

FREEHOLD TOWNSHIP BOARD OF EDUCATION
January 17, 2017
Regular Meeting Agenda

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee's charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, published in the Asbury Park Press on January 12, 2017 and sent to the News Transcript on, January 9, 2017."

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

Regular Meeting Minutes and Executive Session Minutes of December 13, 2016
Reorganization Meeting Minutes of January 3, 2017

VI. Communications

Enrollment:	December 2015	3,841
	November 2016	3,805
	December 2016	3,809

VII. President's Remarks

VIII. Administrative Report

Bullying Investigation Report
Eisenhower Asbury Park Press Student Voices Essay Contest Winners
Budget

IX. Public Participation

X. Board Reports and Actions

A. Personnel/Policies/Communications Committee – Michelle Lambert, Chairperson
Committee Members: Jason Levy, Kay Holtz
Administrative Liaison: Neal Dickstein

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from December 9, 2016 through January 13, 2017.

RETIREMENT

- 2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

NAME: Lawrence Moran
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1103-024-IS-005
 ACCOUNT #: 11-130-100-101-10
 EFFECTIVE: September 1, 2017

RESIGNATION

- 3. The Superintendent recommends approval to accept the resignation of the following staff member for the 2016-2017 school year:

NAME: Annette Dixon
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-83
 ACCOUNT #: 11-000-270-107-10
 EFFECTIVE: January 20, 2017

CREATION OF POSITION

- 4. The Superintendent recommends approval to create the following position effective January 18, 2017:

One Part Time Registered Nurse (.5)

NEW EMPLOYMENT

- 5. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Cinzia Cioffi
 POSITION: Replacement Teacher Asst. – Early Childhood Learning Center
 SALARY: \$25,739.00 GUIDE: TA STEP: 1
 ACCOUNT #: 20-250-100-100-40
 EFFECTIVE: January 18, 2017 through June 2, 2017

NAME: Nancy Kuehner
 POSITION: Part Time Registered Nurse (.5)
 SALARY: \$18,500.00
 ACCOUNT #: 11-000-213-100-10
 EFFECTIVE: January 18, 2017 through June 30, 2017

CHANGE OF ASSIGNMENT

- 6. The Superintendent recommends approval of the following extension/change of long term assignment for the 2016-2017 school year:

NAME: Michelle Sica
 FROM: Replacement Teacher– Errickson Elementary School
 TO: Teacher – Errickson Elementary School
 SALARY: \$51,277.00 GUIDE: A STEP: 1
 ACCOUNT #: 11-213-100-101-10
 EFFECTIVE: February 1, 2017 through June 30, 2017

EXTENSION/CHANGE OF LONG TERM ASSIGNMENT

- 7. The Superintendent recommends approval of the following extension/change of long term assignment for the 2016-2017 school year:

NAME: Kristen Murray
 FROM: Replacement Teacher– Catena Elementary School
 TO: Replacement Teacher Asst. – Catena Elementary School
 SALARY: \$25,539.00 GUIDE: TA STEP: 1
 ACCOUNT #: 11-212-100-106-10
 EFFECTIVE: February 6, 2017 through May 31, 2017

LEAVES OF ABSENCE

- 8. The Superintendent recommends approval for the following leaves of absence for the 2016-2017 school year:

NAME: Katie Bruno
 POSTION: Teacher –West Freehold Elem. School
 POSITION CONTROL #: 1001-030-IS-005
 ACCOUNT #: 11-120-100-101-10
 UNPD NJ/FED FMLA: February 2, 2017 through May 5, 2017
 UNPD LEAVE: May 6, 2017 through June 30, 2017

NAME: Leanne Heyesey
 POSTION: Teacher –Catena Elementary School
 POSITION CONTROL #: 1001-020-IS-011
 ACCOUNT #: 11-213-100-101-10
 UNPD NJ/FED FMLA: February 22, 2017 through May 24, 2017

NAME: Ricardo Pinto
 POSTION: Part Time Custodian– Donovan Elementary School
 POSITION CONTROL #:9400-PROSER-009
 ACCOUNT #: 11-000-262-100-10
 UNPD FED FMLA: January 25, 2017 through February 10, 2017

