

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

**DATE**

June 26, 2025

**PRESENT BOARD MEMBERS**

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

**MEETING**

Regular Business Meeting

**ABSENT**

**TIME**

5:45 PM

**ADJOURNED**

9:50 PM

**OTHERS PRESENT**

Mr. Leone  
Mr. Murphy

**PLACE**

***Lester C. Noecker School***

**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.

**III. FLAG SALUTE**

**IV. CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

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 confidential student matters and matters of attorney-client privilege.

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 7:00 p.m. and will not take action following the closed session.

MOTION by Mr. Dudas, SECOND by Dr. Leddy

|                   |                          |                           |                      |
|-------------------|--------------------------|---------------------------|----------------------|
| <b>ROLL CALL:</b> | Mr. Dudas <u>Aye</u>     | Mr. Gesario <u>Aye</u>    | Dr. Leddy <u>Aye</u> |
|                   | Mrs. Scaraggi <u>Aye</u> | Mrs. Villopoto <u>Aye</u> |                      |

---

**V. REOPEN INTO PUBLIC SESSION**

MOTION by Mr. Dudas, SECOND by Mrs. Scaraggi

|                   |                          |                           |                      |
|-------------------|--------------------------|---------------------------|----------------------|
| <b>ROLL CALL:</b> | Mr. Dudas <u>Aye</u>     | Mr. Gesario <u>Aye</u>    | Dr. Leddy <u>Aye</u> |
|                   | Mrs. Scaraggi <u>Aye</u> | Mrs. Villopoto <u>Aye</u> |                      |

---

**VI. BOARD PRESIDENT REPORT**

*Mrs. Scaraggi opened the meeting by congratulating the sixth grade graduating class. She also congratulated Mrs. Brady on her retirement and thanks her for her dedicated service to Noecker School and the Roseland community. Mrs. Scaraggi thanked Mrs. Cummings and Mrs. Luzzi for four years of invaluable contributions as dedicated REA co-presidents. Mrs. Scaraggi announced that there is one seat up for election this upcoming November, and that Mr. Gesario has submitted his candidacy for a third term. Lastly, Mrs. Scaraggi thanked the*

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

*HSA for a wonderful family fun night. Mrs. Scaraggi then moved into committee reports.*

**VII. COMMITTEE REPORTS**

**Curriculum Committee**

*Dr. Leddy provided the following updates:*

- *The summer programs are scheduled to launch during the first full week of July.*
- *We have chosen our new ELA program and we are preparing for professional development to help implement the program.*

**Finance/ Facilities Committee**

*Please see the Business Administrator Report.*

**HSA**

*Mrs. Villopoto thanked the HSA for running the family fun night as everyone had an awesome time. Mrs. Villopoto shared that the after school clubs are looking to open registration in July.*

**SEPAC**

*At tonight's meeting there was a presentation on the overview of the Special Services Department by Mr. Leone, and on the REACH West Essex Initiative by Mrs. Selitto and Mrs. Franchino.*

**VIII. SUPERINTENDENT REPORT**

*Mr. Leone reported the following updates:*

- *July meeting moved to July 31st*
- *Successful end to the school year.*
  - *I want to thank our amazing 6th grade team of Mr. Giumara, Mrs. Lavorgna, Mrs. Maikish, Mrs. Thomas along with other supports like Mr. Rivera, Mrs. Schimmel for coordinating a beautiful moving up ceremony of our Sixth Graders moving to West Essex*
- *Referendum Projects have started and are going well?*
  - *Building Addition Project Update:*
    - *The backstop was removed and the bleachers were moved by a joint effort from our contractor GPC and the Roseland DPW. The pre-construction phase has started and the fence was installed.*
  - *Boiler Replacement Project Update:*

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

- *The new boilers are installed but the system needs to be tested. The new pumps will be installed when they are delivered later this summer.*
  - o *HVAC Replacement Project Update:*
    - *All the equipment is in stock and they have started to deliver and install the new units this week. We will be working closely with them as they will need to coordinate with our maintenance staff and administrative team as they work through the month of July while our summer programs are going on.*
  - o *Windows Replacement Project Update:*
    - *The windows will be ordered and should take 14 to 16 weeks to arrive. The expected start date for this project is October 3, 2025. The contractors will only start a set of windows they can finish that night. We will coordinate with our teachers. The District will provide blackout dates as far as school events and HSA after school program dates.*
- Department of Special Services End of Year Update - Mr. Leone & SEPAC
  - WE REACH Initiative Presentation - Mrs. Selitto and Mrs. Franchino

**IX. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

*Mr. Murphy reported that the Finance/Facilities committee met on June 17. Items discussed were:*

- *Routine business items on tonight's agenda*
- *2024-2025 audit is in early stages and has begun*
  - *Planning for year-end and transfer of funds to capital reserve and maintenance reserve*
- *Creation of Title III consortium with Livingston Public Schools*
- *Purchase of E-rate eligible network infrastructure project*
- *Submission of all paperwork and inspection of roof project for NJSDA reimbursement*

**X. 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 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



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

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.

