calm. She thanked the board by stating that they provided us with what we needed, what we have asked for, and what we have finally received. Thank you to everybody for bringing us these two great administrators. Ms. Piscitello added that she was referring to the feeling that Noecker is a family, and it's really back.

- Mr. Leone thanked Ms. Piscitello and the staff members in the audience, stating that it is a two-way street.
- Mrs. Scaraggi congratulated everyone on the strong test data that had been presented. She responded to Ms. Piscitello, stating that it was one of the board's goals to recreate what had been missing, which she feels has been accomplished.

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

### **BOARD MINUTES/REPORTS**

RPT-007-25 Approve Regular Minutes for September 2024

RPT-008-25 Approve the September 2024 Enrollment Report

RPT-009-25 Approve the September 2024 Code of Conduct Report

RPT-010-25 Approve the September 2024 HIB Report

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-007-25 Approve Regular Meeting Minutes for September 18, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Minutes for September 18, 2024.

RPT-008-25 Approve the September 2024 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2024 Enrollment Report.

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

### RPT-009-25 Approve the September 2024 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2024 Code of Conduct Report.

# RPT-010-25 Approve the September 2024 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the September 2024 HIB Report.

### **FINANCE/FACILITIES**

FIN-049-25	Acceptance of the Report of the Treasurer of School Monies -September 2024
	Acceptance of the Report of the Board Secretary - September 2024
FIN-051-25	Acceptance of the Board of Education's Monthly Certification of Major
	Budgetary Account/Fund Status - September 2024
FIN-052-25	Approve Line Item Transfers - September 2024
FIN-053-25	Approve Payment of Bills and Claims - October 19, 2024
FIN-054-25	Approve Acceptance of the Cafeteria Report - September 2024
FIN-055-25	Approve ABA Home Consultation Staff and Hours for the 2024-2025
	School Year
FIN-056-25	Approve Submission of the Health and Safety Evaluation of School Buildings
	Checklist and Statement of Assurance for the 2024-2025 School Year
	Approve the Submission of the M-1 and Comprehensive Maintenance Plan
FIN-058-25	Approval of Various Evaluations
	Approval of Travel and Work Related Expenses
FIN-060-25	Approval of Additional Compensation for Instructional Aides for Student No.
	5770583196 during AM Band Practice
FIN-061-25	Approval of Acceptance of Summer EBT Administrative Cost Reimbursement
FIN-062-25	Approve the FY25 ESEA Grant Application Amendment
FIN-063-25	Approval to Attend Conquer Mathematics Professional Development
	Workshops during the 2024-2025 School Year
FIN-064-25	Approval of Facilities Use Requests
	Approval to Accept Proposal from EPIC Management, Inc
	Approval for Monthly Payment to Horizon BCBSNJ
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MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

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

Mrs. Scaraggi Aye Mrs. Villopoto Aye

FIN-049-25 Acceptance of the Report of the Treasurer of School Monies - September 2024

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 September 30, 2024.

FIN-050-25 Acceptance of the Report of the Board Secretary - September 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Board Secretary for the period ending September 30, 2024.

FIN-051-25 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status - September 30, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of September 30, 2024, 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. 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-052-25 Approve Line Item Transfers - September 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of September 2024, as per N.J.S.A. 18A:8.1.

FIN-053-25 Approve the Payment of Bills and Claims - October 17, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending October 17, 2024:

General Fund Bills & Claims \$ 428,077.63

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

General Fund Payroll\$ 593,331.50through October 17, 2024Special Revenue Bills & Claims\$ 570.00Cafeteria Bills & Claims\$ 24,046.72Total Payments\$ 1,046,025.85

FIN-054-25 Approve Acceptance of the Cafeteria Report - September 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending September 30, 2024.

FIN-055-25 Approve ABA Home Consultation Staff and Hours for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves ABA Home Consultation Staff and Hours for the 2024-2025 School Year as follows:

ABA Staff Members				
Julie Kyrejko-Petrocca, Frank Pane and Carrie Otte (to be paid at their current hourly rate)				
Students	Number of Home Consultation Hours			
Student No. 5020918729	10 hours			
Student No. 5047760977	10 hours			
Student No. 5770583196	20 hours			
Student No. 5213319108	10 hours			
Student No. 8966108622	10 hours			
Student No. 2770595644	20 hours			
Student No. 1972291732	10 hours			
Student No. 2450789953	10 hours			
Student No. 4529579976	10 hours			

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

### FIN-056-25 Approve Submission of the Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the annual Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance to the State for the 2024-2025 school year.

### FIN-057-25 Approve the Submission of the M-1 and Comprehensive Maintenance Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2024-2025 M-1 and Comprehensive Maintenance Plan to the Department of Education.

