

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**BOARD RETREAT MEETING
AGENDA ITEM**

**ROSELAND PUBLIC LIBRARY
MARCH 1, 2017 – 7:30 p.m.**

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this strategic planning 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. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

III. FLAG SALUTE

IV. BOARD RETREAT

- Charlene Peterson – New Jersey School Boards Association

V. 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 agenda topics only** 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.

VI. APPROVAL OF ACTION ITEMS

BOARD REPORT

RPT-24-17 Approve the February, 2017 HIB Report

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

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RPT-24-17 Approve the February, 2017 HIB Report

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

FINANCE/FACILITIES

FIN-122-17 Approve Acceptance of a Donation of Office Furniture and Other Supplies

FIN-123-17 Approve the Travel and Work Related Expenses

MOTION: _____ SECOND: _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

FIN-122-17 Approve Acceptance of a Donation of Office Furniture and Other Supplies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the generous donation of office furniture, file cabinets, sound system, dry-erase board, microwave and other miscellaneous supplies from Norman J. Raymond, Vice President, Stifel Nicolaus & Company, Incorporated.

FIN-123-17 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: Natalia Delgado
Event: Creating Engaging Learning Environments
Location: Lodi, NJ
Purpose: Student centered instruction
Date: March 2, 2017
Cost: Registration Fee: \$149.00
Mileage at OMB rate

Staff Member: Jennifer Mulvaney and Amy Dahn
Event: NJASK Science 4 Training
Location: Parsippany, NJ
Purpose: NJDOE ASK Training
Date: March 13, 2017
Cost: Mileage at OMB rate

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VII. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

Next Strategic Planning Meeting is on Tuesday, March 14, 2017 at 7:00 p.m., in the Lester C. Noecker Media Center. The next Regular Board Meeting on March 16, 2017 at 7:30 p.m. at Lester C. Noecker.