*Alyssa DiGiacomo-Stroker*

- *Mrs. Stroker questioned the board's promotion of a boxing event following the discussion of promoting the REACH West Essex Initiative.*
  - *Mrs. Scaraggi and Mr. Leone clarified that fundraising is not promoted, but events may be promoted in which will have a direct benefit to our students.*
  - *Different events are also shared, such as Boy Scouts or Girl Scouts events, in a similar manner to posting information on a bulletin board.*
- *Mrs. Stroker echoed the efforts of Roseland's SEPAC and looks forward to continued collaboration with the Roseland Board of Education and the Roseland HSA as the SEPAC leadership transition is carried out in January 2026.*

*Yero Dermenjian*

- *Mr. Dermenjian asked for the policy numbers to be clarified following the previous presentation and presentation*
  - *Mrs. Scaraggi and Mr. Leone Policy clarified that policies numbers 9700, 9210, 9720 were referenced*
- *Mr. Dermenjian referenced resolution FIN-229-25. What is the dollar amount of the excess funds and what is the percentage of last year's budget that was not utilized? Is it optimal to lower that number at the end of a budget cycle or fiscal year?*
  - *Mr. Murphy explained that the dollar amounts are unknown at this time as the annual audit will determine what the actual numbers are. Budgets are conservatively built to ensure funding for all programs, however, lower actual costs result in a surplus of funds that are reallocated to a reserve fund for needed projects, or to future budgets to help the district avoid a fiscal cliff where revenues do not increase to the same extent as district expenses. This is the same trend the district has developed over the last five-to-ten years.*
- *Mr. Dermenjian referenced resolution FIN-230-25. He asked what contract renewals are referenced here?*

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

- *Mr. Leone and Mr. Murphy shared a prior discussion on this resolution in which it seemed to refer to other resolutions and contract renewals on the agenda. It was clarified that FIN-230-25 did not refer to any specific contracts, and that all contract renewals were delineated by specific resolutions.*
- *Mr. Dermenjian referenced resolution PER-065-25. He commended the table of contents and asked how it is shared with the parents.*
  - *Mr. Leone stated that it was on the district website and that he will also put it on the parent section so it is easier to find.*

*Cynthia Sellitto*

- *Mrs. Sellitto referenced resolution AAD-003-25. Is this an existing or new law firm that the district will be working with? If it is a new firm, why is a change being made?*
  - *Mr. Murphy stated that this is not a new law firm to the Roseland Board of Education. He explained that the different firms are recommended for appointment based on the relationships that have been in place with attorneys that previously worked at another firm.*

**XI. APPROVAL OF ACTION ITEMS**

**ANNUAL APPOINTMENTS AND FINANCIAL DESIGNATIONS - July 1, 2025 through June 30, 2026**

AAD-001-25 Appointment of Health Insurance Broker - Brown & Brown Metro, LLC  
AAD-002-25 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.  
AAD-003-25 Appointment of Board Attorney - Chasan Lamparello Mallon & Cappuzzo  
AAD-004-25 Appointment of General Counsel and Special Education Attorney - Methfessel & Werbel, P.C.  
AAD-005-25 Appointment of Auditor - Nisivoccia & Company LLP  
AAD-006-25 Authorize Bonding of Board Secretary and Treasurer of School Monies  
AAD-007-25 Appointment of Treasurer of School Monies  
AAD-008-25 Appointment of School Physician  
AAD-009-25 Appointment of Integrated Pest Management (IPM) Coordinator  
AAD-010-25 Appointment of Asbestos Management Officer  
AAD-011-25 Appointment of Indoor Air Quality Designee  
AAD-012-25 Appointment of Right to Know Officer  
AAD-013-25 Appointment of Chemical Hygiene Officer  
AAD-014-25 Appointment of AHERA Coordinator

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

- AAD-015-25 Appointment of Division of Child Protection & Permanency (CPP) Liaison  
AAD-016-25 Appointment of Homeless Liaison  
AAD-017-25 Appointment of District Educational Stability Liaison  
AAD-018-25 Appointment of McKinney-Vento Liaison  
AAD-019-25 Appointment of I&RS and 504 Committees Coordinator  
AAD-020-25 Approve the HIB District Coordinator for the 2025-2026 School Year  
AAD-021-25 Approve the HIB Specialist for the 2025-2026 School Year  
AAD-022-25 Appointment of Qualified Purchasing Agent and Establishment of Bid Threshold  
AAD-023-25 Designation of Tax Sheltered Annuity Companies  
AAD-024-25 Designation of Companies to Provide Voluntary Insurance  
AAD-025-25 Designation of Signatories  
AAD-026-25 Depositories for District Funds  
AAD-027-25 Approval of Financial Advisor  
AAD-028-25 Appointment of Affirmative Action Officer  
AAD-029-25 Appointment of the School Safety Specialist  
AAD-030-25 Appointment of Public Agency Compliance Officer (P.A.C.O.)  
AAD-031-25 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners  
AAD-032-25 Approve Participation in the NJ Educational Services Commission Cooperative Pricing System  
AAD-033-25 Approve Participation in the Hunterdon County Cooperative Pricing Agreement  
AAD-034-25 Approve Participation with Essex Regional Educational Services Commission  
AAD-035-25 Approve the Educational Data (Ed-Data) Services Cooperative Bidding Program for the 2025-2026 School Year  
AAD-036-25 Approve the Stronge Teacher and Leader Effectiveness Performance System  
AAD-037-25 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument
- 

MOTION by Dr. Leddy, SECOND by Mrs. Villopoto

|                   |                                 |                                  |                             |
|-------------------|---------------------------------|----------------------------------|-----------------------------|
| <b>ROLL CALL:</b> | Mr. Dudas <b><u>Aye</u></b>     | Mr. Gesario <b><u>Aye</u></b>    | Dr. Leddy <b><u>Aye</u></b> |
|                   | Mrs. Scaraggi <b><u>Aye</u></b> | Mrs. Villopoto <b><u>Aye</u></b> |                             |

---

AAD-001-25 Appointment of Health Insurance Broker - Brown & Brown Metro, LLC

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Brown & Brown Metro, LLC, 56 Livingston Avenue, Suite 220, Roseland, NJ 07068, as its Group Insurance Broker of record for the 2025-2026 school year.

AAD-002-25 Appointment of Property and Casualty Broker - CBIZ Insurance Services, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves CBIZ Insurance Services, Inc., 219 South Street, New Providence, NJ 07974, as its Property & Casualty Insurance Broker of record for the 2025-2026 school year.