### FIN-058-25 Approval of Various Evaluations

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

Student No.	Type of Evaluation	Vendor	Cost
4011397014	Psychiatric Evaluation	Dr. Norman LaDov	not to exceed \$1,000.00
5020918729	PT Evaluation	Pediatric Potentials	\$390.00

#### FIN-059-25 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 October 17, 2024 list of travel related expenses.

Staff Member	Event Location/ Purpose	Date	Cost	
Richard Celebre		October 30, 2024 November 12, 2024	Cost: \$435.00/per	

# MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

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	Certificate Program Monroe Township, NJ	December 17, 2024 9:00AM - 3:00PM (the full 3 days includes the free webinar as well as an online course)	person Tolls and Mileage at OMB rate
Richard Celebre	Pearson ADHD Summit	October 8 & 9, 2024 Virtual (retroactive approval)	Cost: \$99.00/per person
Angelica Villopoto	NJSBA Workshop Atlantic City, NJ	October 21-24, 2024	Registration Cost: \$0.00 (group rate prev. paid for registration) Hotel: \$208.27 Parking: \$20.00 Meals: \$102.00 Mileage & Tolls at OMB rate
Michael Megaro	NJAHPERD Annual Conference Convention Princeton, NJ	February 24 & 25, 2025 8:00AM-3:00PM	Registration Fee: \$325.00/per person Tolls & Mileage at OMB rate
John Mitchell	NJAHPERD Annual Conference Convention Princeton, NJ	February 24 & 25, 2025 8:00AM-3:00PM	Registration Fee: \$325.00/per person Tolls & Mileage at OMB rate
Michael Megaro	NJAHPERD 2024 Adapted HPE Conference Cedar Hill Preparatory School, Somerset,NJ	November 1, 2024 8:00AM - 3:00 PM	Registration Fee: \$125.00/per person Tolls and Mileage at OMB rate
John Mitchell	NJAHPERD 2023 Health Education Conference Cedar Hill Preparatory School,	November 11, 2024 8:00AM - 3:00 PM	Registration Fee: \$125.00/per person Tolls and Mileage at OMB

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

Somerset,NJ	rate
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FIN-060-25 Approval of Additional Compensation for Instructional Aides for Student No. 5770583196 during AM Band Practice

> RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional compensation for the following instructional aides for coverage during the AM Band practice for Student No. 5770583196 at a rate of \$20.35 per hour (1 hr/per day maximum) for the 2024-2025 school year to be effective October 18, 2024.

FIN-061-25 Approval of Acceptance of Summer EBT Administrative Cost Reimbursement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Summer EBT Administrative Cost Reimbursement from the USDA Food and Nutrition Service in the amount of \$643.

FIN-062-25 Approve the FY25 ESEA Grant Application Amendment

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the FY25 ESEA Grant Application to include carry over funds from the prior year as follows:

Title I-A:	\$ 3	,205
Title II-A:	\$	411

FIN-063-25 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 Jodi Goldman 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 \$190.00 each. We are using the Elementary and Secondary Education Act (ESEA) Title II-A funds to cover the cost. They are as follows:

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

Last Name	First Name	Day	Date	Туре	Grade	Workshop Title
Goldman	Jodi	Tues	3-Dec	SLS-Yr 2	1	Measurement & Data Literacy
Goldman	Jodi	Tues	4-Feb	SLS-Yr 2	1	Geometry
Goldman	Jodi	Wed	13-11	SLS-Yr2	1	Problem Solving

### FIN-064-25 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 Recreation Department	11/2/2024	8:00 a.m 1:30 p.m.	Saturday	Basketball Clinic- Players & Coaches	Sierchio Gymnasium

### FIN-065-25 Approval to Accept Proposal from EPIC Management, Inc

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the construction management proposal from EPIC Management, Inc., for oversight of the building expansion and HVAC, boiler, and window renovation projects. The cost estimates from the proposal are as follows:

Pre-Construction phase:	\$ 27,500 (includes cost estimate of projects)
Construction phase:	\$ 21,850 per month
Post-Construction phase:	\$ 19,425 per month

### FIN-066-25 Approval for Monthly Payment to Horizon BCBSNJ

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Business Administrator to make monthly payment to Horizon BCBSNJ prior to bills list approval when invoice availability and due dates fall between monthly board meetings, to avoid any late payments or penalties.

