REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL APRIL 29, 2025 – 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. Scaraggi _____ Mrs. Villopoto _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. <u>COMMITTEE REPORTS</u>

- Curriculum Committee
- Finance/ Facilities Committee
- HSA
- SEPAC

VI. <u>SUPERINTENDENT REPORT</u>

- Principal Report
- Superintendent Report

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

• Final Budget Presentation

VIII. <u>**PUBLIC COMMENT**</u> – Public Hearing for the 2025-2026 School Budget 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 the **2025**-**2026 School Budget 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. The Board asks that members of the public be

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courteous and mindful of the rights of other individuals when speaking, Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by the members of the public. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

IX. **<u>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.

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

BOARD MINUTES/REPORTS

RPT-038-25Approve Board Meetings MinutesRPT-039-25Approve the March 2025 Code of Conduct ReportRPT-040-25Approve the March 2025 Enrollment ReportRPT-041-25Approve the March 2025 HIB Report

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

RPT-038-25 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular and Closed Session Board Meeting Minutes for March 2025.

RPT-039-25 Approve the March 2025 Code of Conduct Report

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

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RPT-040-25 Approve the March 2024 Enrollment Report

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

RPT-041-25 Approve the March 2024 HIB Report

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

FINANCE/FACILITIES

FIN-150-25 <u>AMENDMENT - Approve the Out of District Placement</u> <u>Contract with Windsor Learning Center</u>

- FIN-152-25 Approve Acceptance of the Report of the Treasurer of School Monies March 2025
- FIN-153-25 Approve Acceptance of the Report of the Board Secretary March 2025
- FIN-154-25 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – March 2025
- FIN-155-25 Approve the Payment of Bills and Claims April 2025
- FIN-156-25 Approve Budgetary Line Item Transfers March 2025
- FIN-157-25 Approve Acceptance of the Cafeteria Report February and March 2025
- FIN-158-25 Adoption of the 2025-2026 School Budget
- FIN-159-25 Approve Various Evaluations
- FIN-160-25 Approve the Travel and Work Related Expenses
- FIN-161-25 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program
- FIN-162-25 Approve the 6th Grade Pool Party Sponsored by the H.S.A.
- FIN-163-25 Approve the Essex Regional Educational Services Commission (ERESC) Home Instruction Services Agreement for the 2025-2026 School Year
- FIN-164-25 Approve the Out of District Placement Contract with Chapel Hill Academy
- FIN-165-25 Approval the 2024-2025 Regular Year Public Bus Routes with Sussex County Regional Cooperative
- FIN-166-25 Approve to Accept Donation from the Roseland H.S.A.
- FIN-167-25 Approval of Disposal of Three Steel Shelters with Canopies
 - FIN-168-25 <u>Approval of Purchase of Chromebooks</u>
- FIN-169-25 Approves the Application for a Security Grant from the NJ School Insurance Group (NJSIG) for FY25
- FIN-170-25Retroactive Approval of Additional Home Instruction HoursFIN-171-25Approval to Attend Conquer Mathematics ProfessionalDevelopmentWorkshops during the 2024-2025 School Year

REGULAR BUSINESS MEETING	LESTER C. NOECKER SCHOOL
AGENDA ITEM	<u> APRIL 29, 2025 – 7:00 PM</u>

 FIN-172-25 <u>Approve the Roseland School District Standard Operating</u> <u>Procedures Manual for the 2024-2025 School Year</u>
 FIN-173-25 <u>Approval of Additional Surveying Work/Referendum Project - Verdantas, LLC</u> <u>Approval of Additional Surveying Work/Referendum Project - Suburban</u> <u>Consulting Engineers</u> FIN-175-25 <u>Award of Contract - Building Addition Project at the Lester C.</u> <u>Noecker School</u>
 FIN-176-25 <u>Approve the Renewal Contract with Maschio's Food Services, Inc. as Food</u> <u>Service Management Company (FSMC) for the 2025-2026 School Year</u> FIN-177-25 <u>Approve the Renewal of the Master Collaborative Educational</u> <u>Services Agreement with Educational Services Commission of New Jersey</u> (ESCNJ)

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

FIN-150-25 <u>AMENDMENT - Approve the Out of District Placement Contract with</u> <u>Windsor Learning Center</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2024-2025 contract for Student No. 1496 with Windsor Learning Center of Pompton Lakes, NJ in the amount of \$25,169.50, plus an Aide in the amount of \$17,750 (March 10, 2025 - June, 26, 2025). The amendment is for a cost adjustment based on the corrected number of billable days.