AAD-003-25 Appointment of Board Attorney - Chasan Lamparello Mallon & Cappuzzo

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the law firm of Chasan Lamparello Mallon & Cappuzzo, 300 Lighting Way, Secaucus, NJ 07094, as its Attorney of Record, to provide legal advice on general counsel and negotiations matters for the 2026-2026 school year, at a fee of \$175.00 per hour.

AAD-004-25 Appointment of General Counsel and Special Education Attorney - Methfessel & Werbel, P.C.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the firm of Methfessel & Werbel, P.C., 2025 Lincoln Highway, Suite 200, Edison, New Jersey, 08818, to provide general counsel and special education education matters for the 2024-2025 school year, at a fee of \$170.00 per hour.

AAD-005-25 Appointment of Auditor - Nisivoccia & Company LLP

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Nisivoccia & Company LLP, 200 Valley Road, Suite 300, Mt. Arlington, NJ 07856, as its Auditors for the 2025-2026 fiscal year, ending June 30, 2026, at a fee of \$31,000.

AAD-006-25 Authorize Bonding of Board Secretary and Treasurer of School Monies

RESOLVED, that the Board of Education, upon the recommendation

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

of the Superintendent, approves Bonding for the Board Secretary and the Treasurer of School Monies to be effective July 1, 2025 through June 30, 2026.

**AAD-007-25 Appointment of Treasurer of School Monies**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Michael Halik, Treasurer of School Monies for the Roseland Board of Education at a salary of \$7,472 for the term beginning July 1, 2025 through June 30, 2026, and

BE IT FURTHER RESOLVED, that Michael Halik be covered by the Public Official Bond in the amount of \$200,000.

**AAD-008-25 Appointment of School Physician**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves The Doctor's Office (Urgent Care), 556 Passaic Ave, West Caldwell, NJ 07006, to serve as School Physician effective July 1, 2025 through June 30, 2026.

**AAD-009-25 Appointment of Integrated Pest Management (IPM) Coordinator**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as the Integrated Pest Management (IPM) Coordinator from July 1, 2025 through June 30, 2026.

**AAD-010-25 Appointment of Asbestos Management Officer**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Asbestos Management Officer from July 1, 2025 through June 30, 2026.

**AAD-011-25 Appointment of Indoor Air Quality Designee**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Indoor Air Quality

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

Designee from July 1, 2025 through June 30, 2026.

**AAD-012-25 Appointment of Right to Know Officer**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Right to Know Officer from July 1, 2025 through June 30, 2026.

**AAD-013-25 Appointment of Chemical Hygiene Officer**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as Chemical Hygiene Officer from July 1, 2025 through June 30, 2026.

**AAD-014-25 Appointment of AHERA Coordinator**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Thomas August, Supervisor of Buildings & Grounds of Lester C. Noecker School, as AHERA Coordinator from July 1, 2025 through June 30, 2026.

**AAD-015-25 Appointment of Division of Child Protection & Permanency (DCP&P) Liaison**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Laura Marchese as the Division of Child Protection & Permanency liaison from July 1, 2025 through June 30, 2026.

**AAD-016-25 Appointment of Homeless Liaison**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Laura Marchese as the Homeless Liaison from July 1, 2025 through June 30, 2026.

**AAD-017-25 Appointment of District Educational Stability Liaison**

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Laura Marchese as the District Educational Stability Liaison for foster students in the district from July 1, 2025 through June 30, 2026.

**AAD-018-25 Appointment of McKinney-Vento Liaison**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Laura Marchese as the McKinney-Vento Liaison for homeless students in the district from July 1, 2025 through June 30, 2026.

**AAD-019-25 Appointment of I&RS and 504 Committees Coordinator**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the I&RS and 504 Committee Coordinator from July 1, 2025 through June 30, 2026.

**AAD-020-25 Appointment the HIB District Coordinator**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester C. Noecker School Principal, as the Harassment, Intimidation and Bullying (HIB) Coordinator for the 2025-2026 school year.

**AAD-021-25 Approval of HIB Specialist**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Lynn Cummings as HIB Specialist for the 2025-2026 school year.

**AAD-022-25 Appointment of Qualified Purchasing Agent and Establishment of Bid Threshold**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the School Business Administrator as the Board's Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et seq. and grants authority, responsibility, and accountability of the purchasing activity of the Roseland Board

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

Education July 1, 2025 through June 30, 2026; and

WHEREAS, Paul Murphy, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate; and

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has established the bid threshold of \$44,000 amount for school districts with a Qualified Purchasing Agent, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Roseland Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Paul Murphy, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed the aggregate of the established bid threshold amount.

**AAD-023-25 Designation of Tax Sheltered Annuity Companies**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following tax sheltered annuity companies to provide service to the employees of the Roseland Board of Education: AXA Equitable, Vanguard and Valic from July 1, 2025 through June 30, 2026.

**AAD-024-25 Designation of Companies to Provide Voluntary Insurance**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following companies to provide voluntary insurance plans to the employees of the Roseland Board of Education: Educator Insurance Services and AFLAC from July 1, 2025 through June 30, 2026.

**AAD-025-25 Designation of Signatories**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following signatories for checks drawn from all school accounts: Board President, Treasurer of School Monies, School Business Administrator/ Board Secretary or Superintendent. The signatures of two such individuals shall be required on all checks in the



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

payment of bills and claims against the Board of Education of the Borough of Roseland immediately and from July 1, 2025 through June 30, 2026. Giuseppe Leone, Raul Sandoval and Paul Murphy are the signers on the Student Activity Account immediately and from July 1, 2025 through June 30, 2026.

**AAD-026-25 Depositories for District Funds**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the designation of Provident Bank as depository for funds of the Board of Education of Roseland, and for the Student Activities Account of the Lester C. Noecker School from July 1, 2025 through June 30, 2026.