NAME: Brittany Giordano
 POSTION: Teacher –Early Childhood Learning Center
 POSITION CONTROL #: 1000-070-IS-007
 ACCOUNT #: 11-105-100-101-10
 UNPD FED FMLA: January 19, 2017 through February 27, 2017
 UNPD FED/NJ FMLA: February 28, 2017 through April 21, 2017
 UNPD NJFMLA: April 22, 2017 through May 26, 2017

INTERMITTENT LEAVE OF ABSENCE

- 9. The Superintendent recommends ratifying an intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act/FED FMLA:

NAME: Dana Turner
 POSITION: Tech. Integration Coord. – Eisenhower Middle School
 POSITION CONTROL #: 1001-024-IS-16
 ACCOUNT #: 11-130-100-101-10
 EFFECTIVE: January 12, 2017 through June 30, 2017

STIPEND-TEACHER ASSISTANTS

- 10. The Superintendent recommends approval for the following teacher assistants to receive a stipend of \$700.00 for the 2016-2017 school year:

ECLC

Julie Pfister	Debra Weiss
Faith Zanetti	Rosina Cascone
Shannon Rafferty	Judy Russ
Jaclyn Ferraro	Patti Allen
Shamica Joseph	

CTB

Stacey Schapiro	Stacy Collins
Aurora Selah	Michelle Rizzo-Labbate
Sarah Hazell	Patricia Prochnow
Judy Arnold	Pam Siegel (\$231)
Laura Mirabelli (\$231)	

LDS

Marcie Wagner
Irena Gazillo (\$455)

CRA

Kelly Etlinger	Michele Caruso
Karen Zuccarelli	William Burlew
Vickie DeLutio	Candace Monteforte
Cindy DeCeglie	Judy Fonte
Regina Purcell	Carolyn Panzarino
Carol Dixon	Najmul-Nissa Naqvi
Jackie Fernandez	Karen Cain
Cindy Widota	Jennifer Bertscha
Alma Polanco	

ADDITIONAL COMPENSATION

- 11. The Superintendent ratifying the following staff members to receive one hour of PBS training at their contracted hourly rate:

Patricia Kenney	Roseanne Lacava
Lisa Lodico	Linda Murphy
Sheree Pinto	

EXTRA WORK

- 12. The Superintendent recommends ratifying the following staff member to teach an extra period effective January 3, 2017 through June 30, 2017 at the district's curriculum rate.

Elizabeth Kradjel

DISTRICT MENTOR

- 13. The Superintendent recommends approving the following staff member as a district mentor for the 2016-2017 school year:

Esta Castell

AFTER SCHOOL MONITORS

14. The Superintendent recommends approval for the following staff members to serve as district monitors at the district's monitoring rate for the 2016-2017 school year:

Pam Donahoe
Karen Zuccarelli

RATIFY AFTER SCHOOL MONITORS

15. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2016-2017 school year:

Virginia Merola	Kristen Scalcione
Susan Perry	Sarah Hazell
Pamela Siegel	

RATIFYING – CLASS COVERAGE

16. The Superintendent recommends ratifying the following staff member to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

Shaina Zupa

RATIFYING TRANSLATORS

17. The Superintendent recommends ratifying the following staff members to serve as a translator/interpreter for the 2016-2017 school year at the district monitoring rate:

Alma Polanco
Alice Gonzalez

RESCIND HONORARIUM

18. The Superintendent recommends the following honorarium for the 2016-2017 school year be rescinded:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Damian Csakai	Baseball Coach	DDES	\$4,000.00

HONORARIA

19. The Superintendent recommends approval of the following honoraria for the 2016-2017 school year:

<u>NAME</u>	<u>ACTIVITY</u>	<u>SCHOOL</u>	<u>AMOUNT</u>
Matthew Finucane	Asst. Track Coach	CTB	\$2,667.00
Jade Yelk	Asst. Track Coach	CTB	\$2,667.00

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017

20. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

Annette King
Lindsay Chiera

CERTIFIED SUBSTITUTES

21. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Danielle Hardy	Larry Moran
Stefania Purpura	Wendy Moy
Susan Schuld	Angelique Vigo
Rachel Handel	Carli Dixon
Susan O'Connor	Michael Wanat

