

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

**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**

- Patricia Baker Dedication
- Exiting Board Members Thank You

**V. SUPERINTENDENT REPORT**

- Noecker News-Principal
- Superintendent Comments

**VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

- Submissions Overview

**VII. COMMITTEE REPORTS**

Negotiations Committee Report

**VIII. 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 upon 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.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

**IX. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

- RPT-14-18 Approve Closed Session and Regular Board Meeting Minutes for November 16, 2017  
RPT-15-18 Approve the November, 2017 Code of Conduct Report  
RPT-16-18 Approve the November, 2017 Enrollment Report  
RPT-17-18 Approve the November, 2017 HIB Report  
RPT-18-18 Approve the Quarterly Health Office Report

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

- RPT-14-18 Approve Closed Session and Regular Board Meeting Minutes for November 16, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Closed Session and Regular Board Meeting Minutes for November 16, 2017.

- RPT-15-18 Approve the November, 2017 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November, 2017 Code of Conduct Report.

- RPT-16-18 Approve the November, 2017 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November, 2017 Enrollment Report.

- RPT-17-18 Approve the November, 2017 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the November, 2017 HIB Report.

- RPT-18-18 Approve the Quarterly Health Office Report

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the quarterly health office report (September, October, and November 2017) for the 2017-2018 school year.

**FINANCE/FACILITIES**

- FIN-81-18 Approve Acceptance of the Report of the Treasurer of School Monies – September 30, 2017
- FIN-82-18 Approve Acceptance of the Report of the Board Secretary – September 30, 2017
- FIN-83-18 Approve Acceptance of the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – September 30, 2017
- FIN-84-18 Approve Payment of Bills and Claims – December 21, 2017
- FIN-85-18 Approve Acceptance of the Cafeteria Report – November 30, 2017
- FIN-86-18 Approve the Budgetary Line Item Transfers – September, 2017
- FIN-87-18 Approve Travel and Work Related Expenses
- FIN-88-18 Approve the Transfer of Funds to the Capital Reserve Account
- FIN-89-18 Approve Submission of the 2016-2017 ESEA/NCLB Title I Performance Report
- FIN-90-18 Approve Submission of the 2017-2018 ESEA Title I Comparability Report
- FIN-91-18 Approve Building Use Requests
- FIN-92-18 Approve Submission of the 2016-2017 Audit Summary (AudSum) Application
- FIN-93-18 Approve Submission of the 2016-2017 Comprehensive Annual Financial Report (CAFR)
- FIN-94-18 Approve Submission of the 2018-2019 Application for State School Aid (ASSA)
- FIN-95-18 Approve Annual Stipend to District Test Coordinator, Employee No. 100259
- FIN-96-18 Approve Revised Salary for Employee No. 100292
- FIN-97-18 Approve e2e E-Rate Exchange Agreement for the 2018-2019 School Year
- FIN-98-18 Approve Payment for Employee No. 100259 for Evening Events
- FIN-99-18 Approve Extra Pay for Employee No. 100310 for Winter Concert
- FIN-100-18 Approve Payment to Staff for Participation in the Preschool/ Kindergarten Open House
- FIN-101-18 Approve Payment of Overtime to Employee No. 100009 for Kindergarten Open House
- FIN-102-18 Approve a Mid-Year Financial Audit by Nisivoccia LLP
- FIN-103-18 Approve Addendum to Shared Services Contract with ERESO for CST Services
- FIN-104-18 Approve Agreement with J.A.T. Services for Snow Plowing and Snow Removal for the 2017-2018 School Year
- FIN-105-18 Approve Acceptance of Donation from the Family of Patricia Baker

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending November 30, 2017.

FIN-86-18     Approve the Budgetary Line Item Transfers – September, 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of September, 2017, as per N.J.S.A. 18A:8.1.

