

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REGULAR BUSINESS MEETING
FEBRUARY 11, 2020 – 7:30 PM**

DATE

February 11, 2020

PRESENT BOARD MEMBERS

Mr. Gesario
Mr. Gorman
Mrs. Murano
Mrs. Savarese
Mrs. Scaraggi

MEETING

Business Meeting

ABSENT

TIME

7:30 PM

ADJOURNED

9:16 PM

OTHERS PRESENT

Ms. Somers
Mr. Gibbs
Faculty Members
Community Members
The Progress

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE – Open Public Meetings 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: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All present*

III. FLAG SALUTE

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IV. BOARD PRESIDENT REPORT

- Student Presentation - Grade Six Artifact Museum with Mr. Giumara

Mr. Giumara, the school's Six Grade Social Studies Teacher, gave a brief introduction to ancient studies. Each of the seven Six Grade students gave a brief presentation on their ancient artifact and the entirety of the project. Each student created their ancient artifact as a project made from various items found in their home.

Mr. Gorman thanked Mr. Guimara and the students for their presentations.

Mr. Gorman also thanked Ms. Cummings for her participation in the Great Kindness Challenge as well as the Take it to the Table Program.

V. COMMITTEE REPORTS

- Finance/Facilities

Mrs. Savarese stated that the budget season is underway. Teacher's salary increases are based on the 2018-2021 REA Contract. She further mentioned that the Capital Reserve Account and the Maintenance Reserve Account will be used for such projects as the milling of the back parking lot as well as repairs to the sidewalks and curbs.

Mrs. Savarese stated that the Finance/Facilities Committee will be meeting with the H.S.A. to discuss the budget needs of the school.

Mrs. Savarese further mentioned that there are 23 Smartboards and 30 Projectors that were Board approved to be donated to the Ocean Gate School District but after numerous attempts to contact them for pick-up of the items they felt that they no longer had a need. On the Board Agenda is a motion for the items to be recycled through a company called Upcycle that recycles school equipment.

She stated that there will be a meeting with the town regarding the SCRAM Program and the impact on the numerous maintenance projects that are scheduled for the school this summer.

- HSA Liaison

Mrs. Murano stated that in January there were some new fundraisers such as the the Ha Ha for Humanities Fund Raiser with parents and staff who had a night out. She further stated that the Book Fairs are coming up on March 4th, and 5th 2020.

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The H.S.A. is currently planning the annual Tricky Tray which is their largest fundraiser.

VI. SUPERINTENDENT REPORT

Ms. Cummings reported that the school received a certificate of appreciation for helping the disadvantaged through a sustainability fund raising event through rescuing food. Many of the parents wanted to help with the fund raising and contributed over \$2,000.00 towards the program which ranked the school as one of the top 10 fundraisers towards the cause.

- Noecker News

Mrs. Greenwald reported that it has been a busy January and February! The other week Mr. Giumara and his Sixth Grade classes presented the Ancient Artifact Museum which was truly incredible and we are so proud of our students' work. The Sixth Grade students were passionate about their projects, created beautiful artifacts, and gave well-prepared speeches about their examples. Thank you again to Mr. Giumara and the Sixth Grade class for presenting a memorable Artifact Museum this year - the best one yet!

She further stated that there was the Great Kindness Challenge at Noecker the other week thanks so Mrs. Cummings and the School Climate Team. Students engaged in meaningful activities promoting a kind, caring, and inclusive school. As a result, we received acknowledgement of being a "Kindness Certified School" - see certificate! - in recognition of our commitment to creating a culture of kindness in our school community. Amazing work!

The Kindergarten classes celebrated the 100th Day of School today since tomorrow they will be singing their hearts out for families with our preschool friends for the Love and Valentine's Concert! Mr. Surdyn and Mrs. Havrilla, the Kindergarten Team, and Ms. Rivera in Preschool have all been practicing with students for a memorable day tomorrow! We are so much looking forward to it! The children have been practicing as she was watching today and they sounded amazing!!

Coming up next week on Friday the 21st, Mrs. Thomas and her 5th Grade Students will be presenting their Science Fair Projects for students and 5th Grade families. We cannot wait to see their experiments, hypotheses, conclusions, and real-world connections!

