

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
BUSINESS MEETING
FEBRUARY 7, 2017 – 7:00 p.m.**

DATE

February 7, 2017

PRESENT BOARD MEMBERS

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

MEETING

Business Meeting

ABSENT

Mrs. DiGiacomo – Arrived at 7:10 p.m.

TIME

7:04 p.m.

OTHERS PRESENT

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

ADJOURNED

10:25 p.m.

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. All present. Mrs. DiGiacomo - Absent

III. FLAG SALUTE

7:10 p.m. Mrs. DiGiacomo arrived

IV. BOARD PRESIDENT REPORT

- Mrs. Gordon reviewed parliamentary procedure with the audience, and discussed the Board Retreat facilitated by the New Jersey School Boards Association to be held at the Roseland Public Library on March 1, 2017.
- Other items mentioned included increased training and attendance at workshops, increased communication with the public and the upcoming Strategic Planning meeting. She also thanked the

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staff for their dedication to professional development and, looking forward to the authors who will be visiting the school shortly.

- Charlene Peterson, New Jersey School Boards Association provided a presentation on the superintendent evaluation which should be done and certified by July 1st, as well as the Strategic Planning process over the next several months.

V. SUPERINTENDENT REPORT

- Ms. Greenwald highlighted the January events at Noecker. She thanked the H.S.A. for sponsoring the Book Fair, congratulated Mr. Giumara and his sixth grade for their Artifact Museum, and discussed the Wear Red Day success. The Principal was pleased with the in-house Spelling Bee, the Kindergarten Penguin Polka, the staff's "Soup-er Bowl Luncheon, the Student Council's Soup-er Bowl food collection and the Valentines for Veterans.
- The Superintendent discussed the events that took place at Noecker during the month of January. She talked about the in-house workshops with Jen Serravallo and the two authors who will be visiting the school. The 2016 Summer Enrichment Program will be supervised by Mark Mansour. Ms. Somers was very excited to have Cathy Overbeck join her in the Board Office as her Administrative Assistant. A reminder to RSVP for the Strategic Planning meetings was encouraged by the Superintendent.

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Agenda Items and Banking Update - Mr. Bohm commented on various agenda items and highlighted significant increase in interest rate from the bank, thanking the Finance Committee for their support.
- State Audit Results – there were no formal recommendations from the auditors after their audit.

VII. 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.

A question regarding student psychiatric evaluation and why taxpayers pay for it. Ms. Somers explained that typically it is IEP or CST Team driven and for a one-time evaluation at a one-time cost.

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VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-20-17 Approve Board Meeting Minutes
 RPT-21-17 Approve the January, 2017 Code of Conduct Report
 RPT-22-17 Approve the January, 2017 Enrollment Report
 RPT-23-17 Approve the January, 2017 HIB Report

Motion by Mr. Goldstein, Second by Mrs. Perrotti

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

- RPT-20-17 Approve Board Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Reorganization and Regular Open and Closed Board Minutes for January 5, 2017.

- RPT-21-17 Approve the January, 2017 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January, 2017 Code of Conduct Report.

- RPT-22-17 Approve the January, 2017 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January, 2017 Enrollment Report.

- RPT-23-17 Approve the January, 2017 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the January, 2017 HIB Report.

FINANCE/FACILITIES

- FIN-99-17 Approve Acceptance of Report of Treasurer of School Monies – December, 2016
 FIN-100-17 Approve Acceptance of the Board Secretary's Report – December, 2016
 FIN-101-17 Approve Acceptance of the Board of Education's Monthly Certification Budgetary
Major Account/Fund Status
 FIN-102-17 Approval for Payment of Bills and Claims – February 7, 2017
 FIN-103-17 Approve Line Item Transfers – January, 2017
 FIN-104-17 Approve Acceptance of the Cafeteria Report – December, 2016
 FIN-105-17 Approve the Travel and Work Related Expenses

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- FIN-106-17 Approve Building Use Requests
- FIN-107-17 Approve Extra Pay for Erik Mortensen and Sallee Lorenzen, Classroom Aides for Assistance with a Student in Chorus before School
- FIN-108-17 Approve a Psychiatric Evaluation for a Student
- FIN-109-17 Approve a Psychiatric Evaluation for a Student
- FIN-110-17 Approve a Psychiatric Evaluation for a Student
- FIN-111-17 Approve Home Instruction for a Student
- FIN-112-17 Approve the Notice of Awarded E-Rate Contracts for the 2017-2018 School Year
- FIN-113-17 Bond Redemption - Series 2013
- FIN-114-17 Waiver of Requirements - Special Education Medicaid Initiative (SEMI) Program–2017-2018
- FIN-115-17 Approval of Annual Payment to PERS Employer Pension Liability
- FIN-116-17 Approval of the Submission of an Amendment to the IDEA Application - FY 2017
- FIN-117-17 Approve Payment to Staff for Participation in the Preschool/ Kindergarten Open House
- FIN-118-17 Approve Payment of Overtime to Catherine Overbeck for the Kindergarten Open House
- FIN-119-17 Approve the Solicitation of a Request for Proposal for Food Service Management Company
- FIN-120-17 Approve Signatory Changes to the Student Activity Account at Lakeland Bank
- FIN-121-17 Approve Amy Ludwig VanDerwater, Author, to Visit Lester C. Noecker School

