

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REGULAR BUSINESS MEETING
ADDENDUM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 19, 2015**

C NEW BUSINESS

C-1 Finance

l. Approve Payment to Amy Dahn to Attend a HIB Hearing on November 19, 2015

It is the RECOMMENDED MOTION of the Superintendent: "to approve payment to Amy Dahn to attend a Harassment, Intimidation & Bullying (HIB) hearing on November 19, 2015 at a rate of \$76.96/hour."

m. Accept the Amended Roseland Boosters Donation to the Lester C. Noecker School

Resolution from September 24, 2015: It is the RECOMMENDED MOTION of the Superintendent: "to gratefully accept the donation from the Roseland Boosters in an amount to be determined between \$1,000.00-5,000.00 to be used for musical equipment."

Amended Resolution: It is the RECOMMENDED MOTION of the Superintendent: "to gratefully accept an amended donation from the Roseland Boosters in the amount \$1,091.38 to be used for musical equipment."

New Business Matters, Section C-1 - Finance (MOTION to approve Items l. through m.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE