

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
SPECIAL BUSINESS MEETING
April 25, 2022- 5:00 PM**

DATE

April 25, 2022

PRESENT BOARD MEMBERS

Mr. Dudas
Mr. Gesario
Dr. Leddy
Mrs. Savarese
Mrs. Scaraggi

MEETING

Special Business Meeting

ABSENT

TIME

5:00 PM

ADJOURNED

8:35PM

OTHERS PRESENT

Mr. Gibbs

PLACE

Via Zoom

I. **CALL TO ORDER** – Board President

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 newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mr. Dudas Present Mr. Gesario Present Dr. Leddy Present
Mrs. Savarese Present Mrs. Scaraggi Present

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III. **FLAG SALUTE**

IV. **PUBLIC COMMENT**

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. All comments 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.

No public comment

V. **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 following the Regular Business Meeting to discuss legal 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 at 7:30 p.m. and may take action following the closed session.

MOTION by Mrs. Scaraggi, SECOND by Mr. Dudas

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye
Mrs. Savarese Aye Mrs. Scaraggi Aye

VI. **REOPEN INTO PUBLIC SESSION**

MOTION by Mr. Gesario, SECOND by Mr. Dudas

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ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Absent
Mrs. Savarese Aye Mrs. Scaraggi Absent

VII. ADJOURNMENT

MOTION by Mr. Dudas, SECOND by Mr. Gesario

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Absent
Mrs. Savarese Aye Mrs. Scaraggi Absent

The Next Board Meeting will be held on Wednesday, April 27, 2022 at 7:30 PM, in the Multi-Purpose Room. There is a chance this meeting may be switched over to a virtual meeting. If this is the case, proper notification will be sent out and details will be on our website at www.roselandnjboe.org.

Respectfully Submitted,



Gordon Gibbs

Board Secretary/Business Administrator