### PERSONNEL/MANAGEMENT

PER-022-25 Approval of Additional Roseland School District Substitutes for the

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

#### 2024-225 School Year

PER-023-25 Approval to Accept the Retirement of Catherine Overbeck PER-024-25 Approval to Hire Athena Demetropoulos as Confidential Administrative Assistant to the Superintendent

MOTION by Dr. Leddy, SECOND by Mr. Gesario

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

Mrs. Scaraggi Aye Mrs. Villopoto Aye

PER-022-25 Approval of Additional Roseland School District Substitutes for the 2024-2025 School Year

> 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:

<u>Substitute Teachers</u> \$125.00 per day/ \$70.00 half day	Same and
Joyce Kim	
Alexandra Ciccone	
Michael Eisenhardt	

PER-023-25 Approval to Accept the Retirement of Catherine Overbeck

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Catherine Overbeck, Position Control No. 012, effective January 1, 2025.

PER-024-25 Approval to Hire Athena Demetropoulos as Confidential Administrative Assistant to the Superintendent

> RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Athena Demetropoulos as Confidential Administrative Assistant to the Superintendent, Position Control No. 12, at a prorated salary of \$73,000.00, effective January 1, 2025, pending criminal

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

history approval.

#### **CURRICULUM AND INSTRUCTION**

C&I-014-25 Approve the Submission of the 2023-2024 HIB School Self-Assessment Report

C&I-015-25 Approve 2024-2025 School Field Trips

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-014-25 Approve the Submission of the 2023-2024 HIB School Self-Assessment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2023-2024 HIB School Self-Assessment Report and Statement of Assurance under the Anti-Bullying Rights (ABR) to the New Jersey Department of Education having completed a public presentation and discussion at the October 17, 2024, Board of Education meeting.

C&I-015-25 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.

Grade	Class Trip	Date	Purpose
6th Grade	West Essex High School	December 17, 2024	West Essex
Class	North Caldwell, NJ	8:50 AM- 11:00 AM	Winter Concert
5th, 6th Grade Band, Orchestra and Chorus	West Essex Middle/High School	January 7, 2025 January 8, 2025 snow date 8:50 AM - 2:00 PM	West Essex Buddy Day
First Grade	Morristown Performing Arts Center	March 10, 2025 11:15 AM - 2:15 PM	Annual Field Trip
Second Grade	Healthbarn Ridgewood, NJ	Wednesday April 30, 2025 9:00AM- 2:00PM	Annual Field Trip

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

Third Grade	Turtle Back Zoo	Thursday May 29, 2025 9:30AM - 2:00PM	Annual Field Trip
Fourth Grade	Sterling Hill Mining Museum Ogdensburg, NJ	Tuesday June 3, 2025 9:15AM - 2:30PM	Annual Field Trip
G&T Students	Problem Solving Event Grades 5-6 G&T Roseland, NJ	November 20, 2024 9:30AM- 1:30PM	G&T Event
G&T Students	Forensics-Interpretive Reading for 6th Gr. G&T Students Montclair State University	January 15, 2025 9:00AM- 1:00PM	G&T Trip
G&T Students	Totally Global Event Grade 4-5 G&T Students Roseland, NJ	February 5, 2025 February 6, 2025 (snow date) 9:30AM- 1:30PM	G&T Trip
G&T Students	Learning Carnival Grades 3-4 G&T students Morristown, NJ	March 19, 2025 March 20, 2025 (snowdate) 9:30AM - 12:30pm *NOTE: This is a minimum day here at Noecker	G&T Trip
G&T Students	Learning Carnival Grades 5-6 G&T students Morristown, NJ	April 2, 2025 April 3, 2025 (snow date) 9:30AM - 12:30PM	G&T Trip
G&T Students	Academically Speaking Trivia Competition Livingston, NJ	May 2025 (actual date TBD) 9:00 AM - 1:00PM	G&T Trip
G&T Students	Challenge 24 Grades 6 G&T Students Millburn, NJ	June 4, 2025 9:30AM - 12:30PM	G&T Trip

# X. <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.

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

No one wished to be heard.

#### XI. OLD BUSINESS

#### NEW BUSINESS

#### XII. CONSIDERATION FOR CLOSED SESSION

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

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters relating to personnel.

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 approximately 9:15 p.m. and will not take action following the closed session.

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

#### XIII. <u>REOPEN INTO PUBLIC SESSION</u>

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

#### XIV. ADJOURNMENT

MOTION by Mrs. Villopoto, SECOND by Dr. Leddy

### MINUTES REGULAR BUSINESS MEETING OCTOBER 17, 2024- 7:00 PM

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

Mrs. Scaraggi Aye Mrs. Villopoto Aye

The next regular board meeting will be held Thursday, November 14, 2024, at 7:00 PM in the Media Center at the Lester C. Noecker School.

Respectfully submitted,

Paul Murphy Board Secretary/Business Administrator