

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

**REGULAR MEETING MINUTES
MONDAY, FEBRUARY 26, 2018**

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 *February 22, 2018* 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:

Mr. Villeda
Ms. Jones
Ms. Alvey-Wimbush
Ms. Eleazer
Ms. Fabrizio
Ms. Pollard
Mr. Davis
Mr. Antoine
Ms. Washington (*sworn in*)

Also Present: Mr. Roth, Esq.
Mr. DiPisa, Esq.

Roll Call:
6:50pm

Present: R. Villeda, K. Jones, A. Alvey-Wimbush, D. Eleazar, P. Fabrizio, S. Pollard, J. Davis, A. Antoine, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

Public Comment
No public comment

Vote on Reorganization Item A
Passes 8-0

Vote on Reorganization Item B
Passes 8-0

Readoption of Curriculum (Walk-on Item 1)
Passes 8-0

Motion to Move to Executive Session
Moved by Fabrizio
Seconded by Eleazer
Voice Vote
Motion Passes (8-0)
7:45 pm

Motion to Return from Executive Session
Moved by Fabrizio
Seconded by Eleazer
Voice Vote
Motion Passes (8-0)
9:55pm

Vote on Nomination of Courtney Washington as New Board Member
Moved by Fabrizio
Seconded by Pollard
Voice Vote
Vote Passes (6-2)
R. Villeda YES
K. Jones NO
A. Alvey-Wimbush YES
D. Eleazer YES
P. Fabrizio YES
S. Pollard YES
J. Davis YES

A. Antoine NO
Courtney Washington is sworn in by Allan Roth, Esq.
10:12 pm

Motion to Move to Second Executive Session

Moved by Fabrizio
Seconded by Villeda
Voice Vote
Motion Passes (8-0)
10:30pm

Motion to Return from Second Executive Session

Moved by Fabrizio
Seconded by Eleazer
Voice Vote
Motion Passes (8-0)
11:00 pm

Vote to Contact OFAC

Moved by Eleazer
Seconded by Villeda
Passes (8-0)
11:15pm

Motion to Approve Consent Agenda

P. 1, Item #2; P. 2, Item #1; P. 8, Policy #23; P. 13, Item #6; P. 16, Items #2, #2(a), #13

Moved by Fabrizio

Seconded by Davis

R. Villeda YES to all

K. Jones YES to all EXCEPT P. 16, #2(a) (NO)

A. Alvey-Wimbush YES to all EXCEPT P. 16, #2(a) (NO)

D. Eleazer YES to all

P. Fabrizio YES to all EXCEPT P. 8, Policy #23 (NO); P. 16, #13 (NO)

S. Pollard YES to all EXCEPT P. 16, #2(a) (NO)

J. Davis YES to all EXCEPT P. 16, #2(a) (NO)

A. Antoine YES to all EXCEPT P. 1 #2 (NO); P. 2 #1 (NO); P. 13 #6 (NO); P. 16 #2, #2(a) (NO)

Motion Passes All Items (7-1) EXCEPT P. 16, #2 (3-5)

Discussion of Pulled Items

K. Jones Business – Walk-on Item #1; Resolution #1, p. 2 re: HIB; Business – Item #1(a), p. 15

P. Fabrizio Personnel – Item A(3), p. 12; Personnel – Item A(13), p. 14

A. Antoine Item 1, P. 2 (Policy 9242)

Motion to Discuss Personnel Item A(3), P. 12

Moved by Jones

Seconded by Antoine

Villeda YES

Jones YES

Alvey-Wimbush YES

Eleazer YES

Fabrizio NO

Pollard YES

Davis YES

Antoine NO

Washington Abstained

Motion Passes (6-2, 1 Abstained)

Motion to Discuss Personnel Item A(13), P. 14

Moved by Jones

Seconded by Antoine

Villeda YES

Jones YES

Alvey-Wimbush Abstained

Eleazer YES

Fabrizio NO

Pollard YES

Davis YES

Antoine YES

Washington Abstained

Motion Passes (6-1, 2 Abstained)

Motion to Discuss Business Item #1(a), P. 15

Moved by Antoine

Seconded by Alvey-Wimbush

Villeda NO

Jones NO

Alvey-Wimbush NO

Eleazer NO

Fabrizio NO

Pollard NO

Davis NO

Antoine Abstained

Washington Abstained

Motion Does Not Pass (0-7, 2 Abstained)

Motion to Discuss Resolution #1, P. 2

Moved by Antoine
Seconded by Alvey-Wimbush
Villeda YES
Jones NO
Alvey-Wimbush Abstained
Eleazer YES
Fabrizio YES
Pollard NO
Davis Abstained
Antoine Abstained
Washington Abstained
Motion Passes (3-2, 4 Abstained)

Motion to Discuss Business Walk-on Item #1

Moved by Fabrizio
Seconded by Antoine
Villeda Abstained
Jones NO
Alvey-Wimbush NO
Eleazer NO
Fabrizio YES
Pollard Abstained
Davis NO
Antoine NO
Washington Abstained
Motion Does Not Pass (1-5, 3 Abstained)

Motion to Discuss RFQS/RFPS from Present-Dec. 2018

Moved by Antoine
Seconded by Alvey-Wimbush
Villeda **
Jones YES
Alvey-Wimbush YES
Eleazer **
Fabrizio YES
Pollard **
Davis YES
Antoine YES
Washington Abstained
Motion Passes (6-0, 1 Abstained)

**** Some of the board members may have been absent or may have left the meeting at the time of this vote ****

Motion to Reconsider Bill List

Moved by: Eleazer

Seconded by: Alvey-Wimbush

Villeda: NO

- Dec. 18, 16, 13, 80, 14, 90, 181, 269, 490, 78153, 181068, 180967, 181457, 181510
- Jan. 181676, 181490 – Yes to remainder
- Feb. 181932, 181838, 181509, 181453

Washington: Abstained

Jones: NO

Wimbush: Yes

Pollard: Yes

Davis: Yes

Antoine: Yes EXCEPT:

- Dec. 181643, 181644, 181614, 181737, 180773
- Jan. 181842, 180807, 180743, 181902

Eleazer: Yes

Fabrizo: Yes

MOTION PASSES BILL LIST

Motion to Have Attorney Notify the Commissioner of the Department of Education that the District is not Moving Forward with the Building of the Pre-School Project, Known as the Mind and Body Complex.

Moved by: Antoine

Seconded by: Davis

Villeda YES

Jones YES

Alvey-Wimbush YES

Eleazer YES

Fabrizo YES

Pollard YES

Davis YES

Antoine YES

Washington YES

Motion Passes (9-0)

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**EXECUTIVE SESSION MINUTES
MONDAY, FEBRUARY 26, 2018**

ROLL CALL:

Mr. Villeda
Ms. Jones
Ms. Alvey-Wimbush
Ms. Eleazer
Ms. Fabrizio
Ms. Pollard
Mr. Davis
Mr. Antoine
Ms. Washington (*sworn in*)

Also Present: Mr. Roth, Esq.
Mr. DiPisa, Esq.

EXECUTIVE SESSION (1) ITEMS FOR DISCUSSION:

- Voting on Washington

EXECUTIVE SESSION (2) ITEMS FOR DISCUSSION:

- Audit Report