

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

SPECIAL BUSINESS MEETING

NOVEMBER 3, 2016 – 7:00 PM

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**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
SPECIAL BUSINESS MEETING
NOVEMBER 3, 2016 – 7:00 p.m.**

DATE

November 3, 2016

PRESENT BOARD MEMBERS

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

MEETING

Special Business Meeting

ABSENT**TIME**

7:05 p.m.

ADJOURNED

10:50 p.m.

OTHERS PRESENT

Ms. Somers
Mr. Bohm
Charlene Peterson, New Jersey Schools Boards Association

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mrs. Gordon**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 newspaper 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. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All present.

III. FLAG SALUTE**IV. BOARD PRESIDENT REPORT**

- Board Governance Presentation – Charlene Peterson, New Jersey School Boards Association

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ROSELAND, NEW JERSEY**

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V. SUPERINTENDENT REPORT

None.

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

None.

VII. 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 on 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.

None.

VIII. APPROVAL OF ACTION ITEMS

FINANCE/FACILITIES

FIN-53-17 Approve the Lunch Duty Stipend Agreement

Motion by Mrs. Perrotti, Second by Mrs. DiGiacomo

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

FIN-53-17 Approve the Lunch Duty Stipend Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the lunch duty stipend agreement for the 2015-2016 school year.

PERSONNEL/MANAGEMENT

PER-47-17 Accept the Resignation of Riah Singh-Lopez, Classroom Aide

Motion by Mr. Goldstein, Second by Mrs. Perrotti

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

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PER-47-17 Accept the Resignation of Riah Singh-Lopez, Classroom Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Riah Singh-Lopez, Classroom Aide, Position Control No. 106 effective October 31, 2016.

CURRICULUM AND INSTRUCTION

C&I-22-17 Approve the Minimum Day Time Change

C&I-23-17 Approve the Modification of the Last Day of School Agreement

C&I-24-17 Approve a Revised 2016-2017 District Calendar

Motion by Mr. Gorman, Second by Mr. Goldstein

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

C&I-22-17 Approve the Minimum Day Time Change

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the minimum day time change from 1:05 p.m. to 12:55 p.m.

C&I-23-17 Approve the Modification of the Last Day of School Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement to modify the last day of school for teachers to 12:55 p.m. in accordance with the minimum day schedule.

C&I-24-17 Approve a Revised 2016-2017 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a revision to the 2016-2017 district calendar.

XI. OLD BUSINESS

Borough taping Board meetings. Update to be provided November 17, 2016.

NEW BUSINESS

XII. CONSIDERATION FOR CLOSED SESSION – 8:27 p.m.

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

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
SPECIAL BUSINESS MEETING
NOVEMBER 3, 2016 – 7:00 p.m.**

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 matters relating to legal, and personnel matters.

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 and may take action following the closed session.

Motion by Mrs. Perrotti, Second by Mr. Gorman

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

XIII. REOPEN INTO PUBLIC SESSION – 10:49 p.m.

Motion by Mr. Goldstein, Second by Mrs. Perrotti

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

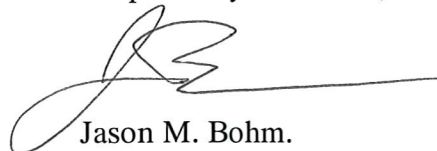
IX. ADJOURNMENT – 10:50 p.m.

Motion by Mr. Goldstein, Second by Mrs. Perrotti

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

Next Board Meeting is on November 17, 2016, in the Lester C. Noecker Media Center.

Respectfully submitted,



Jason M. Bohm.
Business Administrator/Board Secretary