

MINUTES  
BUSINESS MEETING  
MARCH 16, 2017 – 7:30 p.m.

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**DATE**

March 16, 2017

**PRESENT BOARD MEMBERS**

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

**MEETING**

Business Meeting

**ABSENT**

Mrs. DiGiacomo

**TIME**

7:30 p.m.

**ADJOURNED**

9:15 p.m.

**OTHERS PRESENT**

Ms. Somers  
Mr. Bohm  
Ms. Greenwald  
(3) Second Grade Teachers- Presentation  
(4) Staff Members  
(2) Community Members  
Ed Burke (The Progress)

**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: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All present. Mrs. DiGiacomo – Absent.

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**III. FLAG SALUTE**

**IV. BOARD PRESIDENT REPORT**

- Mrs. Gordon thanked the second grade teachers for their presentation.
- She also shared how great it is that the staff has been taking the opportunity to have professional development.
- Mrs. Gordon stated that the Board is approving the preliminary budget and forwarding to the county office. She further stated what a great job was done with the budget by all involved.
- She reminded everyone about the rescheduled March 27, 2017 Strategic Planning Meeting at 7:00 p.m.

**V. SUPERINTENDENT REPORT**

- Fifty State Project- Grade 2 (District Goal #3)- Jennifer Luzzi, Anne-Marie Petrarca, and Deborah Sessa presented to the Board and community.
- Ms. Somers thanked the second grade team for their Fifty States project presentation.
- She shared her excitement for the many positive events at school recently, Career Day being one of them and was happy to see it recognized in The Progress.
- Ms. Somers was thrilled with the results of the first Strategic Planning Meeting. There as a great turnout. She looks forward to the second meeting on March 27, 2017 which will focus on the vision for our future here at Noecker School.
- Ms. Somers shared that the New Jersey Department of Education’s Office of School Preparedness and Emergency Planning, Essex County Prosecutor’s Office, New Jersey State Police Department, and the Roseland Police Department met with district staff and administration to review best practices in emergency management. During the visit we had a lockdown drill. The feedback from this meeting was that we are doing a great job!
- Ms. Somers gave her best wishes to several of our employees who were on tonight’s agenda for retirement or resignation.
- Her report ended by giving thanks to the custodial staff for the excellent job they did in preparing our building for the snowstorm as well as having the grounds ready for school reopening and to everyone involved in putting together the preliminary budget for next year.
- Noecker News- Mrs. Greenwald shared many of the exciting events going on recently here at school. Some included Career Day, the Amy VanDerwater author visit, and Read Across America Week. One event new this year was Wellness Week which included a student-teacher basketball game. A great time was had by all. Upcoming events will include the school play, and a movie night. Ms. Greenwald also reminded us that Marking Period 3 ends March 31, 2017 and informed us that grades will be posted on Monday, April 3, 2017. (District Goal #3)

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**VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

- Preliminary Budget (Board Goal #2/District Goal #3)
- Mr. Bohm and Ms. Somers provided an overview of the preliminary budget in slide presentation.

**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.

Mr. Burke from The Progress had a question on the tax levy. Two other community members had questions relating to the budget mainly pertaining to class size, student enrollment, and the county budget review process.

**VIII. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

- RPT-24-17 Approve Board Meeting Minutes  
RPT-25-17 Approve the February, 2017 Code of Conduct Report  
RPT-26-17 Approve the February, 2017 Enrollment Report  
RPT-27-17 Approve the February, 2017 HIB Report  
RPT-28-17 Approve the Quarterly Health Office Report

MOTION by Mr. Gorman, SECOND by Mr. Goldstein

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent. Mr. Goldstein-abstained.

- RPT-24-17 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Reorganization and Regular Open and Closed Board Minutes for February 7, 2017, March 1, 2017 Board Retreat Meeting and the Strategic Planning Minutes for February 13, 2017.

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RPT-25-17 Approve the February, 2017 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the February, 2017 Code of Conduct Report.

RPT-26-17 Approve the February, 2017 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the February, 2017 Enrollment Report.