**AAD-027-25 Approval of Financial Advisor**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Phoenix Advisors of Bordentown, NJ as Financial Advisor and providing Continuing Disclosure Services for the 2025-2026 school year at the base fee of \$1,350.

**AAD-028-25 Appointment of Affirmative Action Officer**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Paul Murphy, Business Administrator, as the Affirmative Action Officer for the Roseland School District for the 2025-2026 school year.

**AAD-029-25 Appointment of the School Safety Specialist**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Raul Sandoval, Lester Noecker School Principal, as the School Safety Specialist for the Roseland School District (P.L. 2017 c.162) for the 2025-2026 school year.

**AAD-030-25 Appointment of Public Agency Compliance Officer (P.A.C.O)**

In accordance with N.J.A.C. 17:27-3.5, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or P.A.C.O. The P.A.C.O. is the liaison between the Division and the service provider. The

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. The P.A.C.O. is the Public Agency's point of contact for all matters concerning the implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Each year, all Public Agencies are required to submit the name, title, address, telephone number, fax and e-mail address of the P.A.C.O. designated by the Public Agency. This information must be submitted to the Division no later than January 10<sup>th</sup> of each year.

However, it shall be the responsibility of the Public Agency to update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Business Administrator as the designated Public Agency Compliance Officer as per New Jersey Statute N.J.A.C. 17:27-3.5 from July 1, 2025 through June 30, 2026.

**AAD-031-25 Appointment of Architect - Gianforcaro, Architects, Engineers, and Planners**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Anthony Gianforcaro, with the architectural firm, Gianforcaro, Architects, Engineers, and Planners, 555 East Main Street, Chester, NJ 07930, as its Architect of Record, to provide architectural advice and updates to the States Long Range Facilities Plan for the 2025-2026 school year.

**AAD-032-25 Approve Participation in the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System for the 2025-2026 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

AAD-033-25 Approve Participation in the Hunterdon County Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation in the Hunterdon County Cooperative Pricing System for the 2025-2026 school year.

AAD-034-25 Approve Participation with Essex Regional Educational Services Commission Cooperative Pricing System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with the Essex Regional Educational Services Commission Cooperative Pricing System at an estimated cost of \$928.20 for the 2025-2026 school year in conjunction with Educational Data Services, Inc.

AAD-035-25 Approve the Educational Data (Ed-Data) Services Cooperative Bidding Program for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves participation with Educational Data Services Cooperative Bidding Program for the 2025-2026 school year at an estimated cost \$2,100 and use of Ed-Data.

AAD-036-25 Approve the Stronge Teacher and Leader Effectiveness Performance System

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Stronge Teacher Effectiveness Performance System for the 2025-2026 School Year.

AAD-037-25 Approval of the New Jersey Principal Evaluation for Professional Learning (NJPEPL) Process and Observation Instrument

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the (NJPEPL) Process and Observation Instrument for the 2025-2026 school year as the Principal and Supervisor of Special Services practice components of their evaluation.

**BOARD MINUTES/REPORTS**

RPT-048-25 Approve Board Meeting Minutes

RPT-049-25 Approve the May 2025 Code of Conduct Report

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

RPT-050-25 Approve the May & June 2025 Enrollment Report

RPT-051-25 Approve the Quarterly Health Office Report

RPT-052-25 Approve the May 2025 HIB Report

MOTION by Dr. Leddy, SECOND by Mr. Gesario

|                                               |                                  |                             |
|-----------------------------------------------|----------------------------------|-----------------------------|
| <b>ROLL CALL:</b> Mr. Dudas <b><u>Aye</u></b> | Mr. Gesario <b><u>Aye</u></b>    | Dr. Leddy <b><u>Aye</u></b> |
| Mrs. Scaraggi <b><u>Aye</u></b>               | Mrs. Villopoto <b><u>Aye</u></b> |                             |

---

RPT-053-25 Approve to Affirm Recommendation Regarding HIB Matter  
(2024-2025-009)

MOTION by Dr. Leddy, SECOND by Mr. Gesario

|                                              |                                 |                            |
|----------------------------------------------|---------------------------------|----------------------------|
| <b>ROLL CALL:</b> Mr. Dudas <b><u>No</u></b> | Mr. Gesario <b><u>No</u></b>    | Dr. Leddy <b><u>No</u></b> |
| Mrs. Scaraggi <b><u>No</u></b>               | Mrs. Villopoto <b><u>No</u></b> |                            |

---

RPT-048-25 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the May 29, 2025 Regular Business Meeting and Closed Board Meeting Minutes.

RPT-049-25 Approve the May 2025 Code of Conduct Report

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

RPT-050-25 Approve the May 2025 Enrollment Report

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

RPT-051-25 Approve the Quarterly Health Office Report

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (March 2025 through June 2025).

**RPT-052-25 Approve the May 2025 HIB Report**

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

**RPT-053-25 Approve to Affirm Recommendation Regarding HIB Matter (2024-2025-009)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation case number 2024-2025-009 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

