

**ROSELLE BOARD OF EDUCATION
ROSELLE, NEW JERSEY**

**SPECIAL MEETING MINUTES
MONDAY, OCTOBER 30, 2017**

FLAG SALUTE

OPENING STATEMENT

I, hereby, announce pursuant to Section 5 of the Open Public Meetings Act: That adequate notice of this meeting has been provided as follows:

On October 27, 2017 a notice was electronically delivered to the Star Ledger, Union County Local Source, electronically-delivered to all Board Members and the Custodian of School Monies; electronically-delivered to the Board Attorneys and posted on the Bulletin Board in the Board of Education Administration Building stating the date, time, place and Agenda, to the extent known for this meeting.

ROLL CALL:

Ms. Young
Ms. Charles
Ms. Alvey-Wimbush (*Arrived at 7:05pm*)
Mr. Antoine
Ms. Eleazer
Mr. Fabrizio (*Arrived at 7:03pm*)
Ms. Pollard
Mr. Rice (*Absent*)
Mr. Villeda

Also Present: Dr. Corbett
Dr. Miller-Harrington
Mr. Jones
Mr. Timmons
Mr. Roth. Esq.
Mr. DiPisa, Esq.

Roll Call:
7:01pm

Present: C. Young, J. Charles, A. Alvey-Wimbush (Arrived at 7:05pm), A. Antoine, D. Eleazer, P. Fabrizio (Arrived at 7:03pm), S. Pollard, A. Rice (Absent), R. Villeda, R. Corbett, S. Miller-Harrington, J. Jones, D. Timmons, A. Roth, (Board Attorney), M. DiPisa (Board Attorney)

Public Comment

7:14pm

C. Johnson: Commends Dr. Harrington for meeting with parents.

A. Esposito: Concerns regarding Star Ledger posting for the board meeting.

Mayor Dansareau: Concerns regarding board meeting which was supposed to be joint meeting with Borough Council.

E. Grimsley: Questions regarding QSAC report and NJSBA Convention.

Councilman Atkins: Response to concerns regarding comments of ethics charges.

7:31pm

Motion to Move & Approve Agenda

Moved by Fabrizio

Seconded by Villeda

Alvey-Wimbush Abstain

Antoine Abstain

Eleazer YES

Fabrizio YES

Pollard YES

Rice Absent

Villeda YES

Charles YES

Young YES

Motion Passes (6-0, 2 Abstentions)

Motion to Move to Executive Session

Moved by Alvey-Wimbush

Seconded by Pollard

Voice Vote

Motion Passes (8-0)

7:47pm

Motion to Return from Executive Session

Moved by Fabrizio

Seconded by Eleazer

Voice Vote

Motion Passes (8-0)

8:21pm

Motion to Adjourn

Moved by Eleazer

Seconded by Fabrizio

Voice Vote
Motion Passes (8-0)
8:21pm

ROSELLE BOARD OF EDUCATION

ROSELLE, NEW JERSEY

EXECUTIVE SESSION MINUTES

MONDAY, OCTOBER 30, 2017

An Executive Session Meeting of the Board of Education of the Borough of Roselle, New Jersey, was held at Abraham Clark High School located at 122 East Sixth Avenue, Roselle, New Jersey on Monday, October, 2017.

I move, that in compliance with the “Open Public Meeting Law”, the Roselle Board of Education meet in closed Executive Session to discuss personnel items, contract negotiations, and attorney/client privilege matters. This discussion will be disclosed to the public at such time as it becomes public information.

Motion to Move to Executive Session

Moved by Alvey-Wimbush

Seconded by Pollard

Voice Vote

Motion Passes (8-0)

7:47pm

Present: Ms. Young
Ms. Charles
Ms. Alvey-Wimbush
Mr. Antoine
Ms. Eleazer
Ms. Fabrizio
Ms. Pollard
Mr. Villeda

Not Present: Mr. Rice

Also Present: Dr. Corbett
Dr. Miller-Harrington
Mr. Jones
Mr. Timmons
Mr. Roth, Esq.
Mr. DiPisa, Esq.

EXECUTIVE SESSION ITEMS FOR DISCUSSION

-Early Childhood Center Updates

Motion to Return from Executive Session

Moved by Fabrizio

Seconded by Eleazer

Voice Vote

Motion Passes (8-0)

8:21pm

**ROSELLE BOARD OF EDUCATION
ROSELLE, NEW JERSEY**

**SPECIAL MEETING AGENDA
MONDAY, OCTOBER 30, 2017**

APPROVALS

CURRICULUM & INSTRUCTION

1. Upon the recommendation of the Superintendent of Schools, approve the New Jersey Quality Single Accountability Continuum (NJ QSAC) Statement of Assurance (SOA) for 2017-2018.

DISCUSSION

INFORMATIONAL

EXECUTIVE SESSION

Respectfully submitted,

Dorian T. Timmons

Dorian T. Timmons
Board Secretary