BOARD OF EDUCATION
ROSELAND, NEW JERSEY

REGULAR BUSINESS MEETING **LESTER C. NOECKER SCHOOL**
ADDENDUM **DECEMBER 17, 2015**

C NEW BUSINESS

C-1 Finance

u. Approve Two (2) Facilitators for the "Being a Responsible Citizen in a Digital World"

It is the RECOMMENDED MOTION of the Superintendent: "to approve two (2) facilitators for the "Being a Responsible Citizen in a Digital World" program, Dr. Lorry Booth, a School Psychologist in Fairfield School District at a rate of $55.00/hour, not to exceed three (3) hours in total and Mr. Styskal, a retired police officer at no cost to the Board. The facilitators will present two programs on a date to be determined."

New Business Matters, Section C-1 - Finance (MOTION to approve Item u.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-2 Personnel

l. Approve Amy Dahn to Participate in the "Being a Responsible Citizen in a Digital World"

It is the RECOMMENDED MOTION of the Superintendent: "to approve Amy Dahn to participate in the evening presentation of the "Being a Responsible Citizen in a Digital World at a rate of $55.00/hour not to exceed three (3) hours in total."

New Business Matters, Section C-2 Personnel (MOTION to approve Item l.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE

C-6 Miscellaneous

a. Affirm the Superintendent's HIB Decision in Case No. 2015-2016-002

It is the RECOMMENDED MOTION of the Superintendent: "that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 2015-2016-002 for the reasons set forth in the Superintendent's Report to the Board and requests a copy of the Board's decision be sent to the affected student's parents forthwith."

New Business Matters, Section C-6 Miscellaneous (MOTION to approve Item a.)

MOTION: _____ SECOND: _____

ROLL CALL VOTE