**FINANCE/FACILITIES**

**FIN-209-25 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2025**

**FIN-210-25 Approve Acceptance of the Report of the Board Secretary – May 31, 2025**

**FIN-211-25 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2025**

**FIN-212-25 Approve the Payment of Bills and Claims – June 2025**

**FIN-213-25 Approve Budgetary Line Item Transfers – May 2025**

**FIN-214-25 Approve Acceptance of the Cafeteria Report – May 2025**

**FIN-215-25 Approve Travel and Work Related Expenses**

**FIN-216-25 Approve Additional Compensation for Employees**

**FIN-217-25 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants**

**FIN-218-25 Approval of Public Sewer Service Agreement for the 2025-2026 School Year**

**FIN-219-25 Approval of Aero Environmental Services, Inc. Agreement for the 2025-2026 School Year**

**FIN-220-25 Approve Genesis Education Services for the 2025-2026 School Year**

**FIN-221-25 Approval of IXL Learning Agreement for the 2025-2026 School Year**

**FIN-222-25 Approval of Achieve 3000 Agreement for the 2025-2026 School Year**

**FIN-223-25 Approval of Learning A-Z Agreement for the 2025-2026 School Year**

**FIN-224-25 Approval of Frontline Education Contract for the 2025-2026 School Year**

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

- FIN-225-25 Approval of New Era Technology Agreements for the 2025-2026 School Year  
FIN-226-25 Approval of Bond Redemption  
FIN-227-25 Approve Insurance Coverage for the Roseland Home and School Association  
FIN-228-25 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2025-2026 School Year  
FIN-229-25 Approve Transfer of Current Year Surplus to Reserve  
FIN-230-25 Approve the Notice of Awarded Contracts for the 2025-2026 School Year  
FIN-231-25 Approve Renewal of Systems 3000, Inc., Accounting, Human Resources, & Payroll Software  
FIN-232-25 Approval of the Use of Noecker School's Name and Logo for H.S.A. Fundraising Activities  
FIN-233-25 Approve the BNL Enterprises, Inc. Contract for the 2025-2026 School Year  
FIN-234-25 Approve the Acceptance of the Contract with The Doctors Office Urgent Care  
FIN-235-25 Approve the Receipt of Donations for Supplies from the HSA  
FIN-236-25 Approve Retroactively ABA Home Consultation Staff and Hours for the 2024-2025 School Year  
FIN-237-25 Approve Home Instruction Hours for the 2025-2026 School Year  
FIN-238-25 Approval of the Contract with Docutrend for Maintenance and Supplies for Copiers and Printers  
FIN-239-25 Approval of Contract - FCC 470 Bid # 250020016 - Verizon for the 2025-2026 School Year  
FIN-240-25 Approve LinkIT Software for the 2025-2026 School Year  
FIN-241-25 Approve ESY Bus Route with Sussex County Regional Cooperative  
FIN-242-25 Approve the AME, Inc. Agreement for the 2025-2026 School Year  
FIN-243-25 Approve Various Evaluations  
FIN-244-25 Approve the Out of District Placement Contract with Windsor Learning Center for the 2025-2026 School Year  
FIN-245-25 Approve the Out of District Placement Contract with Chapel Hill Academy for the 2025-2026 School Year  
FIN-246-25 Approval for Monthly Payment to Horizon BCBSNJ in Between Board Meetings During the 2025-2026 School Year  
FIN-247-25 Approval to Join Title III Consortium  
FIN-248-25 Approval of Revised Submission of Wetland Deed Restriction Site Plan - Suburban Consulting Engineers  
FIN-249-25 Award of Contract - FCC 470 Bid # 250020430 - New Era Technology
- 

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

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

---

FIN-209-25 Approve Acceptance of the Report of the Treasurer of School Monies – May 31, 2025

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 period ending May 31, 2025.

FIN-210-25 Approve Acceptance of the Report of the Board Secretary – May 31, 2025

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 May 31, 2025.

FIN-211-25 Approve the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of May 31, 2025, 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. 6:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-212-25 Approve the Payment of Bills and Claims- June 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the payment of the Bills and Claims for the period ending June 2025:

|                                     |    |                                  |
|-------------------------------------|----|----------------------------------|
| General Fund Bills & Claims         | \$ | 195,279.75                       |
| General Fund Payroll                | \$ | 597,976.02 through June 30, 2025 |
| Special Revenue Fund Bills & Claims | \$ | 605.00                           |
| Capital Projects Fund               | \$ | 356,250.00                       |

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

|                       |                 |
|-----------------------|-----------------|
| <u>Cafeteria Fund</u> | \$ 22,394.94    |
| <u>Total Payments</u> | \$ 1,172,505.71 |

FIN-213-25 Approve Budgetary Line Item Transfers – May 2025

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

FIN-214-25 Approve Acceptance of the Cafeteria Report – May 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending May 31, 2025.

FIN-215-25 Approve 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 June 2025 list of travel related expenses.

| Travel and Work Related Expenses |                                                                                                                      |                                                                            |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Staff Member                     | Event/Date<br>Location<br>Purpose                                                                                    | Cost                                                                       |
| Daniella Rivera<br>Frank Pane    | Handle With Care<br>Instructor Recertification<br>Program<br>September 19, 2025<br>8:30 am - 4:30 pm<br>Hamilton, NJ | \$525.00 /per person<br>Tolls & Mileage at OMB<br>rate<br>\$1,050.00 total |
| Noha Sadany                      | 2025 WIDA Annual<br>Conference<br>October 27, 2025                                                                   | Early Registration:<br>\$235.00<br>Online                                  |
| Giuseppe Leone                   | NJSBA Workshop                                                                                                       | Estimated Costs (each):                                                    |



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

|             |                                          |                                                                                                            |
|-------------|------------------------------------------|------------------------------------------------------------------------------------------------------------|
| Paul Murphy | October 20-23, 2025<br>Atlantic City, NJ | Registration: \$ 550<br>Hotel: \$ 366<br>Parking: \$ 20<br>Meals: \$ 238<br>Mileage & Tolls at OMB<br>rate |
|-------------|------------------------------------------|------------------------------------------------------------------------------------------------------------|

FIN-216-25 Approve Additional Compensation for Employees

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional compensation for employees presenting professional development and/or attending evening events, being paid at the curriculum rate established for that year.

|                                                                                                                                                                                                                                                                                                           |                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Meredith Del Bello<br>Amy Guerriero<br>Maria Hunkele<br>Jessica Ingrassia<br>Julie Kyrejko-Petrocca<br>Mark Mansour<br>Frank Pane<br>Michael Peck<br>Daniella Rivera-Stewart<br>Jennifer Sibia<br>Michele Smith<br>Jaclyn Spector<br>Susan Tesoriero<br>Gianna Vento<br>Katelyn Sceusa<br>Deborah Wallace | SEPAC Workshops throughout<br>2025-2026 year- not to exceed (2)<br>two hours maximum at employees<br>hourly rate                |
| Daniella Rivera                                                                                                                                                                                                                                                                                           | Frogstreet curriculum program<br>training and implementation, up to<br>four hours (4) maximum paid at<br>curriculum hourly rate |

FIN-217-25 Appointment of Strauss-Esmay to Serve as Policy/Regulation Consultants

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Strauss-Esmay as policy/regulation consultants at a cost of \$2,775.00 for the 2025-2026 school year.

