

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BOARD MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
NOVEMBER 3, 2016 – 7:00 p.m.**

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: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- Board Governance Presentation – Charlene Peterson, New Jersey School Boards Association

V. SUPERINTENDENT REPORT

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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.

VIII. APPROVAL OF ACTION ITEMS

FINANCE/FACILITIES Mr. Goldstein – Committee Chairperson
FIN-53-17 Approve the Lunch Duty Stipend Agreement

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____
Mr. Goldstein _____ Mrs. Gordon _____

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FIN-53-17 Approve the Lunch Duty Stipend Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the lunch duty stipend agreement for the 2015-2016 school year.

PERSONNEL/MANAGEMENT Mrs. DiGiacomo – Committee Chairperson

PER-47-17 Accept the Resignation of Riah Singh-Lopez, Classroom Aide

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti

Mr. Goldstein _____ Mrs. Gordon _____

PER-47-17 Accept the Resignation of Riah Singh-Lopez, Classroom Aide

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Riah Singh-Lopez, Classroom Aide, Position Control No. 106 effective October 31, 2016.

CURRICULUM AND INSTRUCTION Mrs. Gordon – Committee Chairperson

C&I-22-17 Approve the Minimum Day Time Change

C&I-23-17 Approve the Modification of the Last Day of School Agreement

C&I-24-17 Approve a Revised 2016-2017 District Calendar

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti

Mr. Goldstein _____ Mrs. Gordon _____

C&I-22-17 Approve the Minimum Day Time Change

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the minimum day time change from 1:05 p.m. to 12:55 p.m.

C&I-23-17 Approve the Modification of the Last Day of School Agreement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement to modify the last day of school for teachers to 12:55 p.m. in accordance with the minimum day schedule.

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C&I-24-17 Approve a Revised 2016-2017 District Calendar

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a revision to the 2016-2017 district calendar.

XI. OLD BUSINESS

NEW BUSINESS

XII. 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, negotiations, 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 and may take action following the closed session.

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

XIII. REOPEN INTO PUBLIC SESSION

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

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IX. ADJOURNMENT

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. DiGiacomo _____ Mr. Gorman _____ Mrs. Perrotti _____

Mr. Goldstein _____ Mrs. Gordon _____

Next Board Meeting is on November 17, 2016, in the Lester C. Noecker Media Center.