FIN-87-18     Approve the Travel and Work Related Expenses

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the following travel related expenses:

Staff Member: Adam Rivera  
Event: Connecting NJ: Powering your Network Upgrade with E-rate Funds  
Location: NJIT, Newark, NJ  
Purpose: E-Rate Seminar  
Date: December 11, 2017 (*retroactive*)  
Cost: Parking, Tolls and Mileage at OMB rate

Staff Member: Adam Rivera  
Event: PARCC Training  
Location: Whippany, NJ  
Purpose: PARCC Training  
Date: February 28, 2018  
Cost: Mileage at OMB rate

Staff Member: Lynn Cummings  
Event: PARCC Training  
Location: Whippany, NJ  
Purpose: PARCC Training  
Date: February 28, 2018  
Cost: Mileage at OMB rate

Staff Member: Chelsea Clarke

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

Event: NJCGTP Spelling Bee  
 Location: St. Ann’s Parish, Parsippany, NJ  
 Purpose: Spelling Bee  
 Date: February 9, 2018  
       February 26, 2018 (snow date)  
 Cost: \$30.00 per student/6 students = \$180.00

**FIN-88-18     Approve the Transfer of Funds to the Capital Reserve Account**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the transfer of \$450,000.00 to the Capital Reserve Account as per the June 21, 2017 Board Resolution, FIN-215-17, and in line with the excess surplus calculated in the CAFR for Fiscal Year 2017.

**FIN-89-18     Approve Submission of the 2016-2017 ESEA/NCLB Title I Performance Report**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2016-2017 Elementary and Secondary Education Act (ESEA)/(formerly NCLB) Title I Performance Report to the State.

**FIN-90-18     Approve Submission of the 2017-2018 ESEA Title I Comparability Report**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2017-2018 Elementary and Secondary Education Act (ESEA) Title I Comparability report to the State.

**FIN-91-18     Approve the Building Use Requests (District Goal: Community Engagement)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Building Use Requests:

Organization	Dates	Time	Day(s)	Purpose	Room/Area
Roseland Athletic Club (RAC)	January 2, 9, 23, 30, 2018 February 6, 13, 27, 2018	8:30PM - 9:30PM	Tuesdays	Travel Basketball	Sierchio Gym & MPR
Roseland H.S.A.	January 2, 3, 8, 9, 10, 17, 22, 23, 24, 29, 30, 31, 2018 February 5, 6, 7, 12, 13, 14, 21, 26, 27, 28, 2018 March 5, 6, 7, 12, 13, 14, 2018 *January 24, 2018- Music Room	3:30PM - 6:15PM	Mondays Tuesdays Wednesdays	Play Practices	Multi-Purpose & Music Room

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

	only				
Roseland H.S.A.	January 20, 2018 February 10, 2018 March 10, 2018	1:30PM - 6:00PM	Saturdays	Play Practices	Multi-Purpose & Music Room
Roseland H.S.A.	March 19, 2018 March 20, 2018 March 21, 2018	3:30PM - 7:30PM	Monday Tuesday Wednesday	Dress Rehearsals	Multi-Purpose & Music Room
Roseland H.S.A.	March 22, 2018 March 23, 2018 (all other events being blocked out of school on both dates)	5:00PM - 9:30PM	Thursday Friday	Play Dates	Multi-Purpose & Music Room

FIN-92-18 Approve Submission of the 2016-2017 Audit Summary Application (AudSum)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the 2016-2017 Audit Summary Application (AudSum) to the State.

FIN-93-18 Approve Submission of the 2016-2017 Comprehensive Annual Financial Report (CAFR)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves submission of the 2016-2017 Comprehensive Annual Financial Report (CAFR), and supporting documents, to the State and County.

FIN-94-18 Approve Submission of the 2018-2019 Application for State School Aid (ASSA)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the 2018-2019 Application for State School Aid (ASSA) to the State.

FIN-95-18 Approve Annual Stipend to District Test Coordinator for Employee No. 100259

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the annual stipend payment of \$2,500.00 to the Roseland District Test Coordinator, Employee No. 100259, to be paid at the end of the 2017-2018 school year.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

FIN-96-18     Approve Revised Salary for Employee No. 100292

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the revised salary of \$56,588.00, for Employee No. 100292, effective January 1, 2018.

FIN-97-18     Approve e2e E-Rate Exchange Agreement for the 2018-2019 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the e2e Exchange Agreement (Category 1) at an annual rate of \$750.00 for E-rate services for the 2018-2019 School Year.

FIN-98-18     Approve Payment for Employee No. 100259 for Evening Events (District Goal: Community Engagement)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment to Employee No. 100259 for presenting at the November 16, 2017 (*retroactive*) Board of Education Meeting and at the Preschool/Kindergarten Open House on January 16, 2018, (Snow Date: January 17, 2018), at a rate of \$46.00 per hour, totaling \$138.00.

