

BOARD OF EDUCATION  
ROSELAND, NEW JERSEY

SPECIAL BUSINESS MEETING

JULY 5, 2016

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE</u>
I.	<u>CALL TO ORDER</u>	1
II.	<u>STATEMENT OF COMPLIANCE</u>	1
III.	<u>FLAG SALUTE</u>	1
IV.	<u>BOARD PRESIDENT REPORT</u>	1
V.	<u>SUPERINTENDENT REPORT</u>	2
VI.	<u>BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT</u>	2
VII.	<u>PUBLIC COMMENT</u>	2
VIII.	<u>APPROVAL OF ACTION ITEMS</u>	2
	<u>PERSONNEL</u>	3
	PER-01-17 Approval of IEP Direct Training	3
	PER-02-17 Approval of Additional Compensation for School Psychologist	3
IX.	<u>PUBLIC COMMENT</u>	3
X.	<u>OLD BUSINESS</u>	3
	<u>NEW BUSINESS</u>	3
XI.	<u>CONSIDERATION OF CLOSED SESSION</u>	3
XII.	<u>ADJOURN</u>	3
XIII.	<u>RECONVENE IN PUBLIC SESSION</u>	4
XIV.	<u>RECONVENE</u>	4
XV.	<u>ADJOURNMENT</u>	4

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
SPECIAL BUSINESS MEETING  
JULY 5, 2016**

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**DATE**

July 5, 2016

**PRESENT BOARD MEMBERS**

Mr. Gorman  
Mrs. Perrotti  
Mrs. Gordon

**MEETING**

Business Meeting

**ABSENT**

Mrs. DiGiacomo  
Mr. Goldstein

**TIME**

5:35 p.m.

**ADJOURNED**

8:00 p.m.

**OTHERS PRESENT**

Dr. Nuccetelli  
Mr. Bohm

**PLACE**

Lester C. Noecker School

**I. CALL TO ORDER****II. STATEMENT OF COMPLIANCE - Open Public Meeting Act**

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this special meeting has been properly advertised in the newspaper, and the agenda has posted at the appropriate locations, and a copy has been filed with the Borough of Roseland Clerk.

**Roll Call Vote:**

Absent: Julie DiGiacomo    X    Scott Gorman    X    Jean Perrotti  
   Absent: Neal Goldstein    X    Anna Gordon

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

Mrs. Gordon welcomed Dr. Maria Nuccetelli as the Interim Superintendent.

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---

**V. SUPERINTENDENT REPORT**

Dr. Nuccetelli discussed the enjoyable first day here in the District. She reported a good opening to Summer School with a myriad of activities and dismissal went very well. It was a good beginning.

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

Mr. Bohm reported on the progress of the paving project.

**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 peak on agenda items only during this three (3) minutes. 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. 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.

No comments.

**VIII. APPROVAL OF ACTION ITEMS**

**PERSONNEL**

PER-01-17 Approval of IEP Direct Training

PER-02-17 Approval of Additional Compensation for School Psychologist

Motioned by Mrs. Perrotti, Seconded by Mr. Gorman.

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

**PER-01-17 Approval IEP Direct Training for Jean Fitzgibbons and Sharon Zeman, Speech Therapists**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent: approves to receive IEP Direct software training by Centris Group, Frontline Technologies Group, LLC on July 14, 2016 for Jean Fitzgibbons and Sharon Zeman, Speech Therapists, for five (5) hours at \$57.43/hour and three (3) hours at \$51.12/hour, respectively.

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---

**PERSONNEL** - (continued)

PER-02-17 Approve Extra Pay to Amy Dahn, School Psychologist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves extra pay to Amy Dahn, School Psychologist, for work outside the confines of the teaching staff school year for HIB Cases on file in the Board Office as well as attendance at the July 5, 2016 Board meeting to participate in HIB meeting not to exceed twelve (12) hours at a rate of \$77.47/hour.

**IX. PUBLIC COMMENT**

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) minutes. 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. 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.

No comment.

**X. OLD BUSINESS** - None  
**NEW BUSINESS** - None

**XI. CONSIDERATION OF CLOSED SESSION**

RESOLVED, that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to HIB Investigation Nos. 2015-2016-009, 2015-2016-010, 2015-2016-011, and 2015-2016-012, and to conduct a hearings on HIB Investigation No. 2015-2016-011. Said matters will be made public upon their disposition or once the reasons for non-disclosure no longer exist.

The Board will reconvene and take action.

Motioned by Mr. Gorman, Seconded by Mrs. Perrotti

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

**XII. ADJOURN**

Time: 5:45 p.m.

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**XIII. RECONVENE IN PUBLIC SESSION**

Motioned by Mrs. Perrotti, Seconded by Mr. Gorman

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

**XIV. RECONVENE**

Time: 7:40 p.m.

**PER-03-17 Affirm the Superintendent's HIB Decision**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the following HIB reports: Superintendent's decision in HIB Investigation No. 2015-2016-009, 2015-2016-010, 2015-2016-011, and 2015-2016-012. Be it further resolved that the notification of the Board's decision be sent to the affected students' parents (District Goal No. 2, Board Goal No. 1)

Motioned by Mr. Gorman, Seconded by Mrs. Perrotti

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

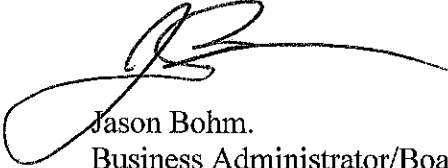
**XV. ADJOURNMENT**

Motioned by Mrs. Perrotti, Seconded by Mr. Gorman

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

Time: 8:00 p.m.

Respectfully submitted,



Jason Bohm.  
Business Administrator/Board Secretary