

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING**

**MARCH 28, 2016**

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**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
SPECIAL BUSINESS MEETING  
MARCH 28, 2016**

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**DATE**

March 28, 2016

**PRESENT BOARD MEMBERS**

Mrs. DiGiacomo  
Mr. Gorman  
Mrs. Perrotti  
Mrs. Gordon

**MEETING**

Special Business Meeting

**ABSENT**

Mr. Goldstein

**TIME**

6:30 p.m.

**ADJOURNED**

7:30 p.m.

**OTHERS PRESENT**

Ms. Greenwald  
Mr. Bohm  
Ms. Thorn  
Mr. Burke, The Progress  
(1) Staff Member  
(15) Community Members

**PLACE**

Lester C. Noecker School

**A-1 CALL TO ORDER****A-2 ROLL CALL****A-3 FLAG SALUTE****A-4 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 e-mailed to the New York News 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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**A-5 PUBLIC COMMENT** – (on policies and/or agenda items only)

Mr. Burke, The Progress, asked about the role of NJSBA in the Superintendent search. Mrs. Gordon responded indicating that Charlene Peterson and NJSBA will assist in various avenues during the search process from initial advertisement and recruitment, screening applicants, setting up the interview process, and providing guidance until conclusion of the search.

**B NEW BUSINESS**

**B-1 Personnel**

a. Accept the Letter of Resignation from Lisa Gross, Superintendent

It is the RECOMMENDED MOTION: "to accept the letter of resignation from Lisa Gross, Superintendent, Position Control No. 095, effective July 1, 2016."

b. Approve the Superintendent Search Program Agreement with NJSBA

It is the RECOMMENDED MOTION of the Superintendent: "to enter into a Superintendent Search Program agreement with the New Jersey School Boards Association (NJSBA) effective March 28, 2016 in the amount of \$3,500.00 relating to services and guidance in the development and selection of a candidate for Superintendent."

c. Approve Hamilton Gonzalez as an Interim Custodian

It is the RECOMMENDED MOTION of the Superintendent: "to approve Hamilton Gonzalez as an Interim Custodian, Position Control No. 027, at an annual salary of \$35,000.00, prorated \$7,292.00 from a start date of April 18, 2016, with full benefits."

d. Approve a Leave of Absence Extension for Joseph DeVincentis

It is the RECOMMENDED MOTION of the Superintendent: "to approve an extension for paid medical leave for Joe DeVincentis, Position Control No. 056 from April 4<sup>th</sup> to May 13<sup>th</sup> using twenty-five (25) sick days, anticipated return date of May 16, 2016."

New Business Matters, Section B-1 Personnel (MOTION by Mrs. DiGiacomo, SECOND by Mr. Gorman to approve Items a. through d.)

ROLL CALL: Mrs. DiGiacomo, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

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**C PUBLIC COMMENT**

Several parents spoke during the Public Comment section of the meeting. The conversation revolved around the need to select a superintendent candidate that would be a good fit with the remaining administrative team and the community, the positive momentum of the remaining administrative team, and the timelines and process to be followed for the superintendent search.

**D ANNOUNCEMENT OF MEETING – Regular Business Meeting – April 28, 2016**

**E MOTION TO ADJOURN**

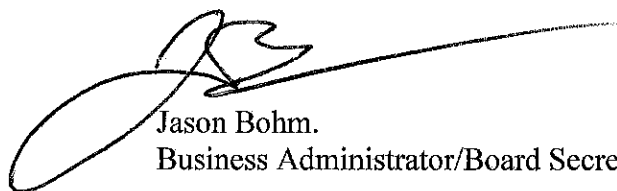
MOTION by Mrs. DiGiacomo, SECOND by Mr. Gorman to adjourn meeting.

ROLL CALL: Mrs. DiGiacomo, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

**F ADJOURNMENT**

Time: 7:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Jason Bohm', with a long horizontal flourish extending to the right.

Jason Bohm.  
Business Administrator/Board Secretary