FIN-152-25 <u>Approve Acceptance of the Report of the Treasurer of School Monies</u> – <u>March 2025</u>

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 periods ending March 31, 2025.

FIN-153-25 Approve Acceptance of the Report of the Board Secretary – March 2024

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 ending March 31, 2025.

FIN-154-25 Approve the Board of Education's Monthly Certification of Major Budgetary

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Account/Fund Status – March 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 March 31, 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 <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-155-25 Approval for Payment of Bills and Claims – April 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of the Bills and Claims for the period ending April 29, 2025:

General Fund Bills & Claims	\$ 507,627.81
General Fund Payroll	\$ 600,770.24
	through April 15, 2025
Special Revenue Fund Bills & Claims	\$ 22,868.15
Capital Projects Fund	\$ 228,260.00
<u>Cafeteria Fund Bills & Claims</u>	\$ 36,238.41
Total Payments	\$ 1,395,764.61

FIN-156-25 Approve Line Item Transfers – March 2025

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

FIN-157-25 Approve Acceptance of the Cafeteria Report – February and March 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending February 28, 2025, and March 31, 2025.

FIN-158-25 Adoption of the 2025-2026 School Budget

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

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WHEREAS, the Roseland Board of Education adopted a tentative budget on March 13, 2025, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 3, 2025, and

WHEREAS, the tentative budget was advertised in the legal section of the The Passaic Herald News/Bergen Record on April 9, 2025, and

WHEREAS, the final budget was presented to the public during a hearing held at Lester C. Noecker School, Roseland, NJ, on Tuesday, April 29, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Roseland Board of Education hereby adopts the following final budget for SY 2025-2026:

	General Fund	Special Revenues	Debt Service	Total
2025-2026 Total Expenditures	\$ 11,515,185	\$ 119,310	\$852,600	\$12,487,095
Anticipated Revenues	\$ 1,789,939	\$ 119,310	\$ - 0 -	\$ 1,909,249
Taxes to be Raised	\$9,630,986	\$ - O -	\$ 852,600	\$10,483,586

A. Adjustment for ENROLLMENT

BE IT RESOLVED that the Roseland Board of Education includes in the final budget the adjustment for enrollment in the amount of \$21,587. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

B. Adjustment for HEALTH CARE COSTS

BE IT RESOLVED that the Roseland Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$97,055. The additional funds will be used to pay for additional increases in health benefit premiums.

C. Maintenance Reserve Account Withdrawal

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BE IT RESOLVED, that the Roseland Board of Education, pursuant to N.J.A.C. 6A:23A-14.2(d) the general fund appropriations includes a maintenance reserve withdrawal in the amount of \$324,100.00. The district intends to utilize these funds for required maintenance for the district pursuant to N.J.A.C. 6A: 26-20.5.

D. Travel and Related Expense Reimbursement-2025-2026 WHEREAS, school district Policy 6471, School District Travel, and N.J.A.C. 6A:23A-7.1 et. seq., provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2025-2026 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2024-2025 school year was \$25,000; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$22,421.49 as of March 1, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Roseland Board of Education hereby establishes the school district travel maximum for the 2025-2026 school year not to exceed \$43,155; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

E. Professional Service Expenses

WHEREAS, N.J.A.C. 6A:23A:5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year, as defined in N.J.A.C. 6A:23A-9.3(c) 14; and

WHEREAS, the tentative budget includes the following appropriations:

Legal Services	\$ 20,000	
Auditing Services	\$ 27,500	
School Physician	\$ 3,000	
Financial Advisory	\$	1,500; and

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WHEREAS, the Administration needs to notice the Board if there arises a need to exceed said maximums. Upon which the Board may adopt a monetary increase in the maximum amount through formal Board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

THEREFORE, BE IT RESOLVED, that the Roseland School District Board of Education establishes maximums for professional services in the areas listed above at a level of 120% of the amounts listed for the 2025-2026 school year.

