

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING**

**JUNE 1, 2016**

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**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
SPECIAL BUSINESS MEETING  
JUNE 1, 2016**

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**DATE**

June 1, 2016

**PRESENT BOARD MEMBERS**

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

**MEETING**

Special Business Meeting

**ABSENT****TIME**

5:10 p.m.

**ADJOURNED**

5:20 p.m.

**OTHERS PRESENT**

Mrs. Gross  
Mr. Bohm

**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 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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**A-5 PUBLIC COMMENT** – (on policies and/or agenda items only)

None.

**B NEW BUSINESS**

**B-1 Miscellaneous**

- a. Modify the Superintendent's HIB Decision in Case No. 2015-2016-005 and 2015-2016-008

It is the RECOMMENDED MOTION of the Superintendent: "that the Board hereby rejects and modifies the Superintendent's decision in HIB Investigations No. 2015- 2016-005 and 2015-2016-008 for the reasons set forth in the Superintendent's Report to the Board and requests a copy of the Board's decision be sent to the affected students' parents forthwith." (District Goal No. 2, Board Goal No. 1)

- b. Affirm the Superintendent's HIB Decision in Case No. 2015-2016-007

It is the RECOMMENDED MOTION of the Superintendent: "that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 2015-2016-007 for the reasons set forth in the Superintendent's Report to the Board and requests a copy of the Board's decision be sent to the affected student's parents forthwith." (District Goal No. 2, Board Goal No. 1)

New Business Matters, Section B-1 Miscellaneous MOTION by Mrs. DiGiacomo, SECOND by Mr. Gorman to approve Items a. and b.

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

**C PUBLIC COMMENT**

None.

**D ANNOUNCEMENT OF MEETING** – June 7, 2016 and June 16, 2016

**E ADJOURNMENT TO CLOSED SESSION**

**F RESOLUTION FOR CLOSED SESSION**

It is the RECOMMENDED MOTION: "that the following Resolution for Closed Session be approved:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session after the special business meeting to discuss matters relating to personnel.

**BOARD OF EDUCATION  
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**F RESOLUTION FOR CLOSED SESSION- (continued)**

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.”

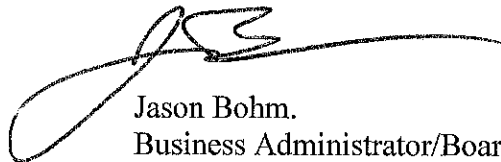
Motion by Mrs. Perrotti, SECOND by Mr. Goldstein

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

**G ADJOURN**

5:20 p.m.

Respectfully submitted,



Jason Bohm.  
Business Administrator/Board Secretary