

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
SPECIAL BUSINESS MEETING
AUGUST 3, 2016 – 5:30 p.m.**

DATE

August 3, 2016

PRESENT BOARD MEMBERS

Mrs. DiGiacomo
Mr. Goldstein
Mrs. Perrotti

MEETING

Business Meeting

ABSENT

Mr. Gorman – Arrived 5:35 p.m.

TIME

5:31 p.m.

ADJOURNED

8:45 p.m.

OTHERS PRESENT

Dr. Nuccetelli
Mr. Bohm

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mr. Goldstein**II. STATEMENT OF COMPLIANCE - Open Public Meeting Act**

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this special meeting has been properly advertised in the newspapers 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: Mrs. DiGiacomo, Mr. Goldstein, Mrs. Perrotti. Absent: Mr. Gorman, Mrs. Gordon.

III. FLAG SALUTE**IV. CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Interim 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 to discuss matters relating to personnel and the superintendent search process.

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IV. CONSIDERATION FOR CLOSED SESSION - (continued)

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.

Motion by Mrs. DiGiacomo, Second by Mrs. Perrotti

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

Mr. Gorman arrived 5:35 p.m.

V. CLOSED SESSION

5:35 p.m.

VI. ADJOURNMENT

Motion by Mrs. DiGiacomo, Second by Mrs. Perrotti

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

AJOURN

8:45 p.m.

Respectfully submitted,



Jason Bohm
Business Administrator/Board Secretary