RPT-27-17 Approve the February, 2017 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the February, 2017 HIB Report.

RPT-28-17 Approve the Quarterly Health Office Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Quarterly Health Office Report.

**FINANCE/FACILITIES**

FIN-124-17 Approve Acceptance of Report of Treasurer of School Monies – January and February, 2017

FIN-125-17 Approve Acceptance of the Board Secretary's Report – January and February, 2017

FIN-126-17 Approve Acceptance of the Board of Education's Monthly Certification Budgetary Major Account/Fund Status

FIN-127-17 Approval for Payment of Bills and Claims – March 16, 2017

FIN-128-17 Approve Line Item Transfers – February, 2017

FIN-129-17 Approve Acceptance of the Cafeteria Report – January and February, 2017

FIN-130-17 Approve the Travel and Work Related Expenses

FIN-131-17 Approve Building Use Requests

FIN-132-17 Adoption of the Preliminary 2017-2018 Budget

FIN-133-17 Approval of Maximum Travel Expenditures for 2017-2018 School Year

FIN-134-17 Approve the Hunterdon County Cooperative Pricing Agreement

FIN-135-17 Approve the Out-of-District Placement Tuition Agreement

FIN-136-17 Approval of The Bilingual Child Team

FIN-137-17 Approve a Student Neurological Evaluation by Bergen Passaic Pediatric Neurology, LLC

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MOTION by Mrs. Perrotti, SECOND by Mr. Goldstein

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

FIN-124-17 Approve Acceptance of the Report of the Treasurer of School Monies – January and February, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods ending January 31, 2017 and February 28, 2017.

FIN-125-17 Approve Acceptance of the Board Secretary's Report – January and February, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Board Secretary's Report for the period ending January 31, 2017 and February 28, 2017.

FIN-126-17 Approve the Board of Education's Monthly Certification Budgetary Major Account/Fund Status

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of January 31, 2017 and February 28, 2017 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. 6:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-127-17 Approval for Payment of Bills and Claims – March 16, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the payment of the Bills and Claims for the period ending March 16, 2017:

General Fund-Bills & Claims	\$360,246.53
General Fund-Payroll	\$447,755.10 through 2/28/07
Fund 60	\$33,144.61

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FIN-128-17 Approve Line Item Transfers – February, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the Budget Transfers for the month of February, 2017 in the amount of \$5,388.98 as per N.J.S.A. 18A:8.1.

FIN-129-17 Approve Acceptance of the Cafeteria Report – January and February, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending January and February, 2017.

FIN-130-17 Approve the Travel and Work Related Expenses

RESOLVED, upon the recommendation of the Superintendent, that in accordance with the travel Policy No. 6471, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

Staff Member: Shannon Kiernan-Goffan  
Event: Maker Day Workshop  
Location: Totowa, NJ  
Purpose: Professional Development for Makerspace  
Date: March 24, 2017  
Cost: \$115.00  
Mileage at OMB rate

Staff Member: Jason Bohm  
Event: ESSA Workshop  
Location: New Providence, NJ  
Purpose: Fiscal Requirement for ESSA  
Date: March 28, 2017  
Cost: Mileage at OMB rate

Staff Member: Jennifer Zeoli  
Event: NJASA 2017 Women's Leadership Conference  
Location: Monroe, NJ  
Purpose: Leadership Workshop  
Date: March 30-31, 2017  
Cost: Registration: \$325.00  
M & IE: GSA Rate  
Mileage at OMB rate

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Staff Member: Catherine Overbeck  
 Event: Administrative Assistant Program  
 Location: Rockaway, NJ  
 Purpose: Impact Topics for those who work in the Central Office  
 Date: May 11, 2017  
 Cost: Mileage at OMB rate

