

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING  
AGENDA ITEMS**

**LESTER C. NOECKER SCHOOL  
JUNE 1, 2015**

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- A-1 **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2 **FLAG SALUTE**
- A-3 **NOTICE OF MEETING**
- A-4 **APPROVAL OF MINUTES** – Regular and Closed Session Meeting – April 30, 2015
- A-5 **PRESENTATIONS**
- Student Council Presentation
  - Enrichment Presentation
- A-6 **SUPERINTENDENT’S REPORT**
- **Years of Service Recognition**
    - 10 Years**  
Marianne Chicola  
Gina Hayek  
Anne-Marie Petrarca  
Deborah Sessa
    - 15 Years**  
Amy Dahn  
Christine Garlewicz  
Sheryl Ljubicich  
Lauren Miller  
Catherine Overbeck
    - 20 Years**  
JoAnn Brady  
Lee DeVita  
Laurie Martell
    - 25 Years**  
David Siclari
    - Retirement**  
Marianne Hans-McNeilly
  - 2015-2016 Schedule Update
  - HIB Monthly Report
  - Technology Update – Marianne Hans-McNeilly
- A-7 **BUSINESS ADMINISTRATOR’S REPORT**
- A-8 **PRINCIPAL’S REPORT**
- School Updates
- A-9 **BOARD COMMITTEE REPORTS**
- a. President’s Report
  - b. Committee Reports
- A-10 **PUBLIC COMMENT**
- B **OLD BUSINESS**

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**C NEW BUSINESS**

**C-1 FINANCE**

- a. Board of Education's Monthly Certification Budgetary Major Account/Fund Status
- b. Acceptance of Report of Treasurer of School Monies – April 30, 2015
- c. Acceptance of Board Secretary's Report – April 30, 2015
- d. Approval for Payments of Bills and Claims – April 30, 2015
- e. Acceptance of Cafeteria Report – April 30, 2015
- f. Line Item Transfers –May 2015
- g. Approval of 2015-2016 Pay Dates
- h. Resolution for District Tax 2015-2016
- i. Transfer of Current Year Surplus to Reserve
- j. Approval of Extended Day Program Agreement 2015-2016 – West Essex YMCA
- k. Approve a Salary Adjustment for Lorraine Davidson for the 2015-2016 school year
- l. Approve the Submission of the New Jersey Schools Insurance Group 2015 Safety Grant Application

**C-2 PERSONNEL**

- a. Family Leave/Child Care Leave–Shannon Kiernan-Goffan, Position Control No. 061
- b. Approval of Classroom Aides for the 2015-2016 School Year
- c. Approve Jaelyn Puccetti as a 2015 ESY Classroom Aide

**C-3 CURRICULUM & INSTRUCTION**

- a. Approval of 2014-2015 Class Trip(s)
- b. Adoption of the Words Their Way Word Study in Action Developmental Model
- c. Approve Halle Bing Smith, Words Their Way Professional Development Consultant
- d. West Essex Senior High School Senior Service 2015

**C-4 MISCELLANEOUS**

- a. Accept a Donation from Amerigroup Corporation "Watch Us Grow" Program

**C-5 Travel**

- a. Approval of Travel and Work Related Expenses

**D CORRESPONDENCE**

**E PUBLIC COMMENT**

**F ANNOUNCEMENT OF MEETING – Regular Business Meeting – June 18, 2015**

**G BOARD RECESS**

**H RECONVENE TO PUBLIC SESSION**