

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
BUSINESS MEETING
MAY 25, 2017 – 7:30 p.m.**

DATE

May 25, 2017

PRESENT BOARD MEMBERS

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

MEETING

Business Meeting

ABSENT

Mrs. DiGiacomo

TIME

7:30 p.m.

ADJOURNED

10:05 p.m.

OTHERS PRESENT

Ms. Somers
Mr. Bohm
Ms. Greenwald
(10) Staff Members
(6) Community Members
Ed Burke (The Progress)

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

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III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Mrs. Gordon welcome everyone in attendance and provided recognition awards to students/parent volunteers who embody our school motto and have gone above and beyond representing the school, community, and their peers.
 - Wizard of Oz Play volunteers- Missy Bonaguide, Donna King, Nancy Santero, Sandra O’Boyle, Kerry Rapp, Domenica Trupia, Suzanne Panicoe, Heidi Levine, Ann Racpan, and Alyssa Casazza
 - Spelling Bee- Sonya Gordon, Sid Sooknanan, Aidan Leifer, James Piccirillo, Isabella Garrido, and Sophia Nicholls
 - Math Olympiad- Aidan Leifer, Jackson Field, Shaun Bertonaschi, and Generoso Romano
 - Student Council- Alivia Sabato, Thomas Amabile, Alessandra Palumbo, and Victoria Panicoe
 - Mrs. Bonaguide spoke and provided kind words regarding board and administrative support. Gifted and Talented Teacher Kristina Kash presented awards for those who participated in Spelling Bee and Math Olympiad, highlighting the hard work of the students. Teacher Mrs. Christina Melillo spoke regarding Student Council work with community to collect for Unicef, the Breast Cancer Foundation, Pajama Program, food drives, Build A Bear to support and cheer up sick children at St. Barnabas Hospital. She also spoke of the most recent Mock election and how Student Council has donated to local government and community
- Mrs. Gordon discussed the delegate assembly. One member attends and provides thoughts to bring matters to legislative assembly. Topics at the assembly included charter school funding and more flexibility in hiring a superintendent.

V. SUPERINTENDENT REPORT

- Noecker News- Ms. Greenwald presented her report sharing updates on various events at school including H.S.A. Tricky Tray, Corey Schwartz author visit, student council elections, H.S.A. Family Fun Night, field trips, Art/Talent Show, and 6th Grade Graduation
- Ms. Somers thanked Mrs. Melillo and Mrs. Kash for sharing the achievements of students with everyone

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- Ms. Somers reported that she attended her first Noecker School Tricky. She felt it was outstanding and was truly awe-inspired in the amount of effort and participation it required. She thanked the volunteers for their hard work and enthusiasm
- Ms. Somers discussed spring concerts led by Mr. Surdyn and Mrs. Havrilla here at school on May 24, 2017. She reported that the students did an incredible job and appreciate the patience and cooperation of those in attendance as they seek to continue to improve and enhance the concert experience while balancing capacity, timing, and safety needs
- Mrs. Somers then shared a brief presentation previewing initiatives for the 2017-2018 school year which included a look out the schools progress in strategic planning objectives. The preview also aligned with previous presentations made throughout th budget process and several items on tonight’s agenda and discussed in the board president’s report
- Ms. Somers ended her report by thanking the board and the entire Noecker school community for their support as they develop shared goals for the district, learn to work positively and productively together, and plan for how to best support each other and our students

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Request for Proposals/Bids Update/Contracts/State Reporting
 - Mr. Goldstein provided insight on insurance for 2017-2018 school year

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.

None.

VIII. APPROVAL OF ACTION ITEMS

BOARD MINUTES/REPORTS

- RPT-33-17 Approve Board Meetings Minutes
 RPT-34-17 Approve the April, 2017 Code of Conduct Report
 RPT-35-17 Approve the April, 2017 Enrollment Report

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RPT-36-17 Approve the April, 2017 HIB Report

MOTION by Mr. Gorman, SECOND by Mr. Goldstein

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

RPT-33-17 Approve Board Meetings Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Regular Business and Closed Board Minutes for April 27, 2017 and Special Meeting Minutes and Closed Board Minutes for May 9, 2017.