SUPPORT STAFF SUBSTITUTES

22. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Stefania Purpura	Stefania Purpura	Stefania Purpura
Wendy Moy	Wendy Moy	Wendy Moy
Susan Schuld	Susan Schuld	Susan Schuld
Angelique Vigo	Angelique Vigo	Angelique Vigo
Rachel Handel	Rachel Handel	Rachel Handel
Elise Fowler	Elise Fowler	Elise Fowler
Michael Wanat	Michael Wanat	Michael Wanat

<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
Zoila DeJesus	Zoila DeJesus	Larry Moran

Nurse
Nancy Kuehner

SECOND READING POLICY AND REGULATION

23. The Superintendent recommends approval of the second reading of:

Policy
5530 Substance Abuse

Regulation
5530 Substance Abuse

- B. Curriculum/Staff Development Committee – Daniel DiBlasio, Chairperson
Committee Members: Elena O'Sullivan, Chris Marion
Administrative Liaison: Pam Haimer**

COMMITTEE REPORT

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2016-2017 school year:

Student: 4025217140
 Classification: 504
 Tutors: Chris Sammy, Alyssa Cohen, Janiece Kirton, Amy Deseno
 Rate: \$50.00 per hour – not to exceed 5 hours per week
 Start Date: 12/12/16
 End Date: TBD

Student: 3654815066
 Tutor: School Answers
 Rate: \$75 per hour – not to exceed 10 hours per week
 Start Date: 1/9/17
 End Date: TBD

Student: 7182298472
 Tutor: School Answers
 Rate: \$75 per hour – 8 hours per week beginning 1/9/17
 Plus 34 compensatory hours
 Start Date: 1/9/17
 End Date: TBD

Student: 7182298472
 Tutor: Colleen Bezanson
 Rate: \$50 per hour – not to exceed 2.5 hours per week
 Start Date: 1/9/17
 End Date: TBD

COURSE APPROVAL

2. The Superintendent recommends approval of the following course requests for the 2017 Spring Semester and subsequent reimbursement after successful completion:

STAFF MEMBER

COURSE TITLE

Georgian Court University

Daniel Cugini
 Geena Basso

Data-based Strategies for Decision Making
 Diagnosing and Correcting Reading
 Disabilities I

Kim Fitzpatrick
 Christen Wyrwa
 Erin Fischer
 Lauren Rodia
 Kaitlin Flinn

Integrative Seminar
 Data-based Strategies for Decision Making
 Data-based Strategies for Decision Making
 Data-based Decision Making I
 Data-based Strategies for Decision Making

Monmouth University

Kaitlyn Trebour

Teaching Composition
 Contemporary World Literature
 Learning Theories and Applications in
 Educational Settings
 Integrated Approach to Foundations of
 Special Education

Jessica Perez

Advanced Literacy Instruction

Amy VanDerStad

Kean University

Kristen Rusterholz

Photography
 Ceramics

Nova Southeastern

Ray Nesci

Information Privacy and Ethics

St. Peters University

Edward Aldarelli

Dissertation Advisement

Fitchburg State University

Jennifer Harmon

Word Study Part 1

Word Study Part 2

Language Training Level 1 Practicum

University of Delaware

Jennah Rihacek

Literacy Across Content Areas

Fostering Technology-Based Collaboration

Johns Hopkins University

Karen Coronado

Research Methods and Systematic Inquiry

Contemporary Approaches to Education

Chicago School of Psychology

Sarah Strazzella

Essentials of Instructional Design

Research Experience II

ADMINISTRATIVE/INTERNSHIP/PRACTICUM PLACEMENTS

3. The Superintendent recommends approval of the following administrative/internship/practicum placements for the 2016-2017 and/or 2017-2018 school year:

STUDENT	COOPERATING STAFF	DATES
Christen Wyrwa (Georgian Court University)	Thomas Smith	1/18/17 – 12/29/17
Erin Fischer (Georgian Court University)	Thomas Smith	1/18/17 – 12/29/17
Daniel Cugini (Georgian Court University)	Thomas Smith	1/18/17 – 12/19/17
Carolyn Powers (New Jersey City University)	Jill Armstrong/ Tami Campfield	1/23/17 – 5/15/17

