

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

SPECIAL BUSINESS MEETING

JUNE 28, 2016

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE</u>
A-1 <u>CALL TO ORDER</u>	532
A-2 <u>ROLL CALL</u>	532
A-3 <u>FLAG SALUTE</u>	532
A-4 <u>NOTICE OF MEETING</u>	532
A-1 <u>PUBLIC COMMENT</u>	532
B <u>OLD BUSINESS</u>	533
C <u>NEW BUSINESS</u>	533
C-1 <u>FINANCE</u>	533
a. <u>Approve the Docutrend Imaging Solutions Copier Agreement</u>	533
C-2 <u>PERSONNEL</u>	533
a. <u>Approve Michael Ryan, Ph.D. as Superintendent</u>	533
b. <u>Approve Contractual Notice to Maria Nuccetelli, Interim Superintendent</u>	533
c. <u>Accept the Resignation of Alexandria Bardi, a Classroom Aide</u>	533
d. <u>Approve Riah Singh-Lopez as a Classroom Aide for the 2016-2017 School Year</u>	533
e. <u>Accept the Resignation of Marie Hardenberg, Teacher</u>	534
C-3 <u>POLICIES, REGULATIONS AND BYLAWS</u>	534
a. <u>Approve the Second Reading of Two Revised Bylaws</u>	534
D <u>ANNOUNCEMENT OF MEETING</u>	534
E <u>RESOLUTION TO ADJOURN</u>	534
F <u>ADJOURN</u>	535

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

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

DATE

June 28, 2016

PRESENT BOARD MEMBERS

Mr. Gorman
Mrs. Perrotti
Mrs. Gordon

MEETING

Special Business Meeting

ABSENT

Mrs. DiGiacomo
Mr. Goldstein

TIME

2:05 p.m.

ADJOURNED

2:15 p.m.

OTHERS PRESENT

Mrs. Gross
Mr. Bohm
Mr. Burke, The Progress

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.

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

Mr. Burke asked the years of experience of the new Superintendent. Response: 4 years in Milburn.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

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

B OLD BUSINESS

C NEW BUSINESS

C-1 FINANCE

- a. Approve the Docutrend Imaging Solutions Copier Agreement

It is the RECOMMENDED MOTION of the Superintendent: "to approve Docutrend Imaging Solutions agreement to provide copiers to the District at a cost of \$2,795.00/monthly for five (5) years."

New Business Matters, Section C-1 Finance MOTION by Mr. Gorman, SECOND by Mrs. Perrotti to approve Item a.

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

C-2 PERSONNEL

- a. Approve Michael Ryan, Ph.D. as Superintendent

It is the RECOMMENDED MOTION: "to approve Michael Ryan, Ph.D. as Superintendent of the Roseland School District at an annual salary of \$135,000.00, pro-rated from his start date, which upon his release from his current contract, is anticipated to be within sixty (60) days of his resignation from his present district through June 30, 2020, with full benefits and in accordance with the terms of his employment agreement."

- b. Approve Contractual Notice to Maria Nuccetelli, Interim Superintendent

It is the RECOMMENDED MOTION: "to approve written notice per contractual obligation to Maria Nuccetelli, Interim Superintendent, for her last date not to exceed August 26, 2016."

- c. Accept the Resignation of Alexandria Bardi, a Classroom Aide

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Alexandria Bardi, a classroom aide, Position Control No. 011, effective June 22, 2016."

- d. Approve Riah Singh-Lopez as a Classroom Aide for the 2016-2017 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve Riah Singh-Lopez as a Classroom Aide, Position Control No. 011, at an annual salary of \$17,400.00, effective September 1, 2016, with no benefits for the 2016-2017 school year."

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

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

C-2 PERSONNEL - (continued)

- e. Accept the Resignation of Marie Hardenberg, Teacher

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Marie Hardenberg, Position Control No. 51, effective 1, 2016."

New Business Matters, Section C-2 Personnel MOTION by Mrs. Perrotti, SECOND by Mr. Gorman to approve Items a. through e.

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

C-3 POLICIES, REGULATIONS AND BYLAWS

- a. Approve the Second Reading of Two Revised Bylaws

It is the RECOMMENDED MOTION of the Superintendent: "to approve the second reading of two (2) revised Bylaws:

Bylaw No. 0155-Board Committees
Bylaw No. 0165-Voting"

New Business Matters, Section C-3 Policies, Regulations and Bylaws MOTION by Mr. Gorman, SECOND by Mrs. Perrotti to approve Item a.

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

D ANNOUNCEMENT OF MEETING – July 14, 2016 and possible special meeting for HIB hearing.

The Board expressed their sympathies on the passing of Joe DeVincentis. They acknowledged the loss to the District and community. A plan to honor him will be discussed in the future.

E RESOLUTION TO ADJOURN

MOTION by Mr. Gorman, SECOND by Mrs. Perrotti

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

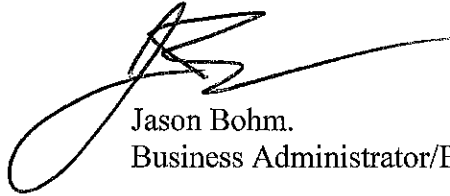
**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

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

F ADJOURN

Time: 2:15 p.m.

Respectfully submitted,

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

Jason Bohm.
Business Administrator/Board Secretary