RPT-34-17 Approve the April, 2017 Code of Conduct Report

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

RPT-35-17 Approve the April, 2017 Enrollment Report

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

RPT-36-17 Approve the April, 2017 HIB Report

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

FINANCE/FACILITIES

FIN-157-17 Approve Acceptance of Report of Treasurer of School Monies –April, 2017

FIN-158-17 Approve Acceptance of the Board Secretary’s Report – April, 2017

FIN-159-17 Approve Acceptance of the Board of Education’s Monthly Certification
Budgetary Major Account/Fund Status

FIN-160-17 Approval for Payment of Bills and Claims –May 25, 2017

FIN-161-17 Approve Line Item Transfers –April, 2017

FIN-162-17 Approve Acceptance of the Cafeteria Report – April, 2017

FIN-163-17 Approve the Travel and Work Related Expenses

FIN-164-17 Award of Roseland Board of Education Request for Proposal for FSMC to
Maschio’s Food Services, Inc.

FIN-165-17 Approve the Maschio Food Services, Inc. Agreement for 2017-2018

FIN-166-17 Approval of the Insurance Carrier Providers for the 2017-2018 School Year

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- FIN-167-17 Approve Ameriflex to Administer COBRA and Flexible Spending Account (FSA)
 FIN-168-17 Approval of Contract – Velma Conway, Occupational Therapist 2017-2018 School Year
 FIN-169-17 Approval of Velma Conway for the 2017 ESY Occupational Therapist
 FIN-170-17 Approval of Contract - Rose Newman, Physical Therapist, 2017-2018 School Year
 FIN-171-17 Approval of Rose Newman, Physical Therapist for the 2017 ESY
 FIN-172-17 Approve the Filing of the Certification of Implementation of the Corrective Action Plan
 FIN-173-17 Approve the Corrective Action Plan to Address Audit Recommendation
 FIN-174-17 Approval for the Submission of the Comprehensive Equity Plan Annual Statement of Assurance 2017-2018
 FIN-175-17 Approve the Walgreen’s Community Off-Site Agreement
 FIN-176-17 Approve ABA Services for Student No. 8366205991
 FIN-177-17 Approve Submission of the Application and Acceptance of Extraordinary Aide Funds - FY 2017
 FIN-178-17 Award of Request for Proposal for Accounting, Human Resources, & Payroll Software to Systems 3000, Inc.
 FIN-179-17 Approval of Hours for ABA Home Training for Student No. 9739703503
 FIN-180-17 Approve the Building Use Requests
 FIN-181-17 Approval of World Language On-line Educational Program for the 2017-2018 School Year
 FIN-182-17 Approve Payment for Participation of Two Staff Members in Recognition Awards Presentation

MOTION by Mr. Goldstein, SECOND by Mrs. Perrotti

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

- FIN-157-17 Approve Acceptance of the Report of the Treasurer of School Monies- April, 2017

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 April 30, 2017.

- FIN-158-17 Approve Acceptance of the Board Secretary’s Report – April, 2017

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 April 30, 2017.

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FIN-159-17 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 April 30, 2017 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-160-17 Approval for Payment of Bills and Claims – May 15, 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 May 25, 2017:

General Fund-Bills & Claims	\$249,057.83
General Fund-Payroll	\$219,125.26 through 5/15/17
Fund 60	\$ 15,641.41

FIN-161-17 Approve Line Item Transfers – April, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves, the Budget Transfers for the month of April, 2017 in the amount of \$148,339.72 as per N.J.S.A. 18A:8.1.

FIN-162-17 Approve Acceptance of the Cafeteria Report –April, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the periods ending April 30, 2017.

FIN-163-17 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 Members: Elissa Eccleston, Susan Groome, Anne-Marie Petrarca, Christina Melillo, Jennifer Mulvaney, Janine Piscitello, Lauren Miller, and Candace Thomas

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Event: Science Professional Development Session
 Location: West Essex Middle School
 Purpose: Curriculum Writing (2 days per staff member)
 Date: May 12, 15, 16, and 17, 2017 (Retroactive)
 Cost: Mileage at OMB rate

Staff Members: Nicole Ashby, Jaclyn Carnevale, Richard Celebre,
 Mark Mansour, Christina Melillo, Michele Tedeschi,
 Lisa Varecka, and Jennifer Zeoli

Event: NJCIE Summer Inclusion Conference/Curriculum Writing
(School Goal #1)
 Location: Montclair State University
 Purpose: Professional Development Workshop/Curriculum Writing
 Date: June 27 & 28, 2017
 Cost: \$255.00 per person
 \$55.00/hour per R.E.A. contract not to exceed 12 hours
 per person for curriculum writing
 Mileage at OMB rate

