

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

REORGANIZATION & REGULAR BUSINESS MEETING

JANUARY 5, 2017 – 7:30 PM

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**MINUTES
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DATE

January 5, 2017

PRESENT BOARD MEMBERS

Mrs. DiGiacomo
Mr. Gorman
Mrs. Perrotti
Mrs. Gordon

MEETING

Reorganization Meeting

ABSENT

Mr. Goldstein – Arrived at 7:55 p.m.

TIME

7:32 p.m.

ADJOURNED

11:15 p.m.

OTHERS PRESENT

Ms. Somers
Mr. Bohm
(4) Staff Members
(3) Community Members
Mr. Burke, The Progress

PLACE

Lester C. Noecker School

- I. **CALL TO ORDER** – Mr. Bohm, Board Secretary
- 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.
- III. **FLAG SALUTE**
- IV. **RESULTS OF ANNUAL SCHOOL BOARD ELECTION – ONE (1) THREE-YEAR TERM**
- | | |
|---------------|-------|
| Anna Gordon | 1,568 |
| Toni Vardiman | 934 |

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V. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED BOARD MEMBERS – Board Secretary

VI. ROLL CALL – Board Secretary

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

VII. ELECTION OF PRESIDENT

Board Secretary will stated “Nominations opened for President.”

Candidate No. 1: Anna Gordon by: Mrs. Perrotti

MOTION: Nominations closed for President by: Mr. Gorman, Second by: Mrs. Perrotti

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

At this point, the elected President, Mrs. Gordon, assumed the chair and continued the meeting.

Mr. Goldstein – Arrived at 7:55 p.m.

VIII. ELECTION OF VICE PRESIDENT

President will state “Nominations opened for Vice President.”

Candidate No. 1: Neal Goldstein by: Mrs. DiGiacomo

Board members held a meaningful dialogue regarding board responsibilities, professionalism, ethics, trust, and so on in the spirit of working collaboratively to progress the district in 2017.

MOTION: Nominations closed for Vice President by: Mrs. Perrotti, Second by: Mrs. DiGiacomo

ROLL CALL: Mrs. DiGiacomo, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mr. Goldstein - Abstain

IX. PUBLIC COMMENT

None.

X. APPROVAL OF ORGANIZATION ACTION ITEMS

ORG-01-17 Committee Appointments

ORG-02-17 Adoption of By-Laws, Policies, and Regulations

ORG-03-17 Designation of District Newspaper

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ORG-04-17 Dates and Times for Regular Monthly Meeting

Motion by Mr. Gorman, Second by Mrs. Perrotti

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

ORG-01-17 Committee Appointments

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption and formation of the Board of Education committees from January 5, 2017 to January 4, 2018.

ORG-02-17 Adoption of By-Laws, Policies, and Regulations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves all the By-Laws, Policies, and Regulations of the Board of Education of the Borough of Roseland now in effect shall be and the same hereby continue in effect from January 5, 2017 to January 4, 2018.

ORG-03-17 Designation of District Newspaper

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Board approves The Progress, The Star Ledger, The Daily News, and The West Essex Tribune be designated the official newspapers of the Board of Education of the Borough of Roseland from January 5, 2017 to January 4, 2018, with alternate use of The West Essex Tribune and The Daily News as necessary.

ORG-04-17 Dates and Times for Regular Monthly Meeting

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution be adopted and in effect from January 5, 2017 to January 4, 2018.

RESOLVED, that the Regular Monthly Meeting of the Roseland Board of Education be held on a Thursday of each month, with exceptions noted below, at 7:30 p.m. at Lester C. Noecker School, 100 Passaic Avenue, Roseland, NJ.

Regular Meetings: On a Thursday of the month, * denotes exception

*February 7 @ 7:00 p.m.

March 16

April 27

May 18

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June 22
August 24
September 7
October 19
November 16
December 21
January 4, 2018 – Reorganization Meeting

The following meeting dates are for Strategic Planning. Whereas a quorum will be present, no action will be taken on these dates. All meetings will start at 7:00 p.m. in the Lester C. Noecker Media Center.

