

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JUNE 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 OLD BUSINESS**

**C NEW BUSINESS**

**C-1 FINANCE**

a. Approve the Docutrend Imaging Solutions Copier Agreement

It is the RECOMMENDED MOTION of the Superintendent: "to approve Docutrend Imaging Solutions agreement to provide copiers to the District at a cost of \$2,795.00/monthly for five (5) years."

New Business Matters, Section C-1 Finance (MOTION TO approve Item a.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL

**C-2 PERSONNEL**

a. Approve Michael Ryan, Ph.D. as Superintendent

It is the RECOMMENDED MOTION: "to approve Michael Ryan, Ph.D. as Superintendent of the Roseland School District at an annual salary of \$135,000.00, pro-rated from his start date, which upon his release from his current contract, is anticipated to be within sixty (60) days of his resignation from his present district through June 30, 2020, with full benefits and in accordance with the terms of his employment agreement."

b. Approve Contractual Notice to Maria Nuccetelli, Interim Superintendent

It is the RECOMMENDED MOTION: "to approve written notice per contractual obligation to Maria Nuccetelli, Interim Superintendent, for her last date not to exceed August 26, 2016."

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING  
AGENDA ITEM**

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

---

- c. Accept the Resignation of Alexandria Bardi, a Classroom Aide

It is the RECOMMENDED MOTION of the Superintendent: "to accept the resignation of Alexandria Bardi, a classroom aide, Position Control No. 011, effective June 22, 2016."

- d. Approve Riah Singh-Lopez as a Classroom Aide for the 2016-2017 School Year

It is the RECOMMENDED MOTION of the Superintendent: "to approve Riah Singh-Lopez as a Classroom Aide, Position Control No. 011, at an annual salary of \$17,400.00, effective September 1, 2016, with no benefits for the 2016-2017 school year."

New Business Matters, Section C-2 Personnel (MOTION TO approve Items a. through d.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL

**C-3 POLICIES, REGULATIONS AND BYLAWS**

- a. Approve the Second Reading of Two Revised Bylaws

It is the RECOMMENDED MOTION of the Superintendent: "to approve the second reading of two (2) revised Bylaws:

Bylaw No. 0155-Board Committees  
Bylaw No. 0165-Voting"

New Business Matters, Section C-3 Policies, Regulations and Bylaws (MOTION to approve Item a.)

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL

**D ANNOUNCEMENT OF MEETING – July 14, 2016**

**E RESOLUTION TO ADJOURN**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

ROLL CALL VOTE

**F ADJOURN**