

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
SPECIAL BUSINESS MEETING  
MAY 9, 2017 – 7:00 p.m.**

**DATE**

May 9, 2017

**PRESENT BOARD MEMBERS**

Mr. Goldstein  
Mrs. Gordon  
Mr. Gorman

**MEETING**

Special Business Meeting

**ABSENT**

Mrs. DiGiacomo-Arrived at 7:10 p.m.  
Mrs. Perrotti-Arrived at 7:05 p.m.

**TIME**

7:00 p.m.

**ADJOURNED**

8:05 p.m.

**OTHERS PRESENT**

Ms. Somers  
Mr. Bohm

**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-Present Mrs. DiGiacomo, Mrs. Perrotti-Absent.

**III. FLAG SALUTE**

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**IV. PUBLIC COMMENT**

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.

**V. CONSIDERATION FOR CLOSED SESSION- 7:04 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 8:00 p.m. and may take action following the closed session.

MOTION by Mr. Goldstein, SECOND by Mr. Gorman

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

Mrs. Perrotti arrived at 7:05 p.m. and Mrs. DiGiacomo arrived at 7:10 p.m.

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**VI. REOPEN INTO PUBLIC SESSION- 8:00 p.m.**

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

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

PER-84-17 Appointment of the Business Administrator/Board Secretary-Position  
Control No. 001

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Julie Kot as the Business Administrator/ Board Secretary, Control Position No. 001 at an annual salary of \$109,000.00 effective July 1, 2017 for the 2017-2018 school year, with full benefits, pro-rated based on actual start date.

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

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

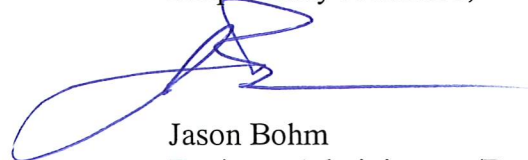
**VII. ADJOURNMENT- 8:05 p.m.**

MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

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

**Next Regular Board Meeting is on Thursday, May 25, 2017 at 7:30 p.m., in the Lester C. Noecker School Media Center.**

Respectfully submitted,



Jason Bohm  
Business Administrator/Board Secretary