

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REORGANIZATION/  
REGULAR BUSINESS MEETING**

**JANUARY 9, 2014**

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**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES REORGANIZATION/  
REGULAR BUSINESS MEETING  
JANUARY 9, 2014**

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**DATE**

January 9, 2014

**PRESENT BOARD MEMBERS**

Mrs. DiGiacomo  
Mr. Farina  
Mrs. Gordon  
Ms. Parkinson  
Mr. Mastrangelo

**MEETING**

Reorganization/Regular Business Meeting

**ABSENT**

-0-

**TIME**

7:30 p.m.

**ADJOURNED**

8:00 p.m.

**OTHERS PRESENT**

Mrs. Dacosta  
Mr. Burke - Reporter  
(1) Community Member

**PLACE**

Lester C. Noecker School

1. **CALL TO ORDER AND ROLL CALL** – Board Secretary
2. **FLAG SALUTE**
3. **NOTICE OF MEETING**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roseland Board, in the County of Essex has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Progress (newspaper of record) and the Star Ledger and to those persons or entities requesting notification, filed with the municipal clerk of Roseland, and posted at the Lester C. Noecker School, Roseland, NJ.

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4. **Results of Annual School Board Election**

Ballots cast: 2,275                      Mrs. Gordon: 640

5. **Oath of Office Administered to Newly Elected Board Members** -- Board Secretary

6. **Election of President**

Board Secretary stated "Nominations opened for President."

Candidate No. 1. Mr. Mastrangelo by: Mrs. DiGiacomo

Candidate No. 2. None

MOTION: Nominations closed for President by: Mrs. Gordon, Second by: Ms. Parkinson

VOTE ON ELECTION OF PRESIDENT

ROLL CALL on Candidate No. 1: Mrs. DiGiacomo, Mr. Farina, Mrs. Gordon, Mr. Mastrangelo, Ms. Parkinson. All Ayes.

(At this point, the President assumed the chair and continued the meeting.)

7. **Election of Vice President**

President stated "Nominations opened for Vice President."

Candidate No. 1. Mrs. Gordon by: Mr. Mastrangelo

Candidate No. 2. None

MOTION: Nominations closed for Vice President by: Mrs. Gordon, Second Mrs. DiGiacomo

VOTE ON ELECTION OF VICE PRESIDENT

ROLL CALL on Candidate No. 1: Mrs. DiGiacomo, Mr. Farina, Mrs. Gordon, Mr. Mastrangelo, Ms. Parkinson. All Ayes.

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**A-1 PUBLIC COMMENT – (on policies and/or agenda items only)**

Opened at 7:35 p.m.

No Comments

Closed at 7:40 p.m.

**A-2 REORGANIZATION RESOLUTIONS**

a. Committee Appointments

It is the RECOMMENDED MOTION of the Superintendent: “to adopt and form Board of Education committees from January 9, 2014 to January 8, 2015.”

b. Adoption of By-Laws, Policies, and Regulations

BE IT RESOLVED: “all the By-Laws, Policies, and Regulations of the Board of Education of the Borough of Roseland now in effect shall be and the same hereby continue in effect from January 9, 2014 to January 8, 2015.”

c. Designation of District Newspaper

BE IT RESOLVED: “the Board approve The Progress and The Star Ledger be designated the official newspapers of the Board of Education of the Borough of Roseland from January 9, 2014 to January 8, 2015.”

d. Dates and Times for Regular Monthly Meeting

BE IT RESOLVED: “the following Resolution be adopted and in effect from January 9, 2014 to January 8, 2015.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on the fourth Thursday of each month, with exceptions noted below, at 7:30 p.m. at Lester C. Noecker School, 100 Passaic Avenue, Roseland, NJ.

Regular Meetings: 4<sup>th</sup> Thursday of month, \* denotes third Thursday of the month.

January 23  
February 27  
March 27

July 24  
\*August 21  
\*September 18

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**A-2 REORGANIZATION RESOLUTIONS - (continued)**

d. Dates and Times for Regular Monthly Meeting - (continued)

April 24	*October 16
May 22	*November 20
June 26	*December 18
	January 8, 2015 – Reorganization Mtg.”