FIN-218-25 Approval of the Public Sewer Service Agreement for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Public Sewer Service Agreement at a cost not to exceed \$645.00 for three grease trap cleanings, during the period covering July 1, 2025 through June 30, 2026.

BE IT FURTHER RESOLVED, to approve the Jet Maintenance Proposal for up to four jet cleanings at the cost of \$4,850.00 per cleaning for a total of \$19,400.00 based on the Ed Data purchasing coop, # 11647. Pricing remains the same as the prior year.

FIN-219-25 Approval of the Aero Environmental Services, Inc. Agreement for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Aero Environmental Services, Inc. Agreement to provide environmental safety and health regulatory compliance services at a cost of \$3,175.00 for the 2025-2026 school year.

FIN-220-25 Approval of Genesis Educational Services for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Genesis Educational Services Student Information System at a cost of \$12,826.00 for the 2025-2026 school year.

FIN-221-25 Approval of the IXL Learning Agreement for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the IXL Learning Agreement to provide an online supplemental math, science and social studies resources for Grades PK-6 at a cost of \$9,700.00 for the 2025-2026 school year (August 31, 2025- August 31, 2026).

FIN-222-25 Approval of the Achieve3000 Agreement for the 2025-2026 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Achieve3000 Pro Differentiated Literacy Solution Agreement at a cost of \$11,204.75 for the 2025-2026 school year (August 1, 2025 - June 30, 2026).

FIN-223-25 Approval of the Learning A-Z Agreement for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Learning A-Z Agreement, for use of an online reading program (Raz-Plus, Foundations A-Z, Vocabulary A-Z, Raz-Plus ELL), at a cost of \$5,968.49 for the 2025-2026 school year.

FIN-224-25 Approval of Frontline Education Agreement for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Frontline Education services for the 2025-2026 school year at a cost of \$16,479.25. (July 1, 2025 - June 30, 2026)

|                                                                         |             |
|-------------------------------------------------------------------------|-------------|
| IEP-Direct, unlimited usage for internal employees                      | \$ 9,511.07 |
| Absence & Substitute Management, unlimited usage for internal employees | \$ 4,390.27 |
| Professional Growth Solution                                            | \$ 2,577.91 |
| Total Amount                                                            | \$15,823.39 |

FIN-225-25 Approval of the New Era Technology Agreements for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the New Era Technology Agreements for the 2025-2026 school year totaling \$41,248.22 based on the purchasing coop EDS Bid # 10361 for the following:

|                   |             |
|-------------------|-------------|
| Sophos Anti Virus | \$ 8,381.02 |
|-------------------|-------------|

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

|                                                                             |              |
|-----------------------------------------------------------------------------|--------------|
| Veeam Renewal                                                               | \$ 960.62    |
| Datto Endpoint Backup                                                       | \$ 550.80    |
| Managed Service Agreement<br>for Servers, 24/7 remote monitoring of devices | \$ 23,400.00 |
| Barracuda for Webfilter                                                     | \$ 3,433.46  |
| VM Ware Renewal                                                             | \$ 4,522.32  |
| Total Amount                                                                | \$ 41,248.22 |

**FIN-226-25 Approval of Bond Redemption**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of principal and interest on September 1, 2025 to Chase Manhattan Bank for the Roseland Board of Education as follows:

|                                 |               |
|---------------------------------|---------------|
| Series 2013 Refunding Principal | \$ 840,000.00 |
| Interest                        | \$ 12,600.00  |
| Combined Total:                 | \$ 852,600.00 |

**FIN-227-25 Approve Insurance Coverage for the Roseland Home and School Association**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Home and School Association and their members while acting on behalf of and at the direction of the Board of Education to be named insured under the New Jersey School Board Insurance Group (NJSIG/NJEIF) General Liability policy for the 2025-2026 school year.

**FIN-228-25 Approve the CP-DBS, LLC d/b/a Payschools Agreement for the 2025-2026 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the CP-DBS, LLC d/b/a Payschools Agreement, to provide software licensing and support for Cafeteria Point of Sale and PayForIt.net electronic payment services and hosting, at an estimated cost of

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

\$2,499.00 for the 2025-2026 school year.

**FIN-229-25 Approve Transfer of Current Year Surplus to Reserve**

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

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Roseland Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve and Capital Reserve accounts at year end, and

WHEREAS, the Roseland Board of Education has determined that they wish to deposit an amount not to exceed \$500,000 into Maintenance Reserve and deposit an amount not to exceed \$1,000,000 into Capital Reserve, subject to verification upon completion of the Audit;

NOW THEREFORE BE IT RESOLVED by the Roseland Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**FIN-230-25 Approve the Notice of Awarded Contracts for the 2025-2026 School Year**

RESOLVED, pursuant to PL 2015, Chapter 47, that notice is hereby given that the Roseland Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

FIN-231-25 Renewal of Accounting, Human Resources, & Payroll Software - Systems 3000, Inc.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Systems 3000, Inc. to license, support and remotely host the District's accounting, human resources, and payroll software at a cost of \$28,027.00 for the 2025-2026 school year.

FIN-232-25 Approval of the Use of Noecker School's Name and Logo for H.S.A. Activities for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of Noecker School's Name and Logo for HSA fundraising activities for the 2025-2026 school year such as Jersey Mike's Subs and Noecker Night's partnerships with area restaurants.