Motion by Mr. Gorman, Second by Mr. Goldstein

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

- FIN-99-17 Approve Acceptance of the Report of the Treasurer of School Monies – December 31, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the periods ending December 31, 2016.

- FIN-100-17 Approve Acceptance of the Board Secretary's Report – December, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Board Secretary's Report for the period ending December 31, 2016.

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FIN-101-17 Approve the Board of Education’s Monthly Certification Budgetary Major Account/Fund Status

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, that pursuant to N.J.A.C. 6:23-2.12(c)4, the district certifies that as of December 31, 2016 after review of the secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

FIN-102-17 Approval for Payment of Bills and Claims – February 7, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the payment of the Bills and Claims for the period ending February 7, 2017:

General Fund-Bills & Claims	\$377,196.11
General Fund-Payroll	\$442,191.82 through 1/31/17
Fund 60	\$15,096.47

FIN-103-17 Approve Line Item Transfers – January, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the Budget Transfers for the month of January, 2017 in the amount of \$6,097.75 as per N.J.S.A. 18A:8.1.

FIN-104-17 Approve Acceptance of the Cafeteria Report – December, 2016

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending December, 2016.

FIN-105-17 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:	Lynn Cummings
Event:	Bullying 101 for Counselors
Location:	Monroe Township, NJ
Purpose:	On-line-Research Based Updates
Date:	January 3, 2017 - Retroactive
Cost:	\$25.00

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Staff Member: Lynn Cummings
 Event: Anti-Bullying Bill of Rights
 Location: Monroe Township, NJ
 Purpose: On-line-Overview of the Law
 Date: January 4, 2017 - Retroactive
 Cost: \$25.00

Staff Member: Scott Gorman
 Event: NJSBA Leadership Regional Training Conference
 Location: Montville, NJ
 Purpose: School Board Training
 Date: February 4, 2017 - Retroactive
 Cost: Registration Fee: \$50.00

Staff Member: Kathleen Shelley
 Event: McKinney-Vento Updates
 Location: West Orange, NJ
 Purpose: Annual Training
 Date: February 10, 2017
 Cost: Mileage at OMB rate

Staff Member: Kathleen Shelley
 Event: NJ National Association of Social Workers
 Location: Atlantic City, NJ
 Purpose: Annual Conference
 Date: May 1, 2017
 Cost: Registration: \$290.00
 Mileage at OMB rate

Staff Member: Scott Gorman
 Event: NJSBA Governance II Workshop
 Location: Mountain Lakes, NJ
 Purpose: Mandated Annual Training
 Date: May 11, 2017
 Cost: Mileage at OMB rate

Staff Member: Jason Bohm
 Event: NJASBO Annual Conference
 Location: Atlantic City, NJ
 Purpose: Seminars and Updates for Business Administrators
 Date: June 7-9, 2017
 Cost: Lodging, M&IE
 Mileage at OMB rate

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- FIN-106-17 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
School Play Wizard of Oz	1/23, 1/30, 2/6, 2/13, 2/27, 3/6, 3/13/17	3:30pm-5:00pm	Mondays	Play Rehearsal	MPR
School Play Wizard of Oz	1/24, 1/31, 2/7, 2/14, 3/7/17	7:00pm-8:30pm	Tuesdays	Play Rehearsal	Music Room
School Play Wizard of Oz	3/20/17	5:00pm-9:00pm	Monday	Play Rehearsal	MPR
School Play Wizard of Oz	3/21/17	5:00pm-9:00pm	Tuesday	Play Rehearsal	MPR
School Play Wizard of Oz	3/18/17	12:00pm-5:00pm	Saturday	Play Rehearsal	MPR
HSA Science Explorers	2/28/17	3:30pm-4:30pm	Tuesday	Make-up Day	Classrooms

- FIN-107-17 Approve Extra Pay for Erik Mortensen and Sally Lorenzen, Classroom Aides for Assistance with a Student in Chorus before School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves extra pay for Erik Mortensen and Sally Lorenzen, classroom aides, for their assistance with a student in Chorus before school, alternating one day/week for one (1) hour at a rate of \$18.50/hr., retroactive, beginning January 17, 2017 not to exceed two (2) additional hours per person, per month.