FIN-159-25 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations each for the following:

Student No.	Type of Evaluation	Vendor	Cost
1951	PT Evaluation	Pediatric Potentials	\$390.00
1468	Psychiatric Evaluation	TBD by one of our approved vendors	Not to exceed \$1,000.00
2036	PT Evaluation	Pediatric Potentials	\$390.00

FIN-160-25 Approve the 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 April 29, 2025 list of travel related expenses.

	Travel and Work Relate Approval April 29	-
Staff Member	Event Location Purpose	Cost
Susan Murphy- Tesoriero	NJ International Dyslexia/ Speech Language Hearing	Registration Cost: \$125.00 Online

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	Associations (NJSHA/NJIDA) "From Talking to Writing" Part One: April 30, 2025 Part Two: May 7, 2025	
Ashley Ramunni	Institute for Mutli-Sensory Education Training Hours April 11, 2025	Registration Fee: No cost Online
Richard Celebre	NJPSA/FEA - Legal One "Hot Issues in Special Education Law" Monroe Township, NJ May 13, 2025	Registration Cost: \$125.00 Tolls and Mileage at OMB rate
Richard Celebre	Council for Exceptional Children April 9, 2025	Registration Cost: \$345.00 Online
Paul Murphy	NJASBO Annual Conference Atlantic City, NJ June 3-6, 2025	Registration Cost: \$500.00 Hotel: \$188.00 + fees and parking Mileage & Tolls at OMB rate

FIN-161-25 Approve Collaboration for the McKinney-Vento Education of Homeless Children and Youth Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the collaboration with the Essex Regional Educational Services Commission for the McKinney-Vento Education of Homeless Children and Youth Program for the 2025-2026 school year.

FIN-162-25 Approve the 6th Grade Pool Party Sponsored by the H.S.A.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 6th Grade Pool Party located at the North Caldwell Pool sponsored by the Roseland H.S.A. to be held on June 9, 2025, with a rain date of June 13, 2025, based on the agreement.

FIN-163-25 Approve the Essex Regional Educational Services Commission (ERESC) Home Instruction Services Agreement for the 2025-2026 School Year

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the home instruction services agreement with the Essex Regional Educational Services Commission for the 2025-2026 school year.

FIN-164-25 Approve the Out of District Placement Contract with Chapel Hill Academy

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2024-2025 contract for Student No. 1735 with Chapel Hill Academy, in the amount of \$23,142.00 (March 20, 2025 - June 19, 2025).

FIN-165-25 Approval for the 2024-2025 Regular Year Public Bus Routes with Sussex County Regional Cooperative

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular School Year Public Bus Routes with Sussex County Regional in the amount of \$636,646 as follows:

E-0629 99,859.00	\$
E-24015	\$ 15,863.10
	 be exceeded)
RL-1A	\$ 51,268.00
RL-2A	\$ 53,321.00
RL-3A	\$ 51,268.00
RL-4A	\$ 51,268.00
RL-5A	\$ 70,421.00
RL-6A	\$ 51,268.00
RL-7A	\$ 70,421.00
RL-8A	\$ 70,421.00
RL-9A	\$ 51,268.00

FIN-166-25 Approve to Accept Donation from the Roseland H.S.A.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts, with appreciation, a donation from the Roseland Home and School Association, Check No. 2310, in the amount of \$8,705.00 to be used to purchase new risers for the Lester C. Noecker music program.

FIN-167-25 Approval of Disposal of Three Steel Shelter with Canopies

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the disposal of three steel shelters with canopies that had been purchased for use during the COVID-19 pandemic. The canopies will be disassembled and discarded by LCC Landscapes. Furthermore, LCC Landscapes will provide grounds care & landscaping services from April 15, 2025 - June 30, 2025 at no cost to the Board.