FIN-233-25 Approve the BNL Enterprises, Inc. Contract for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves BNL Enterprises, Inc., 11 Timber Lane, Marlboro, NJ 07746 as the school picture contractor for the 2025-2026 school year effective September 1, 2025.

FIN-234-25 Approve the Acceptance of the Contract with The Doctors Office Urgent Care

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with The Doctors Office Urgent Care for the 2025-2026 school year.

FIN-235-25 Approve the Receipt for Donations for Supplies from the HSA

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the receipt of donations for supplies during the 2025-2026 school year in the amount of \$6,136.01.

|                  |                  |
|------------------|------------------|
| Scholastic       | \$ 3,756.12      |
| Student Planners | \$ 1,440.00      |
| Red Folders      | <u>\$ 744.00</u> |
| Total            | \$5,940.12       |

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

FIN-236-25 Approve Retroactively 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 and Carrie Otte<br><i>(to be paid at their current hourly rate)</i> |                                   |
| Student                                                                           | Number of Home Consultation Hours |
| Student No. 1792                                                                  | 1 hour                            |
| Student No. 1515                                                                  | 1 hour                            |

FIN-237-25 Approve Home Instruction Hours for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves home instruction hours for the 2025-2026 school year.

| Student          | Number of Home Instruction Hours |
|------------------|----------------------------------|
| Student No. 1252 | 75 hours                         |

FIN-238-25 Approval of the Contract with Docutrend for Maintenance and Supplies for Printers

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the printer lease agreement with Docutrend Imaging Solutions, 575 8th Ave., New York, NY, in the annualized amount of \$12,946.32, plus the cost of copies, for the 2025-2026 school year. Pricing is based on OMNIA Public Sector Contract R241203.

FIN-239-25 Approval of Contract - FCC 470 Bid # 250020016 - Verizon for the 2025-2026 School Year

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract with Verizon, 1000 Park Meadows Drive, Lone Tree, CO 80124 as the internet provider which will provide a wider range of services to the students and staff for the 2025-2026 school year. This contract is based on a monthly rate of \$957 and is eligible to be discounted through the E-Rate program, at an estimated rate of 40%.

FIN-240-25 Approve LinkIt! Software for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the use of LinkIt Software and services for the 2025-2026 school year at a cost of \$21,434.00.

FIN-241-25 Approve the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Extended School Year (ESY) Bus Route with Sussex County Regional Cooperative for Route # SQ-015 and #SQ-087 at the cost of \$22,400.00 as follows:

|              |             |
|--------------|-------------|
| Route SQ-015 | \$11,200.00 |
| Route SQ-087 | \$11,200.00 |

FIN-242-25 Approve the AME, Inc. Agreement for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the AME, Inc. agreement for the 2025-2026 school year. This is for the building management system for heating and cooling. The total cost for services is \$5,754.32.

FIN-243-25 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 |
|-------------|--------------------|--------|------|
|-------------|--------------------|--------|------|



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

|      |               |                      |          |
|------|---------------|----------------------|----------|
| 2033 | PT Evaluation | Pediatric Potentials | \$390.00 |
|------|---------------|----------------------|----------|

FIN-244-25 Approve the Out of District Placement Contract with Windsor Learning Center for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2025-2026 contract for Student No. 1496 with Windsor Learning Center of Pompton Lakes, NJ in the amount of \$77,070, plus an Aide in the amount of \$56,700 (July 1, 2025 - June 30, 2026).

FIN-245-25 Approve the Out of District Placement Contract with Chapel Hill Academy for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out of district placement 2025-2026 contract for Student No. 1735 with Chapel Hill Academy, in the amount of \$91,350 (July 1, 2025 - June 30, 2026).

FIN-246-25 Approval for Monthly Payment to Horizon BCBSNJ in Between Board Meetings During the 2025-2026 School Year

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 during the 2025-2026 school year, to avoid any late payments or penalties.

FIN-247-25 Approval to Join Title III Consortium

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Business Administrator to submit all documentation required to join a Title III consortium based in Essex County, NJ, with the Livingston Public Schools serving as the lead district. The purpose of the consortium is to collaborate with other districts and to gain the use of Title III funds to help meet the needs of students receiving English as a Second Language (ESL services). In the absence of joining this consortium, the district will forfeit the use of any allocated Title III grant

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

funds.

**FIN-248-25 Approval of Revised Submission of Wetland Deed Restriction Site Plan - Suburban Consulting Engineers**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent retroactively approves Suburban Consulting Engineers, Inc., to submit a revised site plan of the wetland deed restriction as required by the NJDEP, at a total projected cost of \$1,500.00.

**FIN-249-25 Award of Contract - FCC 470 Bid # 250020430 - New Era Technology**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the purchase for network and AP Infrastructure Project from New Era Technology, at a cost of \$112,150.78. This purchase is eligible to be discounted through the E-Rate program, at an estimated amount of \$30,040.97. FCC Form 471 #251032418. FRN #s 2599045318, 2599045349, and 2599045369.