FIN-131-17 Approve the Building Use Requests  
 RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
HSA	4/7/2017	6:00pm-9:00pm	Friday	Movie Night	Sierchio
Roseland Athletic Club	3/22, 4/5, 4/26, 5/3, 5/10, 5/17/17	6:30pm-9:30pm	Wednesdays	Spring Travel Basketball	Sierchio
YW Ballers - Raptors	5/2, 5/9, 5/16, 5/30, 6/6/17	6:30pm-9:00pm	Tuesday	Basketball Practice/Games-Raptors	Sierchio
YW Ballers - Raptors	3/30, 4/6, 4/20, *5/4, *5/11, 5/25, 6/1, 6/8/17	*6:30pm-9:30pm 7:30pm-9:30pm	Thursdays	Basketball Practice/Games-Raptors	Sierchio
YW Ballers - Raptors	3/31, 4/21, 4/28/17	6:30pm-9:00pm	Fridays	Basketball Practice/Games-Raptors	Sierchio
School Play	3/16/17	5:00pm - 6:30pm	Thursday	Play Practice	M.P.R.

FIN-132-17 Adoption of the Preliminary 2017-2018 Budget

RESOLVED, that the Board of Education, upon recommendation of the Superintendent, authorizes the submission of the 2017-2018 Preliminary School Budget to the Essex County Executive Superintendent of Schools with the following Fund Allocations

2017-2018 Budget	Budget	Local Tax Levy
Total General Fund	\$ 8,488,139.00	\$ 7,681,869.00
Total Special Rev.	\$ 71,000.00	n/a
Total Debt Service	\$ 819,900.00	\$ 819,900.00
Totals	\$ 9,379,039.00	\$ 8,501,769.00

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**BE IT FURTHER RESOLVED** that the Roseland Board of Education authorize As included in budget line 620, Budgeted Withdrawal of Capital Reserve – Excess Costs & Other Capital Projects the transfer of an amount of \$180,000.00 from Capital Reserve for other capital projects including the installation of new water fountains and filters (\$20,000.00), construction of new center courtyard classroom (\$40,000.00), installation of new light-emitting diode fixtures and energy saving improvements (\$50,000.00), improvements to heating, ventilation and air-conditioning (\$20,000.00), installation of a rock wall (\$15,000.00), paving of lot (\$10,000.00), and painting of the school building (\$25,000.00). The total cost of these projects is \$180,000.00 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards and security audit measures determined by the Commissioner as necessary to achieve the New Jersey student learning standards; and

**BE IT FURTHER RESOLVED**, included in the general fund appropriations is Line 76360 in the amount of \$170,800.00 which is for a designated use for deposit into the Roseland Board of Education’s approved Capital Reserve Account for future undesignated funding. This deposit is for excess costs of the stated school facilities project or another capital project and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the New Jersey student learning standards; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Roseland Board of Education included an enrollment adjustment in the base budget in the amount of \$70,446.00, a portion of allowable adjustment generated automatically by the State of New Jersey in the budget year 2017-18.

FIN-133-17 Approval of Maximum Travel Expenditures for 2017-2018 School Year

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

Whereas, the School District Travel policy, # 6471 and N.J.A.C.6A:23A-7.3 provides that annually in the pre-budget year, each board shall establish by board resolution, a maximum travel expenditure amount for the budget year, which the school district shall not exceed.

The board resolution shall also include the maximum amount established for the pre-budget year and the amount spent to date;

Whereas, the Roseland Board of Education established \$25,000.00 for the 2017-2018 school year.



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FIN-134-17 Approve the Hunterdon County Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 16, 2017 the governing body of the Roseland Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*.

The Hunterdon County Educational Service Commission shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

FIN-135-17 Approve the Out-of-District Placement Tuition Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the out-of-district placement for Student No. 9173165702 retroactively commencing March 6, 2017 for sixty-eight (68) days with services provided for the 2016-2017 school year at a cost of \$292.49/day or \$19,889.32.

FIN-136-17 Approval of The Bilingual Child Team

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves The Bilingual Child Team to conduct a speech evaluation at a rate of \$1,000.00 and a Batelle Development History at a rate of \$1,000.00 for Student No. 3138288136 for the 2016-2017 school year.

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FIN-137-17 Approve a Student Neurological Evaluation by Bergen Passaic Pediatric Neurology, LLC

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a neurological evaluation for Student No. 4236142201 by Bergen Passaic Pediatric Neurology, LLC, at a cost of \$375.00.