FIN-168-25 Approval of Purchase of Chromebooks

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase of 60 chromebooks for the upcoming 3rd grade class in order to insure they are set up and available for the needs of the students. The purchase will be made with Dell Technologies of Round Rock, TX in the amount of 26,229.60 for the chromebooks based on the purchasing contract, Dell NASPO Computer Equipment PA - New Jersey; Contract code Cooo001128033; Customer agreement # 23026 / M0483/24-TELE-71883.

FIN-169-25 Approve the Application for a Security Grant from the NJ School Insurance Group (NJSIG) for FY25

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to submit an application for a security grant from the NJSIG in the amount of \$2,000 for the purpose of the maintenance and repair of door locks and install key switches where necessary for safety purposes.

FIN-170-25 <u>Retroactive Approval of Additional Home Instruction Hours</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves additional home instruction hours for Student ID#1735 starting March 6, 2025 until March 20, 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-171-25 <u>Approval to Attend Conquer Mathematics Professional</u> <u>Development Workshops during the 2024-2025 School Year</u>

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

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Measurement - SLS-Yr 1 Grade 1 May 2, 2025	
Nicole Ashby Jodi Goldman Susan Groome	

FIN-172-25 Approve the Roseland School District Standard Operating Procedures Manual for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Standard Operating Procedures Manual for the 2024-2025 School Year.

FIN-173-25 Approval of Additional Surveying Work for the Building Addition (Referendum) Project - Verdantas, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent retroactively approves additional surveying work as requested and required by the NJDEP. This work entailed a project scope revision for additional wetlands assessment by Verdantas, LLC, at a projected cost of \$5,875.00.

FIN-174-25 Approval of Additional Surveying Work for the Building Addition (Referendum) Project - Suburban Consulting Engineers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent retroactively approves additional surveying work as requested and required by the NJDEP. This work entailed multiple revisions of the boundary and topographic survey for the wetland flag areas, including a metes and bounds description, by Suburban Consulting Engineers, Inc., at a total projected cost of \$5,000.00.

FIN-175-25 <u>Award of Contract - Building Addition Project at the Lester C.</u> <u>Noecker School</u>

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 a Building Addition at the Roseland Board of Education Lester C. Noecker School (hereinafter "Project"); and

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

WHEREAS, on Tuesday, March 11, 2025, the Roseland Board of Education conducted a public bid opening for the award of (project) which yielded the following for consideration:

Contractor	Bid
GPC, Inc.	\$ 4,928,000
Fuscon Enterprises, Inc.	\$ 5,050,000
Benard Associates	\$ 5,082,000
Vanas Construction Co., Inc.	\$ 5,084,000
Brahma Construction Corp.	\$ 5,298,000
M&M Construction Company	\$ 5,325,000
Grove Contracting LLC	\$ 5,469,000
Bismark Construction Corp.	\$ 5,595,000
Brockwell and Carrington	\$ 5,725,000

WHEREAS, the bid submitted by GPC, 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

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Education hereby awards the Building Addition contract to GPC, Inc., at the total contract amount of \$4,928,000 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.

FIN-176-25 <u>Approve the Renewal Contract with Maschio's Food Services, Inc. as Food</u> Service Management Company (FSMC) for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the renewal of the FSMC (Food Service Management Company) contract with Maschio's Food Services, Inc. for the 2025-2026 school year, including the following applicable fees with one optional renewal. The School Food Authority shall pay Maschio's annual management fee in total amount of \$11,532.95. The management fee shall be payable in monthly installments of \$1,153.30 per month commencing on September 1, 2025 and ending on June 30, 2026. Maschio's does not guarantee a return to the School Food Authority. The total cost of the contract will be \$198,688.49. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall not be responsible for any shortfall.

FIN-177-25 <u>Approve the Renewal of the Master Collaborative Educational Services</u> <u>Agreement with Educational Services Commission of New Jersey (ESCNJ)</u>

> RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the renewal of the Master Collaborative Educational Services Agreement with Educational Services Commission of New Jersey (ESCNJ) for the term July 1, 2025 - June 30, 2030. This will allow the Roseland School District to benefit from services available through ESCNJ should they be needed during the term of this agreement.