Staff Member: Thomas August
 Event: Conflict Management Course
 Location: Morris Plains/Parsippany
 Purpose: Continuing Education Course
 Date: July 11, 2017
 Cost: \$230.00
 Mileage at OMB rate

Staff Member: Deanne Somers
 Event: Achieve NJ Regional Workshop
 Location: West Essex Regional High School
 Purpose: Workshop
 Date: August 1, 2017
 Cost: Mileage at OMB rate

Staff Member: John Tiseo
 Event: Conflict Management Course
 Location: Sayreville, NJ
 Purpose: Continuing Education Course
 Date: August 23, 2017
 Cost: \$230.00
 Mileage at OMB rate

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FIN-164-17 Award of Roseland Board of Education Request for Proposal for FSMC to Maschio's Food Services, Inc.

WHEREAS, the Board of Education of the Borough of Roseland in the County of Essex solicited proposals for a food services management company (FSMC) through a request for proposal/competitive contracting and a committee has performed a thorough and complete evaluation of proposals submitted, and

WHEREAS, the Board of Education received only one proposal in aggregate from Maschio's Food Services, Inc. on April 27, 2017 by 10:00 a.m., and

WHEREAS, there exists a need to provide food services at the Board of Education of the Borough of Roseland in the County of Essex and funds have been provided for such food services,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Roseland in the County of Essex as follows:

- i. Awards Maschio's Food Services to FSMC for Roseland Board of Education
- ii. This appointment is awarded through a competitive proposal process under the provisions of the N.J.S.A 18A:18A-4.4, et seq. for the 2017-2018 school year with an annual management fee of \$8,902.00, charged and payable in ten (10) monthly installments of \$890.20 per month commencing on September 1, 2017 and ending June 30, 2018.
- iii. Maschio's Food Service, Inc. has guaranteed a return to the Roseland Board of Education in the amount of \$5,000.00. In the event actual bottom line of the operational report is below this amount, Maschio's Food Service, Inc. shall be responsible for any shortfall.

FIN-165-17 Approve the Maschio's Food Services, Inc. Agreement for 2017-2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with Maschio's Food Services, Inc. for the 2017-2018 school year, commencing July 1, 2017 and ending on June 30, 2018.

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FIN-166-17 Approval of the Insurance Carrier Providers for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, to approve the insurance carrier providers for the 2017-2018 school year as follows:

Health: Horizon Health Care of New Jersey
Dental: Horizon Healthcare Dental/Public Employee Trust
Prescription: BeneCard

FIN-167-17 Approve Ameriflex to Administer COBRA and Flexible Spending Account (FSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Ameriflex to administer Consolidated Omnibus Budget Reconciliation Act (COBRA) and Flexible Spending Account (FSA) at a rate of \$50.00 and \$90.00 per month respectively for the 2017-2018 school year.

FIN-168-17 Approval of Contract – Velma Conway, Occupational Therapist 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for Velma Conway to provide occupational therapy services for the 2017-2018 school year as follows:

Therapy services	\$90.00/hr.
Group sessions	\$10.00/hr. additional hour per extra student

FIN-169-17 Approval of Velma Conway for the 2017 ESY Occupational Therapist

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Velma Conway to provide occupational therapy services for the 2017 ESY from July 5–July 28, 2017, as follows:

Therapy services	\$90.00/hr.
Group sessions	\$10.00/hr. additional hour per extra student

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FIN-170-17 Approval of Contract - Rose Newman, Physical Therapist, 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for Rose Newman with Julie Adelman as substitute to provide physical therapy services for the 2017-2018 school year as follows:

Treatment services	\$100/hr.
Group sessions	\$150/hr.
Physical Therapy Evaluation	\$200/evaluation
Prepare reports	\$100/hr.

FIN-171-17 Approval of Rose Newman, Physical Therapist for the 2017 ESY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract for Rose Newman with Julie Adelman as substitute to provide physical therapy services for the ESY 2017 from July 5–July 28, 2017 as follows:

Treatment services	\$100/hr.
Group sessions	\$150/hr.
Physical Therapy Evaluation	\$200/evaluation
Prepare reports	\$100/hr.

FIN-172-17 Approve the Filing of the Certification of Implementation of the Corrective Action Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the filing of the Certification of Implementation of the Corrective Action Plan for the Roseland Board of Education for the Fiscal Year ended June 30, 2016 with the New Jersey Department of Education.

