

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 23, 2019 –7:30 PM**

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, and the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. SUPERINTENDENT REPORT

VI. 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. Any questions 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. Please state your name and sign in before you begin.

VII. APPROVAL OF ACTION ITEMS

FINANCE/FACILITIES

- FIN-115-19 Appointment of Purchasing Agent
- FIN-116-19 Approval to Amend the Designation of Signatories
- FIN-117-19 Appointment of Affirmative Action Officer

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mrs. Savarese _____ Mrs. Scaraggi _____

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FIN-115-19 Appointment of Interim Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the Interim School Business Administrator, James Olobardi as the Board's 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 Education January 28, 2019 through June 30, 2019 or until a permanent Business Administrator is approved.

FIN-116-19 Approval to Amend the Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following as signatory for checks drawn from the General Fund as: Interim School Business Administrator/ Board Secretary, James Olobardi. The signatures of two such individuals shall be required on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland from January 28, 2019 through June 30, 2019 or until a permanent Business Administrator is approved.

FIN-117-19 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Interim Business Administrator, James Olobardi as Affirmative Action Officer from January 28, 2019 through June 30, 2019 or until a permanent Business Administrator is approved.

PERSONNEL

PER-045-19 Approval to Accept Revised Resignation of Employee No. 100439

PER-046-19 Approval of James Olobardi as Interim Business Administrator

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

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PER-045-19 Approval to Accept Revised Resignation of Employee No. 100439

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve to accept the revised resignation of Employee No. 100439, Position Control No. 001, effective January 24, 2019.

PER-046-19 Approval of James Olobardi as Interim Business Administrator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves James Olobardi as the part time Interim Business Administrator, Position Control No. 015, at a rate of \$550 per day, without benefits, effective January 25, 2019 and through June 30, 2019 or until a permanent Business Administrator is approved.

VIII. 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 topic** during this three (3) minute period. Any questions 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 the 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. Please state your name and sign in before you begin.

IX. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

The next Regular Board Meeting will be held on Thursday, February 7, 2019 at 7:30 PM, in the Lester C. Noecker Media Center.