PERSONNEL/MANAGEMENT

PER-042-25	Approval to Renew Paul Murphy as the Roseland School District Business
	Administrator/Board Secretary for the 2025-2026 School Year
PER-043-25	Approval of Roseland Education Association Certificated and Non-
	Certificated Staff and Salaries – 2025-2026 School Year
PER-044-25	Approval of Instructional Aides, Cafeteria Aides, and Other Non-Certificated
	Staff and Salaries for the 2025-2026 School Year
PER-045-25	Approval of Administrative and Twelve Month Employees and Salaries-2025-
10 0	2026 School Year

PER-046-25 Approval of 2025 Summer Kindergarten Academy Program

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Staff

	Stan
	PER-047-25 Approval of 2025 Summer Academic Boost Program Staff
PER-0	48-25 <u>Approval of the 2025 Summer Fun & Enrichment Program Staff</u>
PER-049-25	Approval of the 2025 Summer School Program Coordinators
	PER-050-25 Approval of the 2025 Summer School Program Substitute
	Teachers
PER-o	51-25 Approval of the 2025 Extended School Year (E.S.Y.) Program Staff
	Approval to Hire Alisha Wolfson as Fourth Grade Teacher for the 2025-2026
0 0	School Year
PER-053-25	<u>Approval to Hire Gianna Marra as Part Time Leave of Absence Special Education</u>
	Teacher for the 2024-2025 School Year
PER-054-25	Approval to Hire Sara Bossio as Part Time Special Education Teacher for the
-01 0	2025-2026 School Year - Maternity Leave Position
	$ \varphi$ $ -$
ROLL CALI	L: Mr. Dudas Mr. Gesario Dr. Leddy
	Mrs. Scaraggi Mrs. Villopoto
PER-042-25	<u>Approval to Renew Paul Murphy as the Roseland School District Business</u>
1 0	Administrator/Board Secretary for the 2025-2026 School Year
	RESOLVED, that the Board of Education, upon the recommendation of the
	Superintendent, approves to renew Paul Murphy as the Roseland School
	District Business Administrator/Board Secretary, Position Control No. 001, at
	a salary of \$137,148.00, with benefits, effective July 1, 2025 to June 30, 2026.
PER-043-25	Approval of Roseland Education Association Certificated and Non-
10 0	Certificated Staff and Salaries – 2025-2026 School Year
	RESOLVED, that the Board of Education, upon the recommendation of the
	Superintendent, approves the tenured and non-tenured teaching staff
	members, child study team and special education related service providers,

Roseland Education Association agreement for the 2025-2026 school year. PER-044-25 Approval of Instructional Aides, Cafeteria Aides, and Other Non-Certificated

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the security guard, instructional aides, and cafeteria aides, and annual salaries for the 2025-2026 school year.

and the custodial staff and salaries, listing according to salary and steps in the

PER-045-25 Approval of Administrative and Twelve Month Employees and Salaries -

Staff and Salaries for the 2025-2026 School Year

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<u>2025-2026</u>

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves administration and twelve month employees and salaries listing for the 2025-2026 school year.

PER-046-25 Approval of 2025 Summer Kindergarten Academy Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025 Summer Kindergarten Academy Program staff hours from 8:30 AM to 12:30 PM, July 7 - July 31, 2025 (16 days/64 hours), at the teachers' contractual hourly rate per the 2024-2027 REA contract.

Summer Kindergarten Academy Program	
Jenna Buccelli	
Taylor Ross	

PER-047-25 Approval of 2025 Summer Academic Boost Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025 Summer Academic Boost Program staff hours from 8:30 AM to 12:30 PM, July 7 - July 31, 2025 (16 days/64 hours), at the teachers' contractual hourly rate per the 2024-2027 REA contract.

Summer Academic Boost Program	
Michelle Cruz	
Colleen Lavorgna	
Nicole Leone	
Jennifer Luzzi	
Julieth Santos	

PER-048-25 Approval of the 2025 Summer Fun & Enrichment Program Staff

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL <u>APRIL 29, 2025 – 7:00 PM</u>

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025 Summer Fun & Enrichment Program staff hours from 8:30 AM to 12:30 PM, July 7 - July 31, 2025 (16 days / 64 hours), at a rate of \$36.00 per hour.