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The H.S.A. provided cleaning wipes for teachers in every classroom and water bottles for the nurse's office when students do not feel well. Thank you to the H.S.A. for your kindness and caring to support our children in an effort to be proactive in helping to keep everyone healthy during the cold and flu season!

Ms. Greenwald also sent out a friendly reminder that school will be closed for students on Monday, February 17th and Tuesday, February 18th in honor of Presidents Day. Staff will participate in a professional development day on Tuesday the 18th which we are very excited about! Shout out to our School's SCIP Team, the Zen Den Committee, and teachers as well as other staff who are presenting on the February 18th, 2020.

- Superintendent Comments

Ms. Somers thanked Mrs. Cummings, Mr. Giumara and students, and Ms. Greenwald for their hard work and efforts. The student presentation with Mr. Giumara was fantastic and stated she loves to see how it evolves each year.

*As you've already heard we have a number of financial items on the agenda, but we also have a great many personnel items. These include the resignation of one of our twenty year veteran instructional aides, Sallee Lorenzen. We wish her all the best on her next adventure. Her replacement, Christine Bullion, is a hand carry for this evening as she accepted the position just this morning! The leave replacement for Mrs. Melillo is also on tonight's agenda; we are happy to have Mrs. Franciscone join us in her new position in 3rd grade for the remainder of the year. Our poor staff has been plagued by illness and injury this year, so *fingers crossed* all recover quickly.*

I would like to bring to everyone's attention that on February 20th our Special Education Parent Advisory Committee will be holding their second meeting of the year. At their meeting, I will be sharing an overview of our inclusion program at Noecker School - where it began, where we are currently, and our continued planning for the future. I encourage all to attend and support the important work our SEPAC team is doing for our students. I will share parts of the inclusion presentation during next month's preliminary budget meeting also. Speaking of, Mr. Gibbs and I are making strong progress on our 2020-2021 budget and await several key state numbers. We are looking forward to sharing it with you all on March 18th.

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We do continue to monitor news from the departments of education and health regarding the coronavirus. Our custodial staff have been extra vigilant in their efforts to kill germs each evening. Please see the district website for additional information and please please keep children home if they are not feeling well.

A lot to look forward to including our Love and Valentines Kindergarten Concert tomorrow and our professional development day next Tuesday. I'm very excited about the zen den committee's part in the day as self-care is such an important component of supporting our teachers. As Anne Lamott said, "Almost everything will work again if you unplug it for a few minutes, including you."

VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Business Office Updates

Mr. Gibbs reviewed some of the Finance items listed on the Board Agenda. One of the items was the Long Range Facilities Plan or (LRFP) which runs from 2020 to 2028. One of the items listed is the backstop that was removed because it was damaged. The town has offered to pay for half of the backstop replacement.

The roof was infrared inspected on November 11, 2019 and it was found that a small 18 square foot section has wet insulation under the roof and is in need of repair. Otherwise the roof is in good condition. It was recommended that the roof be replaced in sections over a four year period starting with the oldest roof sections. The start of a four year replacement process could possibly begin in 2023, pending another infrared inspection.

There is also the approval of the update to the School's 403(b) plan which is in accordance with IRS 403(b) Regulations that includes previously Board approved Annuity Contracts and Custodial Contracts with Vanguard, VALIC, and Lincoln Financial. The last update was in October 2007.

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The Governor signed into law a mandate that as of March 1st, 2020, all employers with more than 20 employees provide for a Pre-tax Commuter Transportation Benefit Program. The, "transportation fringe benefit programs allow employees to set aside pre-tax dollars for certain work-related commuting expenses such as Van Pooling (6 Passengers excluding the driver), Parking, and Transit Passes. The maximum benefit limits are \$265.00 per month for qualified parking and \$265.00 per month for vanpooling and transit passes (combined)."

In order for the District to be in compliance I am working with Ameriflex, who is our Flexible Spending Account provider, to establish the program.