FIN-173-17 Approve the Corrective Action Plan to Address Audit Recommendation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Roseland Board of Education Audit Corrective Action Plan as outlined below addressing the audit recommendations listed under Administrative Practices and Procedures and Financial Planning, Accounting and Reporting:

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RECOMMENDATION	CORRECTIVE ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
The District take greater care when entering the original adopted budget into the accounting system.	It is recommended that the exact budget approved by the State of New Jersey be entered into the accounting system.	The State of New Jersey has already approved the 2016-17 budget. The District has input the exact figures approved into the accounting system. The Business Administrator reviewed input for completeness and accuracy.	Business Administrator/Board Secretary 973-226-1296, Ext. 311	December 2016.

FIN-174-17 Approval for the Submission of the Comprehensive Equity Plan Annual Statement of Assurance 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Comprehensive Equity Plan Annual Statement of Assurance for the 2017-2018 School Year.

FIN-175-17 Approve the Walgreen's Community Off-Site Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Walgreen's Community Off-Site Agreement to offer flu immunizations to the Lester C. Noecker staff at no cost to the Board.

FIN-176-17 Approve ABA Services for Student No. 8366205991

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Hand over Hand for A.B.A. services retroactively for Student No. 8366205991 from May 15, 2017 through August 14, 2017, at an hourly rate of seventy-five dollars (\$75.00) not to exceed three hundred seventy five dollars (\$375.00) per week for a total not to exceed 60 (sixty) hours.

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FIN-177-17 Approve Submission of the Application and Acceptance of Extraordinary Aide Funds - FY 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission and acceptance of funds of the Extraordinary Aide Application for 2017-2018.

FIN-178-17 Award of Request for Proposal for Accounting, Human Resources, & Payroll Software to Systems 3000, Inc.

WHEREAS, the Board of Education of the Borough of Roseland in the County of Essex solicited proposals for accounting, human resources, and payroll software through a request for proposal/competitive contracting and a committee has performed a thorough and complete evaluation of proposals submitted, and

WHEREAS, the Board of Education received only one proposal in aggregate from Systems 3000, Inc. on May 11, 2017 by 3:00 p.m., and

WHEREAS, there exists a need to utilize accounting, human resources, and payroll software at the Board of Education of the Borough of Roseland in the County of Essex and funds have been provided for such software,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Roseland in the County of Essex as follows:

- i. Awards Systems 3000, Inc. to provide accounting, human resources, and payroll software for Roseland Board of Education
- ii. This appointment is awarded through a competitive proposal process under the provisions of the N.J.S.A 18A:18A-4.4, et seq. for annual licensing for accounting, human resources, and payroll modules as well as support fees and remote hosting for the following school year(s):
 - a. 2017-2018: \$19,980.00
 - b. 2018-2019: \$22,522.00 (if renewed)
 - c. 2019-2020: \$22,973.00 (if renewed)
 - d. Additional fees per proposal reviewed for initial setup, migration and training as deemed necessary

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FIN-179-17 Approval of hours for ABA Home Training for Student No. 9739703503

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve 4 hours of ABA Home Instruction during summer 2017 for Student No. 9739703503 by Frank Pane at a rate of \$55.00 per hour, not to exceed \$220.00.

FIN-180-17 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	Purpose	Room/Area
Roseland H.S.A.	6/7/17	6:00pm-9:00pm	Wednesday	Talent Show	MPR

FIN-181-17 Approval of World Language On-line Educational Program for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Middlebury Interactive Languages, LLC as our World Language online educational program for the 2017-2018 school year at a cost of \$18,000.00.

FIN-182-17 Approve Payment for Participation of Two Staff Members in Recognition Awards Presentation

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of \$55.00/hour, to Kristina Kash and Christina Melillo for their participation in the Recognition Awards Presentation at the May 25, 2017 board meeting, not to exceed one (1) hour.

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PERSONNEL/MANAGEMENT

- PER-85-17 Approve an Additional 2017 Summer Enrichment Program Teacher
 PER-86-17 Appointment of Self-Contained Special Education Teacher of Autism
 PER-87-17 Approve Two 1:1 Aides during the Lester C. Noecker Spring Concert

MOTION by Mr. Gorman, SECOND by Mr. Goldstein

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

- PER-85-17 Approve an Additional 2017 Summer Enrichment Program Teacher

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Jenna Buccelli as a 2017 Summer School Enrichment teacher from 8:30 a.m. to 12:00 p.m., (classes begin at 9:00 a.m.), July 5- July 28, 2017, at a rate of \$80.00/day.