Summer Fun & Enrichment Program	
Erin Adragna	
Jason Giumara	
Debbie Sessa	

PER-049-25 Approval of the 2025 Summer School Program Coordinators

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025 Summer School Program Coordinators

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Summer School Program	Richard Celebre	\$1,500.00
Coordinators	Raul Sandoval	\$1,500.00
Summer School Program	Lisa Barcia	\$900.00
Coordinators	Robi Dallow	\$900.00

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Approval of the 2025 Summer School Program Substitute 050-25 Teachers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025 Summer School Program Substitute Teachers at the teachers' contractual hourly rate per the 2024-2027 REA contract.

Summer Program Substitute Teachers	
Gina Chartoff	
Chelsea Clarke	

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL APRIL 29, 2025 – 7:00 PM

Janet Maikisch

PER-051-25 Approval of the 2025 Extended School Year (E.S.Y.) Program Staff

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2025 Extended School Year Program (E.S.Y.) staff to take place from 8:30AM to 12:30PM, July 7 - 31, 2025 (16 days / 64 Hours), in an amount not to exceed \$54,000.

 <u>Teachers and Program Staff</u> To be paid at the teachers' contractual hourly rate per the 2024-2027 REA Contract, unless otherwise noted Not to exceed 64 hours unless otherwise noted 		
Position	Teacher/Staff	Notes
Teacher	Diane Mai	
Teacher	Mark Mansour	
Teacher	Carrie Otte	
Teacher	Julie Petrocca	
Teacher	Katelyn Sceusa	
Teacher	Debi Wallace	
Teacher	Alisha Wolfson	
Occupational Therapist	Gianna Vento	
Speech Therapist	Hannah Pollock	

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL APRIL 29, 2025 – 7:00 PM

Speech Therapist	Sharon Zeman	Not to exceed 10 hours
ESY Nurse	Lauren Luciano	\$50 per hour
ESY Substitute Teacher	Michael Peck	Hours TBD
ESY Substitute Teacher	Jaclyn Spector	Hours TBD

<u>Instructional Aides</u> To be paid per individual 2025-2026 Instructional Aides Salary Guidelines Not to exceed 64 hours		
Staff	Hourly Rate	
Caitlin Beyer	\$21.49 per hour	
Jessica Brennan	\$21.49 per hour	
Alexandra Ciccone	\$21.49 per hour	
Aizhanaya Lee	\$21.49 per hour	
Darlene Leichter	\$21.49 per hour	
Sofia Moyano	\$21.49 per hour	
Nic Payne	\$21.49 per hour	
Gaby Philips	\$22.49 per hour	
Brianna Sullo	\$22.49 per hour	
Ashley Thomas	\$22.49 per hour	
Olivia Vallee	\$22.49 per hour	

Child Study Team

- To be paid at the teachers' contractual hourly rate per the 2024-2027 REA Contract
- Not to exceed 40 hours

Position	Staff
School Social Worker	Meredith Del Bello

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL APRIL 29, 2025 – 7:00 PM

School Psychologist	Amy Guerriero
LDTC	Maria Hunkele

IEP Meetings

To be paid at the teachers' contractual hourly rate per the 2024-2027 REA Contract
Not to exceed 10 hours

Position	Staff
Teacher	Jenna Buccelli
Teacher	Gina Chartoff
Teacher	Julie Petrocca
Teacher	Daniella Rivera
Teacher	Katelyn Sceusa
Teacher	Jaclyn Spector

• To be paid at the teachers' contractual hourly rate per the 2024-2027 REA Contract		
Service	Staff	Hours
ABA home hours student #1792 -5	Carrie Otte	Not to exceed 5 hours
Treating - in school - 50 ABA home hours student #1448 - 10 student #1775 - 5 student #1632 - 5	Frank Pane	Not to exceed 70 hours
ABA home hours student # 1515 - 10 student #1544 - 5 student #1698 - 5	Julie Petrocca	Not to exceed 20 hours

PER-052-25 Approval to Hire Alisha Wolfson as Fourth Grade Teacher for the 2025-2026 School Year

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL APRIL 29, 2025 – 7:00 PM

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Alisha Wolfson, Position Control No. 031, at a salary of Step 7, MA \$66,922.00 with benefits for the 2025-2026 school year.

