

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JULY 5, 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

B OLD BUSINESS

C NEW BUSINESS

C-1 PERSONNEL

- a. Approve IEP Direct Training for Jean Fitzgibbons and Sharon Zeman, Speech Therapists

It is the RECOMMENDED MOTION of the Superintendent: "to approve Jean Fitzgibbons and Sharon Zeman, Speech Therapists, for five (5) hours at \$57.43/hour and three (3) hours at \$51.12/hour, respectively, to receive IEP Direct software training by Centris Group, Frontline Technologies Group, LLC on July 14, 2016."

- b. Approve Extra Pay to Amy Dahn, School Psychologist

It is the RECOMMENDED MOTION of the Superintendent: " approve extra pay to Amy Dahn, School Psychologist, for work outside the confines of the teaching staff school year for HIB Case No. 2015-2016-009, 2015-2016-010, 2015-2016-011, and 2015-2016-012, as well as attendance at the July 5, 2016 Board meeting to participate in HIB meeting for Case No. 2015-2016-010 and 2015-2016-011 not to exceed twelve (12) hours at a rate of \$77.47/hour.

New Business Matters, Section C-1 Personnel (MOTION TO approve Items a. through b.)

MOTION: _____ SECOND: _____

ROLL CALL

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C-2 MISCELLANEOUS

- a. Affirm the Superintendent's HIB Decision in Case No. 2015-2016-009, 2015-2016-010, 2015-2016-011, and 2015-2016-012

It is the RECOMMENDED MOTION of the Superintendent: "that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 2015-2016-009, 2015-2016-010, 2015-2016-011, and 2015-2016-012 for the reasons set forth in the Superintendent's Report to the Board and requests a copy of the Board's decision be sent to the affected students' parents forthwith." (District Goal No. 2, Board Goal No. 1)

New Business Matters, Section C-2 Miscellaneous (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL

D ANNOUNCEMENT OF MEETING – July 14, 2016

E ADJOURNMENT TO CLOSED SESSION

F RESOLUTION FOR CLOSED SESSION

It is the RECOMMENDED MOTION: "that the following Resolution for Closed Session be approved:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session after the special business meeting to discuss matters relating to HIB Case No. 2015-2016-010 and 2015-2016-011.

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 likely reconvene and may take action."

MOTION: _____ SECOND: _____

ROLL CALL VOTE

G ADJOURN