February 13
February 15 - Snow Date
March 14
April 19

In accordance with P.L. 1975, Chapter 231, the Board Secretary is authorized to deliver a copy of this Resolution to The Progress, 10 Brookside Avenue, Caldwell, N.J. as required by law within ten (10) days of its passage.

XI. ADJOURNMENT OF REORGANIZATION MEETING

Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

XII. OPEN TO REGULAR BUSINESS MEETING

Motion by Mrs. Perrotti, Second by Mr. Gorman

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

XIII. BOARD PRESIDENT REPORT

Mrs. Gordon expressed her excitement for a dynamic New Year with upcoming professional development with our math consultant, training for administrators, teachers and Board members, and on-going rehearsals for the Wizard of Oz play. Mrs. Gordon clarified the choice to move away from televised meetings due to cost which would be \$10,000 or more and explicit outcry to become modern and interactive. Instead, the district will focus on our website update and more interactive ways to interact with the public such as live updates and streaming social media, and potentially alternate methods of broadcasting meetings.

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XIV. SUPERINTENDENT REPORT

Noecker News – Ms. Greenwald discussed meeting with all students in every grade level, reviewing the student created school rules, discussion on respecting ourselves, each other, our school and our community. Bus meetings will be held on Friday, January 6 as a review of safety and bus manners. Upcoming staff generated meetings which included 2017-2018 Scheduling Committee, the School Climate and Safety Team, and a Career Day/Committee to create events which will benefit both students and staff.

Ms. Mulvaney reported on the new website and the results of a parent survey. She has been working with our new software company and feels the website will be ready soon. In response to the parent survey, certain features important to parents will be more prominently displayed such as the lunch menu and staff contact will be easier to find. It is all a work in progress and will have a trial run and/or feedback tool.

Ms. Somers thanked Ms. Greenwald and Ms. Mulvaney for their updates. She congratulated Mrs. Gordon as the “new” board member and being elected as Board President and Mr. Goldstein on being elected Vice President once again.

The Superintendent was pleased with the Board’s approval of the New Jersey School Board Strategic Planning Process. She feels it will be beneficial for the Board, district, and community. Ms. Somers is looking forward to engaging parents, teachers, the town council, police, parents who no longer have children in the school and other stakeholders in this process.

XV. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- 2016-2017 Audit Results – ASSA and DRTRS Audit Results had no recommendations based on the review.
- Budget is in process with important dates to public on March 16 and April 27, 2017.
- Tree and Plaque Update - The district is working with the Borough to replace a damaged tree and plaque hopefully in early 2017. More to come as details emerge.

XVI. PUBLIC COMMENT – On agenda items only

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 items only** during this 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 this 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.

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Public comments included improving the website, and a dedication for a deceased teacher. The Board appreciated the feedback and indicated they will consider in the future.

XVII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-15-17 Approve Board Meeting Minutes
 RPT-16-17 Approve the December, 2016 Code of Conduct Report
 RPT-17-17 Approve the December, 2016 Enrollment Report
 RPT-18-17 Approve the December, 2016 HIB Report
 RPT-19-17 Approve the Board Members Code of Ethics

Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

- RPT-15-17 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Board Minutes for December 8, 2016.

- RPT-16-17 Approve the December, 2016 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December, 2016 Code of Conduct Report.

- RPT-17-17 Approve the December, 2016 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December, 2016 Enrollment Report.

- RPT-18-17 Approve the December, 2016 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December, 2016 HIB Report.

- RPT-19-17 Approve the Board Members Code of Ethics

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

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RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Roseland Regional Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

FINANCE/FACILITIES

- FIN-91-17 Approval for Payment of Bills and Claims –January 5, 2017
 FIN-92-17 Approve Line Item Transfers – December, 2016
 FIN-93-17 Approve Travel and Work Related Expenses
 FIN-94-17 Approve Building Use Requests
 FIN-95-17 Approve Conquer Math Curriculum Updates-Nancy Schultz Three (3) Sessions
 FIN-96-17 Approve Extra Pay for Erik Mortensen, Classroom Aide for Winter Concert
 FIN-97-17 Approve a Psychiatric Evaluation for a Student
 FIN-98-17 Approve the Resolution for School Board Recognition Month in New Jersey

Motion by Mr. Gorman, Second by Mrs. Perrotti

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

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FIN-91-17 Approval for Payment of Bills and Claims –January 5, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent approves, the payment of the Bills and Claims for the period ending January 5, 2017:

General Fund-Bills & Claims	\$196,219.32
General Fund-Payroll	\$452,532.93 through 12/31/16
Fund 60	\$1,230.98

FIN-92-17 Approve Line Item Transfers – December, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the Budget Transfers for the month of December, 2016 in the amount of \$78,371.99 as per N.J.S.A. 18A:8.1.