The cost to set-up the program through the school's FSA Account is a one time fee of \$200.00 and \$6.00 per month per participant. At this time, I don't believe that any of the current staff members would qualify for the program but we are required to offer it.

We are in the process of replacing Secure Watch, our current Security System Service Plan provider with Vector Security. Vector Security's quote was far less than what was quoted by our existing vendor and they are New Jersey based.

He further stated that he is going to table Finance item FIN-114-20, Approve the Bid Sale of Old Furniture Items through GovDeals.com, till the March 2020 Board Meeting. This will allow the school's staff more time in determining if they can use any of the furniture that is in storage. The staff was notified two times prior to the Finance/Facilities Committee meeting that if they felt the need for the items listed that they should contact either Mr. August or myself. Yesterday afternoon, one staff member requested one item for their classroom after the posting of the February Board Agenda.

- Budget Updates

The budget is near completion as we await the State Aid numbers from the State of New Jersey. The State Aid numbers will be provided on or about February 27th 2020. This is two days after the Governor's Annual State of the State Address. The preliminary budget presentation is scheduled for March 18th, 2020.

Finally, Mr. Gibbs thanked the Board and the School's Administration for completing their Personal Disclosure Statements. The New Jersey Department of Education has accepted all of the disclosure statements.

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VIII. 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 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.

- None

IX. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

RPT-024-20 Approve Board Meeting Minutes

RPT-025-20 Approve the January, 2020 Code of Conduct Report

RPT-026-20 Approve the January, 2020 Enrollment Report

RPT-027-20 Approve the January, 2020 HIB Report

MOTION by Mrs. Savarese, SECOND by Mrs. Murano

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

RPT-024-20 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Reorganization and Regular Board Meeting for January 7, 2020

RPT-025-20 Approve the January 2020 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2020 Code of Conduct Report.

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RPT-026-20 Approve the January 2020 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2020 Enrollment Report.

RPT-027-20 Approve the January 2020 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January 2020 HIB Report.

FINANCE/FACILITIES

- FIN-098-20 Approve Acceptance of the Report of the Treasurer of School Monies – January 2020
- FIN-099-20 Approve Acceptance of the Report of the Board Secretary – January 2020
- FIN-100-20 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – January 2020
- FIN-101-20 Approve Payment of Bills and Claims – January 2020
- FIN-102-20 Approve the Budgetary Line Item Transfers – January 2020
- FIN-103-20 Approve Acceptance of the Cafeteria Report – December 2019
- FIN-104-20 Approve Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – 2020-2021
- FIN-105-20 Approval of Annual Payment to PERS Employer Pension Liability
- FIN-106-20 Approve Travel and Work Related Expenses
- FIN-107-20 Approval to Amend the Designation of Signatories
- FIN-108-20 Approve Amended Long Range Facilities Plan (LRFP)
- FIN-109-20 Approve Occupational and Physical Therapy Evaluations
- FIN-110-20 Approve the Update to the Roseland Board of Education 403(b) Plan Document
- FIN-111-20 Approve the New Jersey Mandated Pre-tax Commuter Benefit Program
- FIN-112-20 Approve the Security System Service Plan Contract with Vector Security
- FIN-113-20 Approve the Disposal of 23 Smartboards and 30 Projectors for Recycling
- FIN-114-20 Approve the Bid Sale of Old Furniture Items through GovDeals.com (Tabled)

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

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FIN-098-20 Approve Acceptance of the Report of the Treasurer of School Monies – January 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the periods ending January 31, 2020.

FIN-099-20 Approve Acceptance of the Report of the Board Secretary – January 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the periods ending January 31, 2020.

FIN-100-20 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 31, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of January 31, 2020, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-101-20 Approve Payment of Bills and Claims – February 7, 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending February 7, 2020:

General Fund Bills & Claims	\$ 511,537.33	
General Fund Payroll	\$ 523,042.38	through January, 2020
Special Revenue Bills & Claims	\$ 10,300.00	
<u>Cafeteria Fund Bills & Claims</u>	<u>\$ 14,151.81</u>	
Total Payments	\$ 1,059,031.52	

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FIN-102-20 Approve the Budgetary Line Item Transfers – January 2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of January 2020, as per N.J.S.A. 18A:8.1.