- FIN-108-17 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. 9508983799, services provided by Dr. Mark Faber, at a rate of \$550.00.

- FIN-109-17 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. 8039182384, services provided by Dr. Mark Faber, at a rate of \$550.00.

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FIN-110-17 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. 9173165702, services provided by Dr. Ellen Platt, at a rate of \$750.00.

FIN-111-17 Approve Home Instruction for a Student

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves ten (10) hours a week of home instruction for Student No. 9173165702 with services provided jointly by Jennifer Luzzi, Lisa Vareka, Diane Mai and Nicole Ashby, at a rate of \$55.00 per hour retroactive to February 1, 2017.

FIN-112-17 Approve the Notice of Awarded E-Rate Contracts for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the rejection of all voice services proposals and the submission of E-Rate Form 471 to E-Rate Consultants LLC approving the agreements below following a period of open solicitation of multiple quotes for the 2017-2018 school year through the e-rate process:

Comcast
Verizon

FIN-113-17 Bond Redemption - Series 2013

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a total Series 2013 interest payment of \$109,525.00 on March 1, 2017 to The Chase Manhattan Bank for the Roseland Board of Education.

FIN-114-17 Waiver of Requirements - Special Education Medicaid Initiative (SEMI) Program—2017-2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018 budget year, and

Whereas, the Roseland Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible classified students for the 2017-2018 budget year, and

Now Therefore Be It Resolved that the Roseland Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the

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County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2017-2018 school year.

FIN-115-17 Approval of Annual Payment to PERS Employer Pension Liability

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual payment of the PERS Employer Pension Liability in the amount of \$98,214.00.

FIN-116-17 Approval of the Submission of an Amendment to the IDEA Application - FY 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of an amendment to the Fiscal Year 2017 IDEA Grant Application reflecting the revised usage of funding on tuition and accepts the grant award of the funds upon subsequent approval.

FIN-117-17 Approve Payment to Staff for Participation in the Preschool/ Kindergarten Open House

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to approve the retroactive payment of \$55.00/hour not to exceed one (1) hour to Daniella Rivera, Jenna Buccelli, Elissa Eccleston, Lori McGrath, Ashley Safir, Frances Noronha, and Lynn Cummings for their participation in the Preschool/Kindergarten Open House on January 17, 2017.

FIN-118-17 Approve Payment of Overtime to Catherine Overbeck for Kindergarten Open House

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to approve the retroactive payment of one (1) hour of overtime in the amount of \$34.29 to Catherine Overbeck for Preschool/Kindergarten Open House on January 17, 2017.

FIN-119-17 Approve the Solicitation of a Request for Proposal for Food Service Management Company

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the solicitation of a Request for Proposal (RFP) for a Food Service Management Company for multiple years commencing in the 2017-2018 school year.

FIN-120-17 Approve Signatory Changes to the Student Activity Account at Lakeland Bank

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the signatory changes to the Student Activity Account at Lakeland Bank, effective March 1, 2017, as follows:

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Business Administrator: Jason M. Bohm
Principal: Robyn Greenwald
Administrative Assistant to the Superintendent: Catherine Overbeck*
**If and when approved in PER-65-17*

FIN-121-17 Approve Amy Ludwig VanDerwater, Author, to Visit Lester C. Noecker School

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Amy Ludwig VanDerwater, an author, to visit Lester C. Noecker School on March 10, 2017 to facilitate assemblies on writing at a cost of \$2,214.26.

FIN-122-17 Approve the 2016-2017 Nursing Services Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2016-2017 Nursing Services Plan.

FIN-123-17 Approve the Lead Drinking Water Testing Sampling Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Lead Drinking Water Testing Sampling Plan and Quality Assurance Project Plan.

PERSONNEL/MANAGEMENT

PER-62-17 Approve Amended Salary for Lisa Lapone, Classroom Aide

PER-63-17 Approve Amended Salary for Sally Lorenzen, Classroom Aide

PER-64-17 Approve Theresa Garcia as a Substitute Nurse for the 2016-2017 School Year

PER-65-17 Approve the Reassignment of Catherine Overbeck as Administrative Assistant to the Superintendent

PER-66-17 Approve a Morning Supervisor Substitute for the 2016-2017 School Year

PER-67-17 Approve Mark Mansour as the 2017 Summer Enrichment Coordinator

PER-68-17 Approve Evelyn Rajkovich as the Confidential School Secretary/Reception

Motion by Mr. Gorman, Second by Mr. Goldstein

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

PER-62-17 Approve Amended Salary for Lisa Lapone, Classroom Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amended salary for Lisa Lapone, classroom aide, who has been trained in Applied Behavior Analysis (ABA) principles, in the amount of \$500.00, for a revised annual salary of \$21,500.00.