FIN-93-17 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: Jennifer Mulvaney
 Event: Google Educator Level 2 Boot Camp
 Location: Paramus, NJ
 Purpose: Google Apps Training
 Date: March 10, 2017
 Cost: Registration Fee: \$185.00
 Mileage at OMB rate

Staff Member: Colleen Lavorgna, Christina Melillo, Janine Piscitello,
 Anne Maria Petrarca, Lori McGrath, Erika Albu, Julieth Santos
 Event: Math Curriculum Workshops
 Location: Fairfield, NJ
 Purpose: Math Update Training
 Date: 12/22/16, 2/17, 4/17 (TBD)
 Cost: Fee: \$2,100.00/3 sessions (As noted in FIN-100-17)
 Mileage at OMB rate

Staff Member: Jennifer Mulvaney and Amy Dahn
 Event: PARCC Training
 Location: Whippany, NJ
 Purpose: Test Coordinator Training

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Date: February 10, 2017
Cost: Mileage at OMB rate

Staff Member: Mark Mansour
Event: Conquer Math
Location: Pompton Plains, NJ
Purpose: Math Curriculum Updates
Date: January 23, 2017 and February 1, 2017
Cost: Registration Fee: \$135.00/each
Mileage at OMB rate

Staff Member: Mark Mansour
Event: Legal One-Anti-Bullying Specialist Certification
Location: Monroe Township, NJ
Purpose: Anti-Bullying Specialist Certification (As noted in PER-58-17)
Date: January 25, 2017 and February 7, 2017
Cost: Registration Fee: \$150.00/each
Mileage at OMB rate

Staff Member: Jennifer Mulvaney
Event: Foundation for Educational Administration
Location: No. Caldwell, NJ
Purpose: Science Teaching & Learning/Standards
Date: January 16, 2017
Cost: Registration Fee: \$107.90
Mileage at OMB rate

Staff Member: Lynn Cummings
Event: Bullying Law Update
Location: New Providence, NJ
Purpose: Anti-Bullying Law Updates
Date: January 17, 2017
Cost: Registration Fee: \$150.00
Mileage at OMB rate

Staff Member: Anna Gordon
Event: NJSBA Leadership Regional Training Conference
Location: Montville, NJ
Purpose: School Board Training
Date: February 4, 2017
Cost: Registration Fee: \$50.00
Mileage at OMB rate

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FIN-94-17 Approve the Building Use Requests

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Girl Scouts Sweetheart Dance	2/3/17 2/10/17-Snow Date	7:00pm-9:30pm	Fridays	Annual Sweetheart Dance	MPR
Roseland Athletic Club	2/11/17	1:30pm-4:30pm	Saturday	Youth Basketball - Canceled	MPR
School Play Wizard of Oz	1/21, 2/11, 2/25, 3/18/17	1:30pm-6:30pm	Saturdays	Play Rehearsal - Change in time	MPR
School Play Wizard of Oz	1/9, 1/23, 1/30, 2/6, 2/13, 2/27, 3/6, 3/13, 3/20/17	6:30pm-7:30pm	Mondays	Play Rehearsal - Change in location	Music Room
School Play Wizard of Oz	1/10, 1/24, 1/31, 2/7, 2/14, 3/7,3/14,3/21/17	7:00pm-8:00pm	Tuesdays	Play Rehearsal - Change in location	Music Room
Recreation Department	1/11, 2/1, 2/8, 2/15, 2/22, 3/1, 3/8, 3/15/17	5:45pm-9:30pm	Wednesdays	Youth Basketball - Change in Time	MPR

FIN-95-17 Approve Conquer Math Curriculum Updates-Nancy Schultz Three (3) Sessions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Conquer Math Curriculum Updates with Nancy Schultz for three (3) sessions for grade levels K-6 at a total cost of \$2,100.00.