FIN-99-18     Approve Extra Pay for Employee No. 100310 for Winter Concert

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment to Employee No. 100310, to serve as a 1:1 Aide Chaperone for Student No. 8366205991, for the Winter Concert on December 13, 2017 (*retroactive*), at a rate of \$18.50 per hour for 2 hours.

FIN-100-18    Approve Payment to Staff for Participation in the Preschool/ Kindergarten Open House (District Goal: Community Engagement)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves payment of \$55.00per hour, not to exceed one (1) hour, to Employee Nos. 100367, 100135, 100079, 100305 and 100125 for participation in the Preschool/Kindergarten Open House on January 16, 2018 (Snow Date: January 17, 2018).

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

- FIN-101-18 Approve Payment of Overtime to Employee No. 100009 for Kindergarten Open House (District Goal: Community Engagement)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of one (1) hour of overtime in the amount of \$57.65 to Employee No. 100009 for Preschool/Kindergarten Open House on January 16, 2018 (Snow Date: January 17, 2018).

- FIN-102-18 Approve a Mid-Year Financial Audit by Nisivoccia LLP

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Mid-Year Financial Audit be performed by the District Auditor, Nisivoccia LLP, with associated costs applied against the District's annual Audit fees.

- FIN-103-18 Approve Addendum to Shared Services Contract with ERESO for CST Services

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Addendum to the Shared Services Contract for Child Study Team and related services with the Essex Regional Educational Services Commission (ERESC) in the amount of \$550 per day, not to exceed 26 days (1 day per week), for additional weekly on-site services by the Social Worker for the 2017-2018 School Year.

- FIN-104-18 Approve Agreement with J.A.T. Services for Snow Plowing and Snow Removal for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with JAT Services for snow plowing and snow removal for the 2017-2018 School Year.

- FIN-105-18 Approve Acceptance of Donation from the Family of Patricia Baker

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to accept the generous donation in the amount of \$5,000.00 in memory of Patricia Baker from the Baker Family to be used for the Lester C. Noecker Elementary School World Language Program.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

**PERSONNEL/MANAGEMENT**

- PER-42-18 Approve Extended Home Instruction for Student No. 8655727514  
PER-43-18 Approve Medical Leave of Absence for Employee No. 100099  
PER-44-18 Approve Employee No. 100443 as a Long Term Substitute Teacher for  
Employee No. 100099  
PER-45-18 Approve Employee No. 100390 as a Morning Supervisor for the 2017-2018  
School Year  
PER-46-18 Approve Employee No. 100259 as a Substitute Morning Supervisor for the  
2017-2018 School Year  
PER-47-18 Approve Heather Schimmel as the Library/Media Specialist for the 2017-2018  
School Year  
PER-48-18 Approve Alexandra Hornyak as a 1:1 Classroom Aide for the 2017-2018  
School Year  
PER-49-18 Approve Jody Cancellieri as the (0.6) Confidential Administrative Assistant for the  
2017-2018 School Year  
PER-50-18 Approve Samantha Pagliuca for Five (5) hours for Field Assignment Placement  
PER-51-18 Approve Additional Substitute Teachers for the 2017-2018 School Year  
PER-52-18 Approve Library Volunteers for the 2017-2018 School Year

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL: Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_  
Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

- PER-42-18 Approve Extended Home Instruction for Student No. 8655727514

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves extended home instruction, retroactive to November 17, 2017, for Student No. 8655727514 provided by approved Home Instruction Teachers at a their respective hourly rate, not to exceed a total of 10 hours per week for up to six weeks.

- PER-43-18 Approve Medical Leave of Absence for Employee No. 100099

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a medical leave of absence (*retroactive*) for Employee No. 100099 from November 29, 2017 through December 18, 2017.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

PER-44-18 Approve Employee No. 100443 as a Long Term Substitute Teacher for Employee No. 100099

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Employee No. 100443 as a long term substitute teacher (*retroactive*) for Employee No. 100099 at a rate of \$100.00 per day from November 29, 2017 through December 18, 2017.

PER-45-18 Approve Employee No. 100390 as a Morning Supervisor for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Employee No. 100390 as a morning supervisor for the 2017-2018 school year, 8:30 AM - 8:50 AM (20 minutes) at a rate of \$10.00 per day or \$1,800.00 for the year if he supervises every day.