**PERSONNEL/MANAGEMENT**

PER-68-17 Approve an Amended Leave of Absence for Employee No. 100169

PER-69-17 Approve an Amended Salary for Michele Steets, Classroom Aide

PER-70-17 Approve Additional Early Morning Care Supervisors for the 2016-2017 School Year

PER-71-17 Accept the Resignation of Employee No. 100262

PER-72-17 Approve the Letter of Retirement from Employee No. 100158

PER-73-17 Approve a Leave of Absence for Employee No. 100066

PER-74-17 Approve Payment for Participation of Two Staff Members in Fifty State Project Presentation

MOTION by Mr. Gorman, SECOND by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

PER-68-17 Approve an Amended Leave of Absence for Employee No. 100169

Resolved, that the Board of Education, upon the recommendation of the Superintendent, approves the following request for a leave of absence for the period indicated for Employee No. 100169:

- Unpaid medical leave beginning January 17, 2017 and ending January 20, 2017
- Paid maternity leave beginning January 23, 2017 and ending March 6, 2017 through use of accumulated sick days
- Unpaid maternity leave beginning March 7, 2017 and ending March 24, 2017
- Unpaid, concurrent NJFLA and FMLA leave beginning March 27, 2017 and ending June 16, 2017
- Unpaid contractual leave beginning June 17, 2017 through the end of the 2016-2017 school year

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PER-69-17 Approve an Amended Salary for Michele Steets, Classroom Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amended salary for Michele Steets, classroom aide, Position No. 044, who has been trained in Applied Behavior Analysis (ABA) principles in the amount of \$500.00, for a revised salary \$18,980.00.

PER-70-17 Approve Additional Early Morning Care Supervisors for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional early morning care supervisors for the 2016-2017 school year on a daily rotating schedule, from 7:30 a.m. - 8:30 a.m. (60 minutes) at a maximum rate of \$20.00 per day, \$100.00 per week.

Susan Groome  
Marilyn Havrilla  
Kristina Kash

Mark Mansour  
Anne-Marie Petrarca  
Lisa Varecka

PER-71-17 Accept the Resignation of Employee No. 100262

It is the RECOMMENDED MOTION of the Superintendent to accept the resignation of Employee # 100262, Position Control No. 120, effective March 31, 2017.

PER-72-17 Approve the Letter of Retirement from Employee No. 100158

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the letter of retirement from Employee No. 100158, Position Control No. 036 effective July 1, 2017.

PER-73-17 Approve a Leave of Absence for Employee No. 100066

WHEREAS, a request was made by Employee No. 100066 to take pre-birth maternity disability leave beginning on May 26, 2017;

WHEREAS, a request was made by Employee No. 100066 for a leave request, pursuant to the Collective Bargaining Agreement between the Board and the Association, for a child care leave until September of 2019;

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NOW THEREFORE, BE IT RESOLVED:

1. The Board of Education, upon the recommendation of the Superintendent, hereby approves the pre-birth maternity disability Leave Request of Employee No. 100066 commencing on May 26, 2017 and extending through June 19, 2017. Employee No. 100066 will use sixteen (16) of her accumulated sick leave days during this pre-birth disability period to continue to receive a salary during this leave period. Employee No. 100066 shall continue to receive health benefits from May 29, 2017 through June 19, 2017.

The employee's pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act;

2. The Board of Education, upon the recommendation of the Superintendent, hereby approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act at the request of Employee No. 100066 beginning September 5, 2017 and continuing for twelve weeks. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent to the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but shall be eligible to receive health benefits; and
3. The Board of Education, upon the recommendation of the Superintendent, hereby approves the child care leave request of Employee No. 100066 beginning at the termination of her New Jersey Family Leave Act and continuing until the first day of school in September 2019. Any proposed changes to the child care leave shall be made in accordance with the language in the Collective Bargaining Agreement. The employee shall not receive salary during this period of time, but will continue to receive health benefits.