FIN-96-17 Approve Extra Pay for Erik Mortensen, Classroom Aide for Winter Concert

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves extra pay, retroactive, for Erik Mortensen, classroom aide, for his assistance at the Winter Concert on December 7, 2016 at a rate of \$18.50/hr. for 1.5 hours.

FIN-97-17 Approve a Psychiatric Evaluation for a Student

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a psychiatric evaluation for Student No. 2115905677, services provided by Dr. Mark Faber, at a rate of \$550.00.

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FIN-98-17 Approve the Resolution for School Board Recognition Month in New Jersey

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the resolution to commend the efforts of all school boards in New Jersey and to urge the public to support the efforts to improve education.

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2016 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Roseland Board of Education is one of more than 600 local school boards in New Jersey that sets policies and over sees operations for public school districts; and

WHEREAS, The Roseland Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and
WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Roseland Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2016 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Roseland Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

PERSONNEL/MANAGEMENT

PER-57-17 Approve Library Volunteers for the 2016-2017 School Year

PER-58-17 Approve the Following Revision to HIB Specialists for the 2016-2017 School Year

PER-59-17 Approve the Revised Job Descriptions

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- PER-60-17 Approve the Letter of Retirement from Employee No. 100116
 PER-61-17 Approve the Letter of Retirement from Employee No. 100325
 PER-62-17 Approve the Termination of Employment for Employee No. 100258

Motion by Mr. Goldstein, Second by Mr. Gorman

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

- PER-57-17 Approve Library Volunteers for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Judith Buzzelli, Nancy Mingari, and Kerry Rapp as Library Volunteers for the 2016-2017 school year.

- PER-58-17 Approve the Following Revision to HIB Specialists for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mark Mansour as Alternate HIB Specialist for the 2016-2017 school year.

- PER-59-17 Approve the Revised Job Descriptions

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following job descriptions for the 2016-2017 school year:
 School Counselor
 Custodian

- PER-60-17 Approve the Letter of Retirement from Employee No. 100116

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the letter of retirement from Employee No. 100116, effective July 1, 2017.

- PER-61-17 Approve the Letter of Retirement from Employee No. 100325

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the letter of retirement from Employee No. 100325, effective March 1, 2017.

- PER-62-17 Approve the Termination of Employment for Employee No. 100258

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the termination of the employment contract for Employee No. 100258 pursuant to the notice provision in her contract. The employment contract shall terminate and be effective on March 6, 2017.

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BE IT FURTHER RESOLVED, that the administrative leave of Employee No. 100258 shall continue until March 6, 2017 and the employee shall not be required to report to work during the next sixty(60) days.

CURRICULUM AND INSTRUCTION

C&I-25-17 Approve 2016-2017 School Field Trips

C&I-26-17 Approval of 2017-2018 District and 12-Month Calendars

C&I-27-17 Harassment, Intimidation or Bullying Period 1 Report – July 1, 2016 through December 31, 2016

C&I-28-17 Electronic Violence & Vandalism Reporting System Period 1 Report – July 1, 2016 through December 31, 2016

Motion by Mrs. DiGiacomo, Second by Mr. Gorman

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

C&I-25-17 Approve 2016-2017 School Field Trips

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following school field trips for the 2016-2017 school year.

Grade	Class Trip	Date	Purpose
4	Sterling Hill Mines	5/1/17	Learn about geology

C&I-26-17 Approval of 2017-2018 District and 12-Month Calendars

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2017-2018 District and 12-Month Calendars.

C&I-27-17 Harassment, Intimidation or Bullying Period 1 Report – July 1, 2016 through December 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Harassment, Intimidation or Bullying Report for Period 1 - July 1, 2016 through December 31, 2016.