PER-46-18 Approve Employee No. 100259 as a Substitute Morning Supervisor for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Employee No. 100259 as a substitute morning supervisor for the 2017-2018 school year on a daily rotating schedule, from 8:30AM - 8:50AM (20 minutes) at a rate of \$10.00 per day.

PER-47-18 Approve Heather Schimmel as the Long Term Leave Library/Media Specialist for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Heather Schimmel as the Long Term Leave Library/Media Specialist, Position Control No. 65, at an annual salary of \$63,529.00 (Step 9, MA) for the 2017-2018 school year, with no benefits, effective January 2, 2018, pending background check.

PER-48-18 Approve Alexandra Hornyak as a 1:1 Classroom Aide for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Alexandra Hornyak as a 1:1 Classroom Aide, Position Control No. 007, at an annual salary of \$17, 600.00 (Step 1, BA), for the 2017-2018 School Year, with no benefits, effective January 8, 2018, pending background check.

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

PER-49-18 Approve Jody Cancellieri as the Part-Time (0.6) Confidential Administrative Assistant to the Special Services/Business Office Departments for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves Jody Cancellieri as the Part-Time (0.6) Confidential Administrative Assistant to the Special Services/Business Office Departments, Position Control No. 137, at an annual salary of \$34,000, with no benefits, effective on or about February 5, 2018, unless released earlier from her current position, for the 2017-2018 School Year, pending background check.

PER-50-18 Approve Samantha Pagliuca for Five (5) hours for Field Assignment Placement

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Samantha Pagliuca for Field Assignment Placement for a total of five (5) days between January 3, 2018 through January 19, 2018.

PER-51-18 Approve Additional Substitute Teachers for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the list of additional substitute teachers for the 2017-2018 school year upon pending criminal history review clearance.

PER-52-18 Approve Additional Library Volunteer for the 2017-2018 School Year (District Goal: Community Engagement)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve an additional library volunteer for the 2017-2018 School Year.

**CURRICULUM AND INSTRUCTION**

C&I-25-18 Approve 2017-2018 School Field Trips

C&I-26-18 Approve the Job Description for Administrative Assistant to the Special Services/Business Office Department (0.6)

C&I-27-18 Approve Creation of Position Control No. 137, Confidential Administrative Assistant to the Special Services/Business Office Department (0.6)

C&I-28-18 Approve to Amend the Job Description for the Confidential Administrative Assistant to the Superintendent

C&I-29-18 Approval of 2018-2019 District and 12-Month Employee Calendars



**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

C&I-29-18    Approval of 2018-2019 District and 12-Month Employee Calendars

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the 2018-2019 District and 12-Month Employee Calendars.

**POLICIES, REGULATIONS AND BYLAWS**

PRB-06-18    Approve Abolishment of Policy No. 7495-Integrated Pest Management

PRB-06-18    Approve Abolishment of Policy No. 7495-Integrated Pest Management

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the abolishment of Policy No. 7495-Integrated Pest Management as mandated Policy No. 7422-School Integrated Pest Management Plan has previously taken its place and was adopted on August 21, 2008 and revised December 8, 2016.

**X.    PUBLIC COMMENTS**

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 upon 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.

**XI.    CORRESPONDENCE**

**XII.    OLD BUSINESS**

**XIII.    NEW BUSINESS**

**XIV.    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

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REGULAR BOARD MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
DECEMBER 21, 2017 – 7:30 PM**

---

to HIB Case #2017-2018-2.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for nondisclosure 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 \_\_\_\_\_ PM and may take action following the closed session.

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:           Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**XV. REOPEN INTO PUBLIC SESSION**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:           Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**XVI. ADJOURNMENT**

MOTION by \_\_\_\_\_, SECOND by \_\_\_\_\_

ROLL CALL:           Mrs. DiGiacomo \_\_\_\_\_ Mr. Gorman \_\_\_\_\_ Mrs. Perrotti \_\_\_\_\_

Mr. Goldstein \_\_\_\_\_ Mrs. Gordon \_\_\_\_\_

**The Reorganization Board Meeting, which will be immediately followed by the Regular Board Meeting, will be held on January 4, 2018 at 7:30 PM in the Lester C. Noecker Media Center.**