

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

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

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

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. COMMITTEE REPORTS

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

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

VII. SUPERINTENDENT REPORT

- Principal Report
- HIB Self-Assessment Presentation
- SSDS Report
- Spring 2024 NJSLA Summary Results Presentation

VIII. PUBLIC COMMENT – On agenda items only

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

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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.

IX. APPROVAL OF ACTION ITEMS

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 _____, SECOND by _____

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

- 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.

- 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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

FINANCE/FACILITIES

- FIN-049-25 Acceptance of the Report of the Treasurer of School Monies -September 2024
- FIN-050-25 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
- FIN-057-25 Approve the Submission of the M-1 and Comprehensive Maintenance Plan
- FIN-058-25 Approval of Various Evaluations
- FIN-059-25 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
- FIN-065-25 Approval to Accept Proposal from EPIC Management, Inc
- FIN-066-25 Approval for Monthly Payment to Horizon BCBSNJ

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

- 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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

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, Frank Pane and Carrie Otte <i>(to be paid at their current hourly rate)</i>	
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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
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	NJPSA/FEA Special Education Litigation Certificate Program	October 30, 2024 November 12, 2024 December 17, 2024	Cost: \$435.00/per person

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

	Monroe Township, NJ	9:00AM - 3:00PM (the full 3 days includes the free webinar as well as an online course)	Tolls and Mileage at OMB rate
Richard Celebre	Pearson ADHD Summit	October 8 & 9, 2024 Virtual <i>(retroactive approval)</i>	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, Somerset,NJ	November 11, 2024 8:00AM - 3:00 PM	Registration Fee: \$125.00/per person Tolls and Mileage at OMB rate

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

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.

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:

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

Last Name	First Name	Day	Date	Type	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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

PERSONNEL/MANAGEMENT

PER-022-25 Approval of Additional Roseland School District Substitutes for the 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 _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

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
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.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

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 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 _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

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 Class	West Essex High School North Caldwell, NJ	December 17, 2024 8:50 AM- 11:00 AM	West Essex Winter Concert

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

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
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

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ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

X. PUBLIC COMMENTS

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

XI. OLD BUSINESS

NEW BUSINESS

XII. 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 _____ p.m. and will not take action following the closed session.

MOTION by _____, SECOND by _____

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

Mrs. Scaraggi _____ Mrs. Villopoto _____

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
OCTOBER 17, 2024 – 7:00 PM**

XIII. REOPEN INTO PUBLIC SESSION

MOTION by _____, SECOND by _____

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

XIV. ADJOURNMENT

MOTION by _____, SECOND by _____

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

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.