FIELD TRIP APPROVAL

4. The Superintendent recommends approval to add the following location to the Freehold Township Schools Field Trip List:

Prudential Center, Newark, NJ

EXTENDED SCHOOL YEAR

5. The Superintendent recommends approval of the following 2017 Extended School Year:

Dates: July 5, 2017 through August 11, 2017 (Tuesdays through Fridays)

Programs: Full Day: 8:30 AM – 12:30 PM
Half Day AM: 8:30 AM – 10:30 AM
Half Day PM: 10:30 AM – 12:30 PM

**C. Finance/Facilities/Transportation Committee – Edward Hudak, Chairperson
Committee Member: Michael Amoroso, Jennifer Patten
Administrative Liaison: Robert DeVita**

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of December 31, 2016, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS

1. The Superintendent recommends acceptance of the Board Secretary’s report for the month of December 2016 and the Treasurer’s report for the month of December 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of December 31, 2016, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated January 17, 2017, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	1,798,523.58	7,009.12	1,805,532.70
Capital Outlay			
Education Job Fund			
Special Revenue	41,502.88	108.97	41,611.85
Capital Project			
Debt Service			
Total Bills	1,840,026.46	339,618.09	2,179,644.55

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 1,500	11-00-251-330-05-000 Centr. Serv. Purch. Prof. Serv.	
\$ 1,242	11-000-251-600-05-000 Centr. Serv. Supplies	
		<u>Amount</u> \$2,742 11-000-251-340-05-000 Centr. Serv. Purch. Tech. Serv.
\$ 5,200	11-000-240-600-20-000 School Admin Supl. & Mat’l.	11-190-100-610-20-425 Reg. Instr. Supl. – Computers

\$ 820	11-190-100-340-20-000 Reg. Instr. Purch. Tech. Serv.	11-190-100-610-20-425 Ret. Instr. Suppl. – Computers
\$ 2,000	11-190-100-640-20-000 Reg. Instr. Textbooks	11-190-100-610-20-425 Reg. Instr. Suppl. – Computers
\$ 239	11-000-222-600-20-000 Ed. Media/School Libr.	11-190-100-610-20-425 Reg. Instr. Suppl. – Computers
\$324,954	11-000-219-104-10-000 Salaries, Child Study Team	11-000-216-100-10-000 Salaries, Speech/OT/PT
\$ 434	11-190-100-610-23-000 Instr. Supply	11-401-100-000-23-000 Co/Extra Curric. Oth Objects
\$ 415	11-190-100-610-24-000 Reg. Instructional	11-401-100-800-24-000 Co-Curricular

5. The Superintendent recommends approval of the following transfers:

Transfer From

11-000-261-420-05-000	Maintenance Services	\$100,000.00
11-000-291-270-05-000	Health Insurance	<u>\$329,737.00</u>
		\$429,737.00

Transfer To:

11-000-240-440-05-000	Lease Purchases	\$228,359.00
11-000-251-340-05-000	Purchased Services	\$50,000.00
11-000-251-600-05-000	Supplies	\$50,000.00
11-000-252-440-05-000	Lease Purchases	<u>\$101,378.00</u>
		\$429,737.00

APPROVAL OF TRAVEL AND RELATED EXPENSES

6. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

NAME	TITLE	EVENT	DATES	AMOUNT
Libenson, Amy	Teacher	FLENJ	3/31/17	\$100.00
Amin, Helaine	Speech/Lang. Specialist	Language Acquisition through Motor Planning	3/24/17	\$99.00
Tuccillo, Kimberly	Speech/Lang. Specialist	Language Acquisition through Motor Planning	3/24/17	\$99.00
Ippolito, Larisa	Nurse	School Nurse Workshops	1/17/17, 2/22/17, & 4/26/17	\$135.00
Benbrook, Jennifer	Principal	NJPSA Fall Conference	10/19/2017	\$285.00
Rosen, Cathleen	Supervisor	NJPSA Fall Conference	10/19/2017	\$285.00
Gambino, Lori	Asst. Principal	NJPSA Fall Conference	10/19/2017	\$285.00

