

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

**WORKSHOP MEETING MINUTES
MONDAY, DECEMBER 18, 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 December 15, 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 (*Absent*)
Ms. Charles
Ms. Alvey-Wimbush
Mr. Antoine
Ms. Eleazer
Mr. Fabrizio
Ms. Pollard
Mr. Rice
Mr. Villeda

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

Roll Call:
6:39pm

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

Public Hearing for Assistant Superintendent Contract Amendment

6:42pm

A. Esposito: Concerns with increase because job description includes “other duties assigned by superintendent.”

M. Hegener: Has the district always had an Assistant Superintendent?

6:50pm

Public Comment

6:50pm

A. Esposito: Concerns with there being no agenda as well as legal fees in FY2017.

M. Hegener: Question regarding the salary of previous Assistant Superintendent. Concerns of no agenda.

6:57pm

Motion to Move to Executive Session

Moved by Eleazer

Seconded by Fabrizio

Voice Vote

Motion Passes (8-0)

7:02pm

Motion to Return from Executive Session

Moved by Alvey-Wimbush

Seconded by Antoine

Voice Vote

Motion Passes (8-0)

7:30pm

Motion to Adjourn

Moved by Alvey-Wimbush

Seconded by Rice

Voice Vote

Motion Passes (8-0)

7:30pm

ROSELLE BOARD OF EDUCATION

ROSELLE, NEW JERSEY

EXECUTIVE SESSION MINUTES
MONDAY, DECEMBER 18, 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, December 18, 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 Eleazer

Seconded by Fabrizio

Voice Vote

Motion Passes (8-0)

7:02pm

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

Not Present: Ms. Young

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

EXECUTIVE SESSION ITEMS FOR DISCUSSION

-Assistant Superintendent Contract

Motion to Return from Executive Session

Moved by Alvey-Wimbush

Seconded by Antoine

Voice Vote

Motion Passes (8-0)

7:30pm

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

**REGULAR MEETING MINUTES
MONDAY, DECEMBER 18, 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:

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ROLL CALL:

Ms. Young (*Absent*)
Ms. Charles
Ms. Alvey-Wimbush (*departed at 8:50pm*)
Mr. Antoine
Ms. Eleazer
Mr. Fabrizio
Ms. Pollard
Mr. Rice (*departed at 8:28pm*)
Mr. Villeda (*departed at 8:38pm*)

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

Roll Call:
7:31pm

Present: C. Young (Absent), J. Charles, A. Alvey-Wimbush (departed at 8:50pm), A. Antoine, D. Eleazer, P. Fabrizio, S. Pollard, A. Rice (departed at 8:28pm), R. Villeda (departed at 8:38pm), R. Corbett, S. Miller-Harrington, D. Timmons, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

Public Comment

7:53pm

K. Fischer: Concerns with weighted schedule for grades.

A. Esposito: Concerns with legal fees for FY2018.

J. Davis: Introduced himself to the board.

L. Brooks-Body: Concerns with no agenda, changing of grade schedule, and legal fees.

B. Fischer: Questions regarding cost of football field renovations.

E. Grimsley: Concerns with no agenda.

L. Bryant: Concerns with weighted schedule for grades and Genesis issues.

S. Johnson: Questions regarding central office secretary positions.

S. Turnage: Concerns with no agenda.

B. Bernier: Concerns with no agenda and board confirmed increase in taxes.

D. Wilkerson: Requesting cease and desist of Mind and Body Complex.

8:29pm

Motion to Schedule 2018 Reorganization Meeting for Thursday, January 4, 2018 at 6:30pm

Moved by Alvey-Wimbush

Seconded by Fabrizio

Alvey-Wimbush YES

Antoine YES

Eleazer Departed at 8:50pm

Fabrizio YES

Pollard YES

Rice Departed at 8:28pm

Villeda Departed at 8:38pm

Charles YES

Young Absent

Motion Passes (5-0)

Motion to Adjourn

Moved by Alvey-Wimbush

Seconded by Antoine

Voice Vote

Motion Passes (5-0)

8:57pm

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

**REGULAR MEETING AGENDA
MONDAY, DECEMBER 18, 2017**

APPROVALS

No Items for Approval.

DISCUSSION

INFORMATIONAL

EXECUTIVE SESSION

Respectfully submitted,

Dorian T. Timmons

Dorian T. Timmons
Board Secretary