In accordance with P.L. 1975, Chapter 231, the Board Secretary is authorized to deliver a copy of this Resolution to The Progress, 10 Brookside Avenue, Caldwell, N.J. as required by law within ten (10) days of its passage.

e. Authorize Vice President or Committee Chairperson to Act in Emergency Situation Requiring Board Action

BE IT RESOLVED: “the following Resolution be adopted and in effect from January 9, 2014 to January 8, 2015:

RESOLVED, that the President together with the Vice President or appropriate Committee Chairperson be authorized to act in emergency situations requiring board action between meeting dates. Such action shall only be binding on the Board until the next Board Meeting. Emergency meetings shall be called to obtain board action whenever possible.”

f. Approval of Annual Maximum Expenditure for Professional Services for the 2014-2015 School Year.

It is the RECOMMENDED MOTION of the Superintendent: “to approve an annual maximum expenditure for public relations and professional services for the 2014-2015 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, the board of education may adopt an increase in the dollar amount through formal board action:

Legal Services	\$ 40,000
Audit Fees	\$ 20,000
Related Services	\$100,000
Occupational Therapy	\$100,000
Physical Therapy	\$100,000
Professional Development	\$ 60,000”

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**A-2 REORGANIZATION RESOLUTIONS – (continued)**

Reorganization Meeting (MOTION by Mrs. DiGiacomo, SECOND by Mr. Farina to approve Items a. through f.)

ROLL CALL: Mrs. DiGiacomo, Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**A-3 SUPERINTENDENT’S REPORT**

- Security – Architect’s Proposal for Professional Services for Security Upgrades, the Board accepted the proposal.

**B OLD BUSINESS**

None

**C NEW BUSINESS**

**C-1 Personnel**

- a. Approval of Maggie Pierce as a Teacher’s Aide, Control Position 91

It is the RECOMMENDED MOTION of the Superintendent: “to approve Maggie Pierce as a teacher’s aide, Control Position 91, at a rate of \$15.50/hour effective January 10, 2014 for the 2013-2014 school year.”

New Business Matters, Section C-1 Personnel (MOTION by Mr. Farina, SECOND by Ms. Parkinson to approve Item a.)

ROLL CALL: Mrs. DiGiacomo, Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-2 Curriculum and Instruction**

- a. Student Teacher Placement Request

Kelly Mann  
Seton Hall University

Mrs. Garfano  
Grade 1

January 13, 2014 – May 5, 2014  
(15) Week Minimum”

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**C     NEW BUSINESS**

**C-2   Curriculum and Instruction - (continued)**

New Business Matters, Section C-2 Curriculum and Instruction (MOTION by Mrs. DiGiacomo, SECOND by Mr. Farina to approve Item a.)

ROLL CALL: Mrs. DiGiacomo, Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**C-3   Finance**

a.     Approval of Spiezle Architectural Group for Professional Services for Security Upgrades

It is the RECOMMENDED MOTION of the Superintendent: "to approve Spiezle Architectural Group's proposal for professional services for security upgrades at a cost of \$19,500.00."

New Business Matters, Section C-3 Finance (MOTION by Ms. Parkinson, SECOND by Mrs. Gordon to approve Item a.)

ROLL CALL: Mrs. DiGiacomo, Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

**D     CORRESPONDENCE**

None

**E     PUBLIC COMMENT**

Open at 7:55 p.m.

A community member asked what was the fee for the architect's service proposal.

Closed at 8:00 p.m.

**F     ANNOUNCEMENT OF MEETING – Regular Business Meeting – January 23, 2014**

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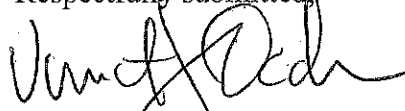
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**G     ADJOURMENT**

MOTION by Mr. Farina, SECOND by Mrs. DiGiacomo to adjourn.

ROLL CALL: Mrs. DiGiacomo, Mr. Farina, Mrs. Gordon, Ms. Parkinson, Mr. Mastrangelo. All Ayes.

Respectfully submitted,



Vincent J. Occhino, Ed.D.

Interim Business Administrator/Board Secretary