Brethauer, Dianne	Principal	2017 FEA/NJPSA/ NJASCD Fall Conf.	10/19/17 – 10/20/17	\$285.00
Coronado, Karen	TIC	Garden State Summit	6/7/17	\$175.00
Hitlinger, Monica	TIC	Garden State Summit	6/7/17	\$175.00
Finucane, Matt	TIC	Garden State Summit	6/7/17	\$175.00
Layman, Kim	TIC	Garden State Summit	6/7/17	\$175.00
Turner, Dana	TIC	Garden State Summit	6/7/17	\$175.00
LaSalle, Colleen	TIC	Garden State Summit	6/7/17	\$175.00
Greenfield, Brett	TIC	Garden State Summit	6/7/17	\$175.00
Nesci, Raymond	District Technology Coordinator	ISTE 2017	6/25/17 – 6/28/17	\$1,945.70
Lykes, Robert	Asst. Facilities Mgr.	NJSBGA EXPO	3/13/17 & 3/14/17	\$136.11
Bernazzoli, Kelly	Nurse	Practical Strategies to Address the Challenges of Today's School Nurse	3/2/17	\$245.00
Turner, Dana	TIC	All Things Google Camp	8/2/17	\$178.00
Rowan, Paul	Facility Mgr.	NJSBGA EXPO 2017	3/13/17 - 3/15/17	\$174.72
McKim, Christine	Supervisor	ASCD Empower 17 Conf.	3/25/17 – 3/27/17	\$1,923.00
Marion, Chris	Board Member	Bargaining at the Table – NJSBA	1/21/17	\$149.00
Marion, Chris	Board Member	Board Presidents and Vice Presidents Regional Training Conf.	2/2/17	\$50.00
Amoroso, Michael	Board Member	Board Presidents and Vice Presidents Regional Training Conf.	2/2/17	\$50.00
Levy, Jason	Board Member	Board Presidents and Vice Presidents Regional Training Conf.	2/2/17	\$50.00
Gleason, Tara	Teacher	NJAPHERD Annual Convention	2/27/17 – 2/28/17	\$170.00

DONATION

7. The Superintendent recommends approval to accept the donation of a clarinet to the Barkalow School valued at \$300 from Michele Coogan, a faculty member at the Barkalow Middle School.

ACCEPTANCE OF REVISED NP TECHNOLOGY INITIATIVE ALLOCATION

8. The Superintendent recommends approval to accept the 2016-2017 New Jersey Nonpublic School Technology Initiative Program allocation in the amount of \$1,014 and each nonpublic school allocation as follows:

Kiddie Academy

\$1,014

NON-PUBLIC SECURITY AIDE

- 9. The Superintendent recommends the approval of a contract in the amount of \$1,950 with Watch McGrow for streaming video software for Kidde Academy of Freehold.

PROFESSIONAL SERVICES

- 10. The Superintendent recommends approval to accept from Fraytak, Veisz, Hopkins, Duthie, P.C. the proposal for professional services in the amount of \$4,500 for the emergent replacement of a hot water heat at the Eisenhower Middle School.

CAPITAL PROJECT RESOLUTION

- 11. The Superintendent recommends board approval of the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FREEHOLD TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENT TO THE NEW JERSEY DEPARTMENT OF EDUCATION

RESOLVED that the Freehold Township School District Board of Education approve the following project:

Hot Water Heater Replacement at Dwight D. Eisenhower Middle School
FVHD #4960

BE IT FURTHER RESOLVED that the District’s architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit the above project to the NJ Department of Education for approval on the District’s behalf.

BE IT FURTHER RESOLVED that the above project be approved as an Other Capital Project as defined in N.J.A.C. 6A:26. The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

OUT-OF-DISTRICT CONTRACT

- 12. The Superintendent recommends approval of the following out-of-district contract:

Student:	3654815066
School:	Monmouth-Ocean Education Services Commission (Regional Alternative School Program)
Cost:	\$12,375.00
Program:	45 Days
Start Date:	1/17/2017
End Date:	3/21/2017

- XI. Old Business
- XII. New Business
- XIII. President’s Remarks
- XIV. Public Participation

XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act ("Act"), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- Matters rendered confidential by state or federal law
Confidential Student Matter
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 30 minutes, and that action will not be taken in public after the executive session.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVI. Adjournment

On motion of _____ and seconded by _____, the meeting adjourned at _____ p.m.