

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
STRATEGIC PLANNING MEETING  
FEBRUARY 13, 2017 – 7:00 p.m.**

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**DATE**

February 13, 2017

**PRESENT BOARD MEMBERS**

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

**MEETING**

Strategic Planning Meeting

**ABSENT**

Mrs. DiGiacomo

**TIME**

7:10 p.m.

**ADJOURNED**

9:00 p.m.

**OTHERS PRESENT**

Ms. Somers  
Mr. Bohm  
Ms. Peterson  
(60) Community Members and Staff

**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, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. Mrs. DiGiacomo - Absent

**III. FLAG SALUTE****IV. STRATEGIC PLANNING**

- Mrs. Gordon welcomed the community, staff and guests in attendance. She highlighted the importance of tonight's work and goal to collaborate to achieve a five-year plan for the district.
- Ms. Somers provided the "State of the District," welcomed everyone and thanked them for making time out of their scheduled to help in this process.

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- Charlene Peterson, NJSBA, presented an overview of tonight's work before groups broke out for collaborative pursuits. Upon reconvene, groups shared the outcome of their work before Ms. Peterson summarized and thanked everyone for coming out.

8:00 p.m. – Mr. Goldstein left

**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 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.

None.

**VI. ADJOURNMENT**

Motion by Mr. Gorman, Second by Mrs. Perrotti

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

**VII. ADJOURN**

9:00 p.m.

**Next Special Board Retreat Meeting is on Wednesday, March 1, 2017 at 7:30 p.m., in the Roseland Public Library. The Board will also have a Strategic Planning Meeting on March 14, 2017 at 7:00 p.m. at Lester C. Noecker.**

Respectfully submitted,

Jason Bohm  
Business Administrator/Board Secretary