FIN-103-20 Approve Acceptance of the Cafeteria Report – December 2019

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending December 2019.

FIN-104-20 Approve Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – 2020-2021

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following resolution:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 budget year, and

WHEREAS, the Roseland Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students for the 2019-2020 budget year, and

NOW THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of N.J.A.C. 6A23A-5.3 for the 2020-2021 school year.

FIN-105-20 Approval of Annual Payment to PERS Employer Pension Liability

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual payment of the PERS Employer Pension Liability in the amount of \$104,189.00.

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FIN-106-20 Approve the Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the February 11, 2020 list of travel related expenses.

FIN-107-20 Approval to Amend the Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve to amend the following as signatory for checks drawn from Roseland Board of Education accounts: Scott Gorman, Board President. 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 7, 2020 through January 2022.

FIN-108-21 Approve Amended Long Range Facilities Plan (LRFP)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the requirements of N.J.A.C. 6A:26-3 et seq., authorizes the necessary amendments to its Long Range Facilities Plan in order to reflect proposed projects.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the submission of the aforementioned projects to the Essex County Executive Superintendent of Schools and the New Jersey Department of Education for approval; and be it further

RESOLVED that District Administration, the District Architect and/or the Board Attorney, are hereby authorized to execute those actions deemed appropriate to amend the District's Long Range Facilities Plan.

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FIN-109-20 Approve Occupational and Physical Therapy Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following occupational and physical therapy evaluations, service being provided by Pediatric Potentials at a cost of \$375.00 per evaluation.

- Occupational Evaluation for Student No. 9234487577
- Occupational Evaluation for Student No. 4217510990
- Occupational Evaluation for Student No. 6128813266
- Occupational Evaluation for Student No. 4950946069
- Occupational Evaluation for Student No. 3042206375
- Physical Therapy Evaluation for Student No. 9234487577

FIN-110-20 Approve the Update to the Roseland Board of Education 403(b) Plan Document

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, in accordance with IRS Regulations, approve the update to the 403(b) Plan Document to include Vanguard, VALIC, and Lincoln Financial as additional Custodial and Annuity contracts.

FIN-111-20 Approve the New Jersey Mandated Pre-tax Commuter Benefit Program

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the New Jersey Mandated, P.L. 2019 c38, Pre-tax Commuter Benefit Program through Ameriflex, P.O. Box 870217, Kansas City, MO, 64187-0217 at a one time set-up cost of \$200.00 and a monthly cost of \$6.00 per participant.

FIN-112-20 Approve the Security System Service Plan Contract with Vector Security

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the security system service plan contract with Vector Security, 15 Roszel Road, Suite 102, Princeton, N.J. 08540 at a cost of \$1,115.40 per year. Second quote with Secure Watch 24, LLC at an annual cost of \$1,500.00.

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FIN-113-20 Approve the Disposal of 23 Smartboards and 30 Projectors for Recycling

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the disposal of 23 Smartboards and 30 Projectors that Ocean Gate School District did not pick-up as a result of a Board approved donation. The items listed on the Disposal List will be picked-up and recycled through Upcycle LLC, Commerce Road, Fairfield, New Jersey, 07004.

~~FIN-114-20 Approve the Bid Sale of Old Furniture Items through GovDeals.com~~
(Tabled)

~~RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, in accordance with N.J.S.A. 40A:11-36 and Section 18A:18A-21, approve the bid sale of personal property that is no longer needed for public use. The items that will go out for bid will be listed through a government Approved on-line auction website called GovDeals.com. The terms of the agreement with GovDeals.com is listed on their website and the Board Secretary's office. Additional information will be provided through a legal notice for bid which will be advertised in the Passaic Herald Newspaper.~~

PERSONNEL/MANAGEMENT

PER-036-20 Approval of Parent Volunteers for the 2019-2020 School Year

PER-037-20 Approval to Accept the Resignation of Employee No. 100166

PER-038-20 Approve Employee Joanna Franciscone as Leave Replacement for Employee No. 100022

PER-039-20 Approve a Leave for Employee No. 100146

PER-040-20 Approval of Additional Staff for Stipend Duties in 2019-2020

PER-041-20 Approval to Adjust Salary for Employee No. 100388

PER-042-20 Approval of Christine Bullion as an Instructional Aide for the Remainder of the 2019-2020 School Year

MOTION by Mrs. Savarese, SECOND by Mr. Gesario

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

PER-036-20 Approval of Parent Volunteers for the 2019-2020 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of parent volunteers for the 2019-2020 school year, pending criminal history approval.

