BOARD OF EDUCATION ROSELAND, NEW JERSEY

SPECIAL BUSINESS MEETING

JUNE 7, 2016

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BOARD OF EDUCATION ROSELAND, NEW JERSEY

MINUTES SPECIAL BUSINESS MEETING JUNE 7, 2016

PRESENT BOARD MEMBERS

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

MEETING

<u>ABSENT</u>

Special Business Meeting

<u>TIME</u>

5:20 p.m.

ADJOURNED

OTHERS PRESENT Mr. Bohm

5:35 p.m.

<u>PLACE</u>

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Lester C. Noecker School

A-1 CALL TO ORDER

A-2 ROLL CALL

A-3--<u>FLAG-SALUTE</u>-

A-4 <u>NOTICE OF MEETING</u>

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roseland Board, in the County of Essex has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Progress (newspaper of record) and the Star Ledger and to those persons or entities requesting notification, filed with the municipal clerk of Roseland, and posted at the Lester C. Noecker School, Roseland, NJ.

DATE

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June 7, 2016

BOARD OF EDUCATION ROSELAND, NEW JERSEY

MINUTES SPECIAL BUSINESS MEETING JUNE 7, 2016

- A-5 <u>PUBLIC COMMENT</u> (on policies and/or agenda items only)
- **B ANNOUNCEMENT OF MEETING** Regular Meeting June 16, 2016

C ADJOURNMENT TO CLOSED SESSION

D <u>RESOLUTION FOR CLOSED SESSION</u>

It is the RECOMMENDED MOTION: "that the following Resolution for Closed Session be approved:

RESOLVED by the Board of Education of the Borough of Roseland that it shall meet in Closed Session after the special business meeting to discuss matters relating to personnel.

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 Mr. Gorman, SECOND by Mr. Goldstein

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

E <u>ADJOURNMENT</u>

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Time: 5:35 p.m.

Respectfully_submitted,_____

Jason Bohm.

Jason Bonm. Business Administrator/Board Secretary