PER-74-17 Approve Payment for Participation of Four Staff Members in Fifty State Project Presentation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the payment of \$55.00/hour, to Jennifer Luzzi, Anne-Petrarca, Deborah Sessa, and Richard Celebre for their participation in the Fifty State Project Presentation at the March 16, 2017 board meeting, not to exceed one (1) hour. (District Goal No. 3)

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**CURRICULUM AND INSTRUCTION**

C&I-30-17 Approve 2016-2017 School Field Trips

MOTION by Mr. Gorman, SECOND by Mr. Goldstein

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

C&I-30-17 Approve 2016-2017 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2016-2017 school year.

Grade	Class Trip	Date	Purpose
Gr 3-6	Build-a-Bear	4/7/17	Donate bears to Saint Barnabas

**POLICIES, REGULATIONS AND BYLAWS**

PRB-18-17 Approve a First Reading the Revised/New Policies, Regulations, Bylaws

PRB-19-17 Approve a Second Reading the Revised/New Policies, Regulations, Bylaws

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

PRB-18-17 Approve a First Reading the Revised/New Policies, Regulations, Bylaws

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on first reading and adopts the following policies/regulations:

Policy No. 2415.30	Title I- Educational Stability for Children in Foster Care (M)
Policy No. 2460	Special Education (M)
Regulation No. 2460.1	Special Education- Location, Identification, and Referral (M)
Regulation No. 2460.8	Special Education-Free and Appropriate Public Education (M)
Regulation No. 2460.9	Special Education- Transition from Early Interventions to Preschool Programs (M)
Regulation No. 2460.15	Special Education- In-Service Training Needs for Professional and Paraprofessional Staff (M)
Policy No. 2467	Surrogate Parents and Foster Parents (Revised)

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PRB-19-17 Approve on Second Reading the Revised/New Bylaws, Policies, Regulations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on second reading and adopts the following policies/regulations:

Policy No. 1510	Americans with Disabilities Act (M)
Regulation No. 1510R	Americans with Disabilities Act (M)
Policy No. 2415.30	Title I-Educational Stability for Children in Foster Care (M)
Policy No. 2418	Section 504 of the Rehabilitation Act of 1973-Students (M)
Regulation 2418R	Section 504 of the Rehabilitation Act of 1973-Students (M)
Policy No. 5116	Education of Homeless Children
Regulation No. 5116R	Education of Homeless Children
Policy No. 5330.04	Administering an Opioid Antidote
Regulation No. 7420.2R	Chemical Hygiene (M)
Policy No. 8330	Student Records (M)
Regulation No. 8330R	Student Records (M)

**IX. 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 the 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 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.

**X. CORRESPONDENCE** - None

**XI. OLD BUSINESS** - Ms. Somers provided an update on airing meeting.

**NEW BUSINESS** - None

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**XII. CONSIDERATION FOR CLOSED SESSION- 8:32 p.m.**

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 matters relating to HIB case no. 2016-2017-002, 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 at 9:00 p.m. and may take action following the closed session.

MOTION by Mr. Goldstein, SECOND by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

Mr. Bohm came out at 9:00 p.m. at told everyone the Board shall reconvene at 9:10 p.m.

**XIII. REOPEN INTO PUBLIC SESSION - 9:10 p.m.**

MOTION by Mr. Goldstein, SECOND by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

**PERSONNEL MANAGEMENT**

PER-75-17 Approve the Hiring of School Security Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the hiring of Employee # 100415, Position Control No. 120 as the School Security Officer with no benefits pending satisfactory completion of the NJ Criminal History check.

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MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

**XIV. ADJOURNMENT**

MOTION by Mr. Goldstein, SECOND by Mrs. Perrotti

ROLL CALL: Mr. Goldstein, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti. All ayes. Mrs. DiGiacomo-absent.

**XV. ADJOURN**

9:15 p.m.

**Next Board Meeting is on Thursday, April 27, 2017 at 7:30 p.m., in the Lester C. Noecker Media Center. The Board will also have a Strategic Planning Meeting on April 19, 2017 at 7:00 p.m. at Lester C. Noecker School.**

Respectfully submitted,

Jason Bohm  
Business Administrator/Board Secretary