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PER-037-20 Approval to Accept the Resignation of Employee No. 100166

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the resignation of Employee No. 100166, Position Control No. 084, effective February 14, 2020.

PER-038-20 Approve Employee Joanna Franciscone as Leave Replacement for Employee No. 100022

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Joanna Franciscone as a Leave Replacement Teacher, Position Control No. 055, MA, Step 1, prorated salary of \$57,836.00 (pending certification), without benefits effective February 12, 2020.

PER-039-20 Approve a Leave for Employee No. 100146

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approve a leave of absence for Employee No. 100146 commencing on January 29, 2020 and extending through February 11, 2020. Employee may use (10) accumulated sick days during this period to continue to receive salary and health benefits.

PER-040-20 Approval of Additional Staff for Stipend Duties in 2019-2020

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional staff members to perform extra duty beyond their contractual obligations for the 2019-2020 school year.

PER-041-20 Approval to Adjust Salary for Employee No. 100388

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to adjust salary for Employee No. 100388, Position Control No. 054, from \$18,975.83 to \$ 19,475.83 effective February 1, 2020. This adjustment reflects the \$500.00 stipend for completion of A.B.A. training.

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PER-042-20 Approval of Christine Bullion as an Instructional Aide for the Remainder of the 2019-2020 School Year (Hand-carry)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Christine Bullion as an Instructional Aide, Position Control No. 084, at a pro-rated salary of \$20,000.00 (\$19,500.00 + \$500.00 stipend for ABA Certification) with no benefits, effective February 12, 2020, pending criminal history approval.

X. 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.

Mrs. Cynthia Sellitto, 16 Williamsburg Drive, Roseland, NJ is the Co-Counsel for the Special Education Parent Advisory Committee (S.E.P.A.C.). She discussed some of the goals for parent awareness for Special Education Students including expanding inclusion at Noecker School and working on is a Parent to Parent Mentorship Program. Their next meeting is February 20th, 2020.

Counsel Woman Jean Perotti, 12 Second Ave., Roseland N.J. stated that she wanted to alert the public that a drone will be flying around the area next week in order to look inside the town's water tank as it is being painted.

Mrs. Savarese thanked Mrs. Sellitto for introducing herself and bringing her program to the public. She further stated that there have already been budget discussions about the path to full inclusion and considering how to get there through the budget process.

Mrs. Murano stated that the H.S.A. is fully supportive of the S.E.P.A.C. Program and is looking to help provide some additional assistance.

Mr. Gorman thanked Mrs. Sellitto for all of her efforts as well as her organization.

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XI. OLD BUSINESS

- None

NEW BUSINESS

- None

XII. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution for Closed Session:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss legal and personnel matters and HIB # 2019-2020-005.

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.

The Board will reconvene in public at 9:15 p.m. and may take action following the closed session.

MOTION by Mrs. Murano, SECOND by Mrs. Savarese

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*.

XIII. REOPEN INTO PUBLIC SESSION

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes*.

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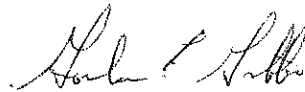
XIX. ADJOURNMENT

MOTION by Mrs. Murano, SECOND by Mrs. Scaraggi

ROLL CALL: Mr. Gesario, Mr. Gorman, Mrs. Murano, Mrs. Savarese, and Mrs. Scaraggi - *All Ayes.*

**The next Regular Board/Preliminary Budget Meeting will be held on
*Wednesday, March 18, 2020 at 7:30 PM, in the Lester C. Noecker Media Center.**

Respectfully Submitted,



Gordon E. Gibbs
Board Secretary/Business Administrator