

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
SPECIAL BUSINESS MEETING
JANUARY 23, 2019 – 7:30 p.m.**

DATE

January 23, 2019

PRESENT BOARD MEMBERS

Mrs. Gordon
Mr. Gorman
Mrs. Perrotti
Mrs. Savarese
Mrs. Scaraggi

MEETING

Special Business Meeting

ABSENT

TIME

7:30 p.m.

ADJOURNED

7:32 p.m.

OTHERS PRESENT

Ms. Somers
Ms. Kot
Mr. Jim Olobardi

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers 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. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, Mrs. Scaraggi- *Present*.

III. FLAG SALUTE

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IV. BOARD PRESIDENT REPORT

- None

V. SUPERINTENDENT REPORT

- None

VI. PUBLIC COMMENT – On agenda items only

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 agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending upon 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 this 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

VII. APPROVAL OF ACTION ITEMS

FINANCE/FACILITIES

FIN-115-19 Appointment of Purchasing Agent

FIN-116-19 Approval to Amend the Designation of Signatories

FIN-117-19 Appointment of Affirmative Action Officer

MOTION by Mrs. Savarese, SECOND by Mrs. Perrotti

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, Mrs. Scaraggi- *All Ayes.*

FIN-115-19 Appointment of Interim Purchasing Agent

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints the Interim School Business Administrator, James Olobardi as the Board's Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A, et seq. and grants authority, responsibility, and accountability of the purchasing activity of the Roseland Board Education January 28, 2019 through June 30, 2019 or until a permanent Business Administrator is approved.

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FIN-116-19 Approval to Amend the Designation of Signatories

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves to amend the following as signatory for checks drawn from the General Fund as: Interim School Business Administrator/ Board Secretary, James Olobardi. The signatures of two such individuals shall be required on all checks in the payment of bills and claims against the Board of Education of the Borough of Roseland from January 28, 2019 through June 30, 2019 or until a permanent Business Administrator is approved.

FIN-117-19 Appointment of Affirmative Action Officer

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the Interim Business Administrator, James Olobardi as Affirmative Action Officer from January 28, 2019 through June 30, 2019 or until a permanent Business Administrator is approved.

PERSONNEL

PER-045-19 Approval to Accept Revised Resignation of Employee No. 100439

PER-046-19 Approval of James Olobardi as Interim Business Administrator

MOTION by Mrs. Perrotti, SECOND by Mrs. Scaraggi

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, Mrs. Scaraggi- *All Ayes.*

PER-045-19 Approval to Accept Revised Resignation of Employee No. 100439

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve to accept the revised resignation of Employee No. 100439, Position Control No. 001, effective January 24, 2019.

PER-046-19 Approval of James Olobardi as Interim Business Administrator

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves James Olobardi as the part time Interim Business Administrator, Position Control No. 015, at a rate of \$550 per day, without benefits, effective January 25, 2019 and through June 30, 2019 or until a permanent Business Administrator is approved.

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VIII. PUBLIC COMMENTS

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- None

IX. ADJOURNMENT

MOTION by Mrs. Savarese, SECOND by Mrs. Scaraggi

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese, Mrs. Scaraggi- *All Ayes.*

The next Regular Board Meeting will be held on Thursday, February 7, 2019 at 7:30 PM, in the Lester C. Noecker Media Center.

Respectfully Submitted,

Julie A. Kot

Julie A. Kot
Board Secretary/Business Administrator