

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
BOARD RETREAT MEETING
MARCH 1, 2017 – 7:30 p.m.**

DATE

March 1, 2017

PRESENT BOARD MEMBERS

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

MEETING

Retreat Meeting

ABSENT

Mr. Goldstein

TIME

7:30 p.m.

ADJOURNED

9:35 p.m.

OTHERS PRESENT

Ms. Somers
Mr. Bohm
Ms. Peterson

PLACE

Roseland Public Library

I. CALL TO ORDER – Mrs. Gordon (7:30 p.m.)

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this retreat 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, Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, All Present. Mr. Goldstein- Absent.

III. FLAG SALUTE

IV. BOARD RETREAT

- Board discussed finding common ground/goal and processes to ensure success
- Reflect on charter-reaffirm at a future board meeting
- Team building activity

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V. 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 any topic** during the 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 the 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.

None.

VI. APPROVAL OF ACTION ITEMS

BOARD REPORT

RPT-24-17 Approve the February, 2017 HIB Report

Motion by Mrs. Perrotti, Second by Mr. Gorman

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

FINANCE/FACILITIES

FIN-122-17 Approve Acceptance of a Donation of Office Furniture and Other Supplies

FIN-123-17 Approve the Travel and Work Related Expenses

Motion by Mr. Gorman, Second by Mrs. Perrotti

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

FIN-122-17 Approve Acceptance of a Donation of Office Furniture and Other Supplies

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the generous donation of office furniture, file cabinets, sound system, dry-erase board, microwave and other miscellaneous supplies from Norman J. Raymond, Vice President, Stifel Nicolaus & Company, Incorporated.

FIN-123-17 Approve the Travel and Work Related Expenses

RESOLVED, upon the recommendation of the Superintendent, that in accordance with the travel Policy No. 6471, the Board hereby approves the payment of the following travel related expenses, which is effective as of the date set forth below:

**BOARD OF EDUCATION
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**MINUTES
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Staff Member: Natalia Delgado
 Event: Creating Engaging Learning Environments
 Location: Lodi, NJ
 Purpose: Student centered instruction
 Date: March 2, 2017
 Cost: Registration Fee: \$149.00
 Mileage at OMB rate

Staff Member: Jennifer Mulvaney and Amy Dahn
 Event: NJASK Science 4 Training
 Location: Parsippany, NJ
 Purpose: NJDOE ASK Training
 Date: March 13, 2017
 Cost: Mileage at OMB rate

VI. PUBLIC COMMENTS

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None.

VII. ADJOURNMENT (9:35 p.m.)

Motion by Mr. Gorman, Second by Mrs. Perrotti

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

Respectfully submitted,

Jason Bohm
Business Administrator/Board Secretary