

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

**SPECIAL MEETING AGENDA  
MONDAY, MAY 7, 2018  
7:33 PM**

**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 May 7, 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. Fabrizio  
                          Ms. Eleazer  
                          Mr. Antoine (Via Phone)  
                          Ms. Jones  
                          Ms. Washington  
                          Ms. Alvey-Wimbush  
                          Mr. Davis  
                          Ms. Pollard  
                          Mr. Villeda

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

*Roll Call: 7:33 pm*

***Present:*** A. Antoine, D. Eleazer, K. Jones, P. Fabrizio, A. Alvey-Wimbush, J. Davis, S. Pollard, R. Villeda and C. Washington

**Absent: Others Present:** R. Corbett, S. Miller-Harrington, A. Juskiewicz, A. Roth (Board Attorney), M. DiPisa (Board Attorney)

**Public Comment**

***Start 7:33 pm Mrs. Fabrizio noted that public comments would last 4 minutes per individual.***

***-Mr. Heggner, Why does the resolution not contain a salary?***

***-Mrs. Grimsley, Did the Board receive resumes?***

***-Mr. Bernier, Did the Board receive resumes and does the board believe that Mr. Juskiewicz is the best candidate?***

**Motion to Move to Executive Session Start 7:42 pm**

*Moved by Eleazar*

*Seconded by Davis*

*Voice Vote*

*Motion Passes (9Ayes, 0 Nays, 0 Abstentions)*

**Motion to Return from Executive Session End 8:05 pm**

*Moved by Davis*

*Seconded by Eleazer*

*Voice Vote*

*Motion Passes (9 Ayes, 0 Nays, 1 Abstentions)*

**GOVERNANCE**

**BUSINESS**

**APPROVALS**

**RESOLUTION**

1. Approval of Letter of Intent for Anthony Juskiewicz for the position of Business Administrator/Board Secretary for the term July 1, 2018 through June 30, 2019.

**Motion to amend salary to \$144,000**

*Moved by Eleazar*

*Seconded by Villeda*

*Voice Vote*

*Motion Passes (6 Ayes, 2 Nays, 1 Abstentions)*

**Motion to approve resolution 1**

*Moved by Eleazar*

*Seconded by Villeda*

*Voice Vote*  
*Motion Passes (7 Ayes, 1 Nays, 1 Abstentions)*

**Motion to Adjourn 8:09 PM**

*Moved by Eleazer*  
*Seconded by Alvey Wimbush*  
*Voice Vote*  
*Motion Passes (9 Ayes, 0 Nays, 0 Absences)*

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Respectfully submitted,

*Anthony Juskiewicz*

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Anthony Juskiewicz  
Board Secretary

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

**EXECUTIVE SESSION MINUTES  
MONDAY, MAY 7, 2018**

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, May 7, 2018.

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 Start 7:42 pm***

*Moved by Eleazar*

*Seconded by Davis*

*Voice Vote*

*Motion Passes (9Ayes, 0 Nays, 0 Abstentions)*

Present: Mr. Fabrizio  
Ms. Eleazer  
Ms. Alvey-Wimbush  
Mr. Antoine  
Mr. Davis  
Ms. Jones

Ms. Pollard  
Ms. Washington

Mr. Villeda

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

**EXECUTIVE SESSION ITEMS FOR DISCUSSION**

-Personnel Items SBA discussion

***Motion to Return from Executive Session End 8:05 pm***

*Moved by Davis*

*Seconded by Eleazer*

*Voice Vote*

*Motion Passes (9 Ayes, 0 Nays, 1 Abstentions)*

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Respectfully submitted,

*Anthony Juskiewicz*

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Anthony Juskiewicz  
Board Secretary