

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 26, 2014**

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- A-1**    **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Mr. Turner
- A-2**    **FLAG SALUTE**
- A-3**    **NOTICE OF MEETING**
- A-4**    **APPROVAL OF MINUTES** – Regular and Closed Session Meeting - May 29, 2014 and the Special Meeting - June 10, 2014
- A-5**    **GOAL SETTING**
- Board and District Goal Setting
- A-6**    **SUPERINTENDENT’S REPORT**
- Source4Teachers
  - HIB Month
  - HIB Violence & Vandalism Report for January 1, 2014 – June 30, 2014
  - HIB Grade for 2013-2014
  - Professional Development for 2014-2015
  - ORCA
  - Courtyard Garden/Pavers
  - Establishment of Elementary Special Education Autistic Program
- A-7**    **PRINCIPAL’S REPORT**
- A-8**    **BOARD COMMITTEE REPORTS**
- A-9**    **PUBLIC COMMENT**
- B**      **OLD BUSINESS**
- C**      **NEW BUSINESS**
- C-1**    **ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS** – July 1, 2014 through June 30, 2015
- a.      Appointment of Health Insurance Broker – Brown & Brown Benefit Advisors
  - b.      Appointment of Property & Casualty Broker – Centric Insurance Agency
  - c.      Authorize Bonding of Board Secretary
  - d.      Appointment of Treasurer of School Monies
  - e.      Authorize Bonding of Treasurer of School Monies
  - f.      Authorize Payment of Bills Between Board Meetings
  - g.      Appointment of Board Attorney
  - h.      Appointment of Auditor
  - i.      Appointment – Affirmative Action Officer
  - j.      Appointment of School Physician – Dr. Jean Makhoulf
  - k.      Appointment of Integrated Pest Management (IPM) Coordinator
  - l.      Appointment of Asbestos Management Officer
  - m.      Appointment of Indoor Air Quality Designee
  - n.      Appointment of Right to Know Officer
  - o.      Appointment of Chemical Hygiene Officer
  - p.      Appointment of AHERA Coordinator

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**C NEW BUSINESS**

**C-1 ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS – July 1, 2014 through June 30, 2015 – (continued)**

- q. Appointment of Department of Children & Families (DCF) Liaison – Kathleen Shelley, LSW
- r. Appointment of Homeless Liaison – Kathleen Shelley, LSW
- s. Appointment of District Educational Stability Liaison – Kathleen Shelley, LSW
- t. Appointment of McKinney-Vento Liaison – Kathleen Shelley, LSW
- u. Appointment of 504 Committee Coordinator – Lynn Cummings
- v. Approval of Investment Officer
- w. Appointment of Purchasing Agent
- x. Approval of Petty Cash Fund
- y. Designation of Tax Sheltered Annuity Companies
- z. Designation of Companies to Provide Voluntary Insurance
- aa. Designation of Signatories
- bb. Designation of Alternate Signature for Treasurer of School Monies
- cc. Depositories for District Funds
- dd. Authorize Board Secretary – Bid Authorization
- ee. Approval of Maximum Travel Expenditures for 2014-2015 School Year
- ff. Appointment of Public Agency Compliance Officer

**C-2 FINANCE**

- a. Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
- b. Acceptance of Report of Treasurer of School Monies – May 31, 2014
- c. Acceptance of Board Secretary’s Report – May 31, 2014
- d. Approval for Payments of Bills and Claims – June 26, 2014
- e. Acceptance of Cafeteria Report – May 31, 2014
- f. Line Item Transfers – May 2014
- g. Stipends for Additional Duties 2014-2015
- h. Tuition Reimbursement for 2013-2014
- i. Approval of 2014-2015 Pay Dates
- j. Approval of 2014 ESY Special Education Aides
- k. Additional 2014 Summer Hours – Child Study Team
- l. Approval of Tuition Payment for Out-of-District Placement
- m. Approval of Contract – Laura Dacosta, Principal 2014 – 2015
- n. Approval of Contract – Lee DeVita, LDTC/Special Services Supervisor 2014 – 2015
- o. Approval of Contract – Catherine Overbeck, Confidential School Secretary/Receptionist 2014 – 2015
- p. Approval of Contract – Lorraine Davidson, Confidential Secretary to the Superintendent 2014 – 2015
- q. Approval of Contract – Richard Freda, Bookkeeper/Confidential Administrative Assistant to Business Administrator 2014 – 2015

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**C NEW BUSINESS**

**C-2 FINANCE**

- r. Approval of Contract – Adam Rivera, Technology Assistant, 2014 - 2015
- s. Approval of Stephanie Tirado Movement on the Salary Guide
- t. Approval of Christina Melillo Movement on the Salary Guide
- u. Approval of Frances Noronha Movement on the Salary Guide
- v. Approval for Compensation for Unused Vacation Days
- w. Voluntary Student Insurance
- x. Compulsory Student Insurance
- y. Resolution for District Tax 2014-2015
- z. Transfer of Current Year Surplus to Reserve
- aa. Approval to Join the New Jersey School Boards Association Insurance Group/NJEIF 2014-
- bb. Approval of Everyday Math Training
- cc. Approval of the Superintendent’s Accomplishment of the 2013-2014 Merit Goals
- dd. Approval of 2014-2015 Essex Regional Educational Services Commission Agreement
- ee. Approve Filing of the Certification of Implementation of the Corrective Action Plan

**C-3 FACILITIES**

- a. Approval of Extended Day Program Agreement 2014-2015 – West Essex YMCA

**C-4 PERSONNEL**

- a. Approval of Maria Cleary Ed.D., Interim Superintendent, Position Control No. 111
- b. Approval of Giulia Catanzariti, Teacher Aide, Position Control No. 54
- c. Acceptance of the Letter of Retirement from Pamela Ernstrom, Position Control No. 38
- d. Appointment of Professional Development Facilitator for the 2014–2015 School Year
- e. Approval of the Morning Supervisors for the 2014-2015 school year

**C-5 CURRICULUM & INSTRUCTION**

- a. Establishment of an Elementary Special Education Autistic Program

**C-6 MISCELLANEOUS**

- a. Accept a Donation from the Roseland Boosters
- b. Accept a Donation from West Essex Parents for Autism Awareness, Inc.
- c. Harassment, Intimidation and Bullying and Violence & Vandalism Report – Period 2

**D CORRESPONDENCE**

**E PUBLIC COMMENT**

**F ANNOUNCEMENT OF MEETING – Regular Business Meeting – July 24, 2014**

**G ADJOURNMENT TO CLOSED SESSION**

**H RESOLUTION FOR CLOSED SESSION**