**PERSONNEL/MANAGEMENT**

**PER-060-25 Approval of the Roseland School District Substitute Rate of Pay for the 2025-2026 School Year**

**PER-061-25 Approve Substitute Nurses for the 2025-2026 School Year**

**PER-062-25 Approve Substitute Custodians for the 2025-2026 School Year**

**PER-063-25 Approve Substitute Teachers for the 2025-2026 School Year**

**PER-064-25 Tuition Reimbursement for the 2024-2025 School Year**

**PER-065-25 Approval of the Roseland Table of Organization for the 2025-2026 School Year**

**PER-066-25 Approval of Summer Curriculum Writing Staff 2025**

**PER-067-25 Approve Home Instruction Staff for the 2025-2026 School Year**

---

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**

---

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

PER-060-25 Approval of the Roseland School District Substitute Rate of Pay for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland School District Substitutes rate of pay for the 2025-2026 school year as follows (list of Substitutes to be approved at the August 2025 board meeting):

Teacher/Aide Full Day Pay Rate: \$125.00  
Teacher/Aide Half Day Pay Rate: \$ 70.00  
Nurse Full Pay Rate: \$250.00  
Cafeteria Daily Pay Rate: \$ 55.00

PER-061-25 Approve Substitute School Nurses for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute school nurses for the 2025-2026 school year at a rate of \$250.00/day:

Joanne Barker

Lauren Luciano

PER-062-25 Approve Substitute Custodians for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as substitute custodians for the 2025-2026 school year at a rate of \$18.50/hourly: Jeffrey Lovick, John Rivera, and Julia Sanchez.

PER-063-25 Approve Substitute Teachers for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following as a substitute teachers for the 2025-2026 school year at a rate of \$125.00/day:

| Substitute Teachers            |                                  |
|--------------------------------|----------------------------------|
| Ryan Baredes<br>Waheebah Brown | Gianna Marra<br>Elaine Preziotti |

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

| <b>Substitute Teachers</b>                                                               |                                                                                                             |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Alexandra Ciccone<br>Judy DiNapoli<br>Suzanne Forgione<br>Theresa Giacalone<br>Joyce Kim | Jennifer Schroeder<br>Domenica Trupia<br>Adrienne Vallee<br>Nari Wang<br>William Williams<br>Schelli Wilson |

PER-064-25 Tuition Reimbursement for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves tuition reimbursement payments to various staff members, for having successfully completed approved graduate courses.

| <b>Staff Member</b> | <b>Tuition Reimbursement Amount</b> |
|---------------------|-------------------------------------|
| Elissa Eccleston    | \$3,265.68                          |
| Noha Sadany         | \$4,898.51                          |
| Nicole Leone        | \$214.69                            |
| Jenna Buccelli      | \$3,265.68                          |
| Gianna Vento        | \$1,220.85                          |
| Maria Hunkele       | \$3,265.68                          |
| Michael Peck        | \$3,868.91                          |

PER-065-25 Approval of the Roseland Table of Organization for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Table of Organization for the 2025-2026 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

PER-066-25 Approval of Summer Curriculum Writing Staff 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Summer Curriculum Writing staff for literacy professional and unit development, curricular math pacing and unit development, and resource organization as follows:

|                                                 |                                                          |
|-------------------------------------------------|----------------------------------------------------------|
| John Mitchell<br>Michele Smith<br>Jason Giumara | (4) four hours Curriculum writing at<br>\$57.00 per hour |
|-------------------------------------------------|----------------------------------------------------------|

PER-067-25 Approve Home Instruction Staff for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all certified staff members for home instruction for the Roseland School District at their 2025-2026 hourly rate.

**CURRICULUM AND INSTRUCTION**

C&I-035-25 Approve Job Descriptions for the 2025-2026 School Year

C&I-036-25 Approval of the Security Drill Statement of Assurance for the 2024-2025 School Year

C&I-037-25 Approval of School Bus Evacuation Drills

---

MOTION by Dr. Leddy, SECOND by Mrs. Villopoto

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

---

C&I-035-25 Approve Job Descriptions for the 2025-2026 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all position control job descriptions for the 2025-2026 school year.

C&I-036-25 Approval of the Security Drill Statement of Assurance for the 2025-2026

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Security Drill Statement of Assurance as confirmation that the Roseland School District has completed the required drills for the 2025-2026-2025 school year.

C&I-037-25 Approval of School Bus Evacuation Drills

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves and acknowledges the Bus Evacuation Drills performed on Friday, June 6, 2025, starting at approximately 8:45 AM and ending at approximately 9:00 AM at the Lester C. Noecker School for Bus Routes Nos. 1 through 9, which were supervised by Principal, Raul Sandoval.

**XII. 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.

*Cynthia Sellitto*

- *Mrs. Sellitto asked about RPT-053-25, which is what the board voted no to.*
  - *Mr. Leone stated that this is a student matter and confirmed that the parents would be notified of the board's decision.*

*Yero Dermenjian*

- *Mr. Dermenjian asked about the building of new units on Passaic Ave. as approved by the local planning board. He asked if this was discussed with the board or the school.*
  - *Mr. Leone Policy clarified that policies numbers 9700, 9210, 9720 were referenced*

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

- *Mr. Dermenjian asked about RPT-053-25, which is what the board voted no to.*
  - *Mr. Leone stated that this is a student matter and stated that the board will provide a reason as to the rejection of the superintendent's recommendation to the involved parents.*
  - *The board's decision is what will be carried out, and Mr. Leone will share that information with the parents.*

*Alyssa DiGiacomo-Stroker*

- *Mrs. Stroker wished Dr. Celebre good luck in his next venture and thanked him for his support to the Roseland community. She looks forward to working with Mrs. Marchese. Mrs. Stroker thanked Mr. Leone and the board for its collaborative approach to hiring the new supervisor of special services.*

**XIII. OLD BUSINESS**

**NEW BUSINESS**

**XIV. 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 approximately 9:30 p.m. and will not take action following the closed session.

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JUNE 26, 2025 - 5:45 PM**

---

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

**XV. REOPEN INTO PUBLIC SESSION**

MOTION by Mr. Dudas, SECOND by Mr. Gesario

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

**XVI. ADJOURNMENT**

MOTION by Mr. Dudas, SECOND by Mr. Gesario

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

The next Regular Board Meeting will be held on Thursday, July 31, 2025  
at 7:00 p.m., in the Lester C. Noecker Media Center.

Respectfully submitted,

***Paul Murphy***

Paul Murphy  
Board Secretary/Business Administrator