<u>PER-053-25</u> Approval to Hire Gianna Marra as Part Time Leave of Absence Special Education Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Gianna Marra at a substitute teacher rate of \$125.00 daily from May 27, 2025 - June 17, 2025 for the remainder of the 2024-2025 school year.

<u>PER-054-25</u> Approval to Hire Sara Bossio as Part Time Special Education Teacher for the 2025-2026 School Year - Maternity Leave Position

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to hire Sarah Bossio, Position Control No. 126, at a salary of Step 6, MA+15, \$67,922 (\$33,961).

CURRICULUM AND INSTRUCTION

C&I-030-25 Approval for the West Essex High School Senior Service 2025 C&I-031-24 Approval to Revise Calendar Dates for Unused Snow Days

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

C&I-030-25 Approval for the West Essex High School Senior Service 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following students for Senior Service at Lester C. Noecker School from May 19, 2025 - June 11, 2025:

Senior Service Student		
Gabriella Romano	Christopher Prinaris	

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL APRIL 29, 2025 – 7:00 PM

Briana Gillen	Victoria Nguyen
Charlene Pace	
Talia Le Borgne	
Kiersten Yang	

C&I-031-25 Approval to Revise District Calendar Dates for Unused Snow Days

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to give back Wednesday, June 18, 2025 and Thursday, June 19 2025, as there were two unused snow days. Monday, June 16, 2025 and Tuesday, June 17, 2025 will be early dismissal days.

POLICIES, REGULATIONS AND BYLAWS

PRB-004-25 Approval for First Reading of Policies/Regulations/Bylaws

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

PRB-004-25 Approval for First Reading of Policies/Regulations/Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the first reading of the following:

P 5111	Eligibility of Resident Nonresident Students (M) (Revised)
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- P 5512 Harassment, Intimidation, and Bullying (Revised)
- P 5533 Student Smoking (Revised)
- P 5541 Anti-Hazing (M) (New)
- P 5701 Academic Integrity (New)
- P 5710 Student Grievance (New)
- P 5841 Secret Societies (New)
- P 5842 Equal Access of Student Organizations (New)
- P 7441 Electronic Surveillance in School Buildings and On School Grounds (M) (Revised)
- P 8110 Attendance Areas (New)

REGULAR BUSINESS MEETING AGENDA ITEM

LESTER C. NOECKER SCHOOL APRIL 29, 2025 – 7:00 PM

P 8500 P 9320	Food Services (Revised) Cooperation with Law Enforcement Agencies (Revised)
R 5533	Student Smoking (New)
R 7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
R 9320	Cooperation with Law Enforcement Agencies (M)(Revised)

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.

XII. OLD BUSINESS

NEW BUSINESS

XIII. 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 matters, student matters, and/or matters of school security.

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 will not take action following the closed session.

MOTION by	, SECOND by
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LESTER C. NOECKER SCHOOL

REGULAR BUSINESS MEETING

AGENDA ITEM

AGENDA ITEM		<u> APRIL 29, 2025 – 7:00 PM</u>
ROLL CALL:	Mr. Dudas Mr. Gesario _	Dr. Leddy
	Mrs. Scaraggi Mrs	s. Villopoto
XIV. <u>REOPEN T</u>	O PUBLIC SESSION	
ROLL CALL:	Mr. Dudas Mr. Gesario _	Dr. Leddy
	Mrs. Scaraggi Mrs	s. Villopoto
XV. <u>ADJOURN</u>	MENT	
MOTION by	, SECOND by	-
ROLL CALL:	Mr. Dudas Mr. Gesario _	Dr. Leddy
	Mrs. Scaraggi Mrs	s. Villopoto

The Next Board Meeting will be held on Thursday May 29, 2025 at 7:00 PM, in the Lester C. Noecker Media Center.