C&I-28-17 Electronic Violence & Vandalism Reporting System Period 1 Report – July 1, 2016 through December 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Electronic Violence & Vandalism System Report for Period 1 - July 1, 2016 through December 31, 2016.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION & REGULAR MEETING
JANUARY 5, 2017 – 7:30 p.m.**

POLICIES, REGULATIONS AND BYLAWS

PRB-15-17 Approve First Reading the Revised/New Policies, Regulations, Bylaws

Motion by Mrs. DiGiacomo, Second by Mrs. Perrotti

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

PRB-15-17 Approve First Reading the Revised/New Bylaws, Policies, Regulations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves on second reading and adopts the following policies/regulations:

Regulation No. 2430R	Co-Curricular Activities
Regulation No. 5111R	Eligibility of Resident/Nonresident Students
Regulation No. 5200R	Attendance
Regulation No. 5308R	Student Health Records
Regulation No. 5310R	Health Services
Regulation No. 5513R	Care of School Property
Regulation No. 5751R	Sexual Harassment of Students
Regulation No. 5860R	Rules for Safety Patrol Members
Regulation No. 6422R	Budget Transfers
Regulation No. 6470R	Payment of Claims
Regulation No. 7420R	Handling and Disposal of Body Wastes and Fluids
Regulation No. 7420.1R	Bloodborne Pathogen Exposure Control Plan
Regulation No. 7420.2R	Chemical Hygiene

XVIII. PUBLIC COMMENTS

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.

XIX. OLD BUSINESS

None.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION & REGULAR MEETING
JANUARY 5, 2017 – 7:30 p.m.**

NEW BUSINESS

The Board discussed interaction with the press, how to improve and be more accessible. Options considered included future discussions by the Community Relations Committee and the Webpage linked to the Board.

XX. CONSIDERATION FOR CLOSED SESSION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the following Resolution for Closed Session:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session this evening following the regular business meeting to discuss matters relating to legal and personnel matters.

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 reconvene in public at 9:30 p.m. and may take action following the closed session.

Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

XXI. ADJOURN TO CLOSED SESSION

Adjourn at 8:55 p.m.

Mr. Bohm came out to the public notifying them that ultimately the Board would reconvene at 11:00 p.m. and may take action following the closed session.

XXII. REOPEN TO PUBLIC SESSION

Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

Reconvene to public session at 11:00 p.m.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION & REGULAR MEETING
JANUARY 5, 2017 – 7:30 p.m.**

XXIII. APPROVAL OF ACTION ITEMS

PER-62-17 Approve the Termination of Employment for Employee No. 100258

Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

ROLL CALL: Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes. Mrs. DiGiacomo - Abstain

PER-62-17 Approve the Termination of Employment for Employee No. 100258

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the termination of the employment contract for Employee No. 100258 pursuant to the notice provision in the contract. The employment contract shall terminate and be effective on March 6, 2017.

BE IT FURTHER RESOLVED, that the administrative leave of Employee No. 100258 shall continue until March 6, 2017 and the employee shall not be required to report to work during the next sixty (60) days.

XXIV. ADJOURNMENT

Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

Adjourn at 11:15 p.m.

Next Board Meeting is on Tuesday, February 7, 2017 at 7:00 p.m., in the Lester C. Noecker Media Center.

Respectfully submitted,

Jason Bohm.
Business Administrator/Board Secretary

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
REORGANIZATION & REGULAR MEETING
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Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

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BE IT FURTHER RESOLVED, that the administrative leave of Employee No. 100258 shall continue until March 6, 2017 and the employee shall not be required to report to work during the next sixty (60) days.

XXIV. ADJOURNMENT

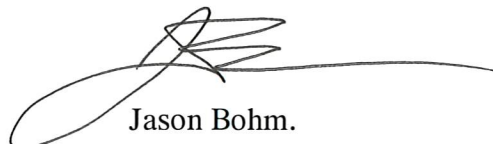
Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

ROLL CALL: Mrs. DiGiacomo, Mr. Goldstein, Mr. Gorman, Mrs. Perrotti, Mrs. Gordon. All Ayes.

Adjourn at 11:15 p.m.

Next Board Meeting is on Tuesday, February 7, 2017 at 7:00 p.m., in the Lester C. Noecker Media Center.

Respectfully submitted,



Jason Bohm.
Business Administrator/Board Secretary