

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
MARCH 28, 2016**

A-1 CALL TO ORDER – Mrs. Gordon

A-2 ROLL CALL – Mr. Bohm

A-3 FLAG SALUTE

A-4 NOTICE OF MEETING

A-5 PUBLIC COMMENT – (on policies and/or agenda items only)

B NEW BUSINESS

B-1 Personnel

a. Accept the Letter of Resignation from Lisa Gross, Superintendent

It is the RECOMMENDED MOTION: "to accept the letter of resignation from Lisa Gross, Superintendent, Position Control No. 095, effective July 1, 2016."

b. Approve the Superintendent Search Program Agreement with NJSBA

It is the RECOMMENDED MOTION of the Superintendent: "to enter into a Superintendent Search Program agreement with the New Jersey School Boards Association (NJSBA) effective March 28, 2016 in the amount of \$3,500.00 relating to services and guidance in the development and selection of a candidate for Superintendent."

c. Approve Hamilton Gonzalez as an Interim Custodian

It is the RECOMMENDED MOTION of the Superintendent: "to approve Hamilton Gonzalez as an Interim Custodian, Position Control No. 027, at an annual salary of \$35,000.00, prorated \$7,292.00 from a start date of April 18, 2016, with full benefits."

d. Approve a Leave of Absences Extension for Joseph DeVincentis

It is the RECOMMENDED MOTION of the Superintendent: "to approve an extension for paid medical leave for Joe DeVincentis from April 4th to May 13th using sick days."

New Business Matters, Section B-1 Personnel (MOTION to approve Items a. through d.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

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- C PUBLIC COMMENT**
- D ANNOUNCEMENT OF MEETING – Regular Business Meeting – April 28, 2016**
- E MOTION TO ADJOURN**
- F ADJOURNMENT**