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PER-63-17 Approve Amended Salary for Sally Lorenzen, Classroom Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves an amended salary for Sally Lorenzen, classroom aide, who has been trained in Applied Behavior Analysis (ABA) principles, in the amount of \$500.00, for a revised annual salary of \$20,525.00.

PER-64-17 Approve Theresa Garcia as a Substitute Nurse for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Theresa Garcia as a substitute nurse at a rate of \$125.00/day for the 2016-2017 school year.

PER-65-17 Approve the Reassignment of Catherine Overbeck as Administrative Assistant to the Superintendent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the reassignment of Catherine Overbeck as the Administrative Assistant to the Superintendent, Position Control No. 012, at an annual salary of \$68,300.00, pro-rated from the effective date of March 1, 2017 with a new employment contract for the remainder of the 2016-2017 school year.

PER-66-17 Approve a Morning Supervisor Substitute for the 2016-2017 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Kathleen Shelley as a morning supervisor substitute for the 2016-2017 school year at a rate of \$10 per day.

PER-67-17 Approve Mark Mansour as the 2017 Summer Enrichment Coordinator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Mark Mansour as the 2017 Summer Enrichment Coordinator at a stipend of

CURRICULUM AND INSTRUCTION

C&I-29-17 Approve 2016-2017 School Field Trips

Motion by Mr. Goldstein, Second by Mrs. DiGiacomo

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

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C&I-29-17 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. *This class field trip was rescheduled from January 20, 2017 to January 27, 2017 due to Buehler double booking.

Grade	Class Trip	Date	Purpose
3	Buehler Challenger & Science Center	*1/27/17	Science & Space

POLICIES, REGULATIONS AND BYLAWS

PRB-16-17 Approve on Second Reading the Revised/New Policies, Regulations, Bylaws

PRB-17-17 Approve a First Reading of Revised/New Policies, Regulations, Bylaws

Motion by Mrs. Perrotti, Second by Mr. Gorman

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

PRB-16-17 Approve on Second 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

PRB-17-17 Approve a First Reading of Revised/New Bylaws, Policies, Regulations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a first reading of the following policies/regulations:

Policy No. 1510	Americans with Disabilities Act (M)
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Regulation No. 1510R	Americans with Disabilities Act (M)
Policy No. 2415.30	Title I-Educational Stability for Children in Foster Care (M)
Policy No. 2418	Section 504 of the Rehabilitation Act of 1973-Students (M)
Regulation 2418R	Section 504 of the Rehabilitation Act of 1973-Students (M)
Policy No. 5116	Education of Homeless Children
Regulation No. 5116R	Education of Homeless Children
Policy No. 5330.04	Administering an Opioid Antidote
Regulation No. 7420.2R	Chemical Hygiene (M)
Policy No. 8330	Student Records (M)
Regulation No. 8330R	Student Records (M)

IX. 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.

X. CORRESPONDENCE

None.

XI. OLD BUSINESS

- Srta. Baker – Mrs. Miller and faculty discussed dedicating children books on travel/language/culture in her memory.
- Live Streaming of Board Meetings – There will be a trial, audio and video test run in the near future.

NEW BUSINESS

- Regulations for Hiring/Personnel –Protocols are being drafted to formalize the Board’s involvement in personnel hiring. The Personnel Committee for 2017 is the whole Board instead of two committee members only. The Board will outline the processes and disseminate information to make an informed decision once formalized.

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- The Board President asked everyone to come to the Strategic Planning and Board Retreat meetings.

XII. CONSIDERATION FOR CLOSED SESSION - 8:20 p.m. 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 HIB case no. 2016-2017-002, 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. Gorman, Second by Mrs. Perrotti

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

At 9:30 p.m. the public was informed that the Board would reconvene at 10:15 p.m.

XIII. REOPEN INTO PUBLIC SESSION – 10:15 p.m.

Motion by Mrs. Perrotti, Second by Mrs. DiGiacomo

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

PERSONNEL MANAGEMENT

PER-68-17 Approve Evelyn Rajkovich as the Confidential School Secretary/Receptionist

Motion by Mrs. Perrotti, Second by Mr. Goldstein

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

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PER-68-17 Approve Evelyn Rajkovich as the Confidential School Secretary/Receptionist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Evelyn Rajkovich as the Confidential School Secretary/Receptionist, Position Control No.004, at an annual salary of \$55,000.00, with benefits, effective March 1, 2017 for the 2016-2017 school year, pending background check and release from her current employment contract.

XIV. ADJOURNMENT

Motion by Mr. Gorman, Second by Mrs. Perrotti

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

XV. ADJOURN

10:25 P.M.

Respectfully submitted,

Jason M. Bohm
Business Administrator/Board Secretary