- PER-86-17 Appointment of Self-Contained Special Education Teacher of Autism

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Julie Kyrejko as the Self-Contained Special Education Teacher of Autism, Position Control No. 112, at an annual salary of \$56,529.00, MA/Step 1, effective August 31, 2017, with benefits.

- PER-87-17 Approve Two 1:1 Aides during the Lester C. Noecker Spring Concert

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves Barbara Patson as a 1:1 aide at a rate of \$ 19.08/hour for Student No. 3944515503, and Sandra Lillo as a 1:1 aide at a rate of \$15.69/hour for Student No. 8366205991, students who participates in the Noecker School Spring Concert.

CURRICULUM AND INSTRUCTION

- C&I-34-17 Approve 75 hours for Student Observers from Caldwell University
 C&I-35-17 Approve 2016-2017 School Field Trip

MOTION by Mr. Goldstein, SECOND by Mrs. Perrotti

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

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C&I-34-17 Approve Student Observers from Caldwell University for field placement hours

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following students for field placement from Caldwell University:

Katlyn Houtz- 75 field hours (September 5 – December 11, 2017)
Megan Barreto- 25 field hours (September 5 – December 11, 2017)

C&I-35-17 Approve 2016-2017 School Field Trip

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

Grade	Class Trip	Date	Purpose
6	6 th Grade Kickball Tournament	6/13/17	Kickball Tournament

POLICIES, REGULATIONS AND BYLAWS

PRB-22-17 Approve on Second Reading the Revised/New Policies, Regulations, Bylaws

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

Introduction 0000.02	Introduction (M) Revised
Policy No. 2320	Independent Study Programs (Abolished)
Policy 2415.06	Unsafe School Choice Option (M)
Regulation No. 2460.16	Special Education- Instructional Material to Blind or Print-Disabled Students (M)
Policy No. 2464	Gifted and Talented Students (M)
Policy 2622	Student Assessment (M)
Policy No. 3160	Physical Examination (M)
Regulation No. 3160	Physical Examination (M)
Policy No. 4160	Physical Examination (M)
Regulation No. 4160	Physical Examination (M)
Policy No. 5460	High School Graduation (M) (Revised)
Policy No. 5465	Early Graduation (M) (Abolished)
Policy No. 7446	School Security Program (New)
Policy No. 8350	Records Retention (New)

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MOTION by Mr. Gorman, SECOND by Mr. Goldstein

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

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.

- Mrs. Claudia Reis had questions regarding kindergarten class size issues and the four first grade classes. She also thanked everyone on the board for their service, and teacher's dedication

X. CORRESPONDENCE

None.

XI. OLD BUSINESS

- Delegate Assembly (*Board Goal #1*)

NEW BUSINESS

None.

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XII. CONSIDERATION FOR CLOSED SESSION-8:30 p.m.

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 Mrs. Perrotti, SECOND by Mr. Gorman

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

Mr. Bohm came out at 9:30 a.m. and informed everyone executive session would end at 10:00 p.m.

XIII. REOPEN INTO PUBLIC SESSION- 10:00 p.m.

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

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

PER-88-17 Appointment of the Confidential Assistant to the Business Administrator/
Bookkeeper

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Lisa Barcia as the new Assistant to the Business Administrator, Position Control No. 73, at an annual salary of \$58,000.00 effective June 12, 2017 – June 30, 2017, with full benefits, pro-rated based on start date.

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
BUSINESS MEETING
MAY 25, 2017 – 7:30 p.m.**

PER-89-17 Appointment of the Confidential Assistant to the Business Administrator/
Bookkeeper for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Lisa Barcia as the new Assistant to the Business Administrator, Position Control No. 73, at an annual salary of \$58,000.00 for the 2017-2018 school year, with full benefits.

PER-90-17 Approve an Extended Leave of Absence for Employee No. 100169

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contractual for the 2017-2018, considering NJFLA and FMLA when pertinent for the 2017- 2018 school year.

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

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

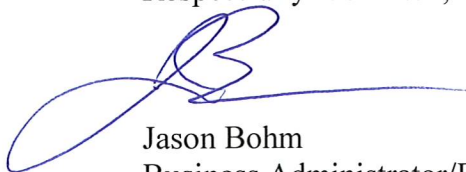
XIV. ADJOURNMENT – 10:05 p.m.

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

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

Next Board Meeting is on Wednesday, June 21, 2017 at 7:30 p.m., in the Lester C. Noecker Media Center. The Thursday, June 22, 2017 was cancelled.

Respectfully submitted,



Jason Bohm
Business Administrator/Board Secretary