

SOUTH PLAINFIELD PUBLIC SCHOOLS  
125 Jackson Avenue  
South Plainfield, NJ 07080  
Telephone: 908-754-4620

**Regular Public Meeting –Wednesday, April 17, 2019 – 6:00 p.m.**  
**South Plainfield High School**  
**200 Lake Street**  
**South Plainfield, NJ 07080**

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

I. CALL TO ORDER

Mr. Cassio called the meeting to order at 6:00 p.m.

II. SALUTE TO FLAG

III. ROLL CALL- Alex Benanti  
Business Administrator/Board Secretary

Present: Mrs. Boyle, Mr. Farinella, Mr. Giannakis, Mrs. Miller, Mr. Pennisi,  
Mrs. Wolak, Mr. Cassio

Absent: Mr. Both, Mr. Chapman

Also Present: Dr. Noreen Lishak, Superintendent; Ms. Mary Malyska, Assistant  
Superintendent; Mr. Alex Benanti, Business Administrator/Board  
Secretary; Mr. Marc Zitomer, Legal Counsel

IV. BOARD PRESIDENT

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers, and W.C.T.C. on January 3, 2019.

Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.

- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic.

V. AGENDA ADDITIONS AND/OR DELETIONS

Mr. Cassio administratively removed himself and Mr. Chapman from any funding for the NJSBA Workshop, Finance item number 26.

Mr. Cassio announced that the Board needs to go into executive session for a residency hearing.

The Board returned to public session at 6:21 p.m.

VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES

- |    |                                |                |
|----|--------------------------------|----------------|
| a. | Committee of the Whole Meeting | March 13, 2019 |
| b. | Executive Session              | March 13, 2019 |
| c. | Regular Public Meeting         | March 20, 2019 |

MOTION: Mr. Giannakis

SECOND: Mrs. Miller

VOTE: 7-0

VIII SUPERINTENDENT'S REPORT

Dr. Lishak announced that the NJSLA assessments will begin on May 6<sup>th</sup> in the elementary schools and on May 1<sup>st</sup> in Grant School and Middle School. AP Testing at the high school will begin in early May.

If you missed the registration dates to register your child for Kindergarten, please contact Denise Hartje at our enrollment office at 908-754-4620, x8202 and she will schedule an appointment for you. Be sure to visit our district website so that you can find the right paperwork and forms.

Over spring break, the Buildings and Grounds crew will be working on various projects within the district and the Maintenance Department along with the Borough will be working on a project to fill in the potholes that make our playground and parking lots hazardous for driving and playing. Thank you to the Borough and Shared Services Committee for partnering on this project. Buildings and Grounds will also be installing new ceilings in the Middle School cafeteria as well as replacing lighting. Various painting projects in the interior and exterior of the buildings will take place and new floors will be installed in designated areas in Kennedy and Grant as well as the maintenance for our fields for all of our teams. Dr. Lishak thanked Mr. Wiggins for all of his hard work.

The South Plainfield High School performed “In the Heights”. They had eight judges from the Paper Mill Playhouse attend the three performances and they were nominated for the Rising Star awards.

Testing has been completed at the High School and they had over 99% attendance rate in both ELA and Math.

On April 11<sup>th</sup>, the Middle School had a presentation on “Making Good Choices” by Mark Murrow. The group of students were so moved that they waited around to speak with Mr. Murrow after the presentation.

On April 18<sup>th</sup>, the students will be participating in the Battle of the Teams to see who the best team is in the 7<sup>th</sup> and 8<sup>th</sup> grade in their physical activity.

Grant School Drama is performing “Bye-Bye Birdie” tonight at Grant School so if you can make it over by 7:00 p.m. They’d love to see you and you’ll love to see the show. The Grant School peer leaders raised over \$3,000.00 in cash for the cancer fundraiser. The winning homerooms were Mrs. Kitchell in the sixth grade and Mrs. Merkler in the fifth grade.

On May 30<sup>th</sup>, Riley School will be holding the second annual career day. Local business owners and community members will speak to the students about their jobs.

Roosevelt School participated in their 9<sup>th</sup> Annual Bubbles for Autism Awareness event this afternoon organized by Special Education Teacher Nicole Lillis. The entire student body as well as staff members gathered in the back field to blow bubbles for autism awareness.

Spring Break begins this Friday, April 19<sup>th</sup> and the students return on Monday, April 29<sup>th</sup>. Please enjoy your time off and be safe.

1. Presentation by Students from Riley School  
Mr. Leo Whalen – Principal

Dr. Lishak introduced Mr. Whalen who spoke about a program called, “Kids and the K9” where Murphy the therapy dog comes to school twice a month so that the kids can read to him. A student representative showed how she reads to Murphy.

2. Good News and Progress in Our Schools

## IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of the Fire and Security Drill Reports for March 2019

Accept the Fire and Security Drill Reports to the Board of Education for March 2019.

2. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from March 21, 2019 – April 17, 2019.

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following cumulative data regarding HIB incidents from September 5 – April 17, 2019 reported as of this agenda.

School	Number of Alleged Incidents	Number of Verified Incidents
	September 5, 2018 – April 17, 2019	September 5, 2018 – April 17, 2019
High School	18	7
Middle School	16	8
Grant School	31	10
Franklin School	1	0
Kennedy School	1	0
Roosevelt School	1	0
Riley School	4	1

3. Approval of Comprehensive Equity Plan for School Years 2019/20 – 2021/22

Approve the Comprehensive Equity Plan for the school years 2019/20 through 2021/22 as shown in Tab IX.3

4. Bus Evacuation Drills

Accept the Report of the Completion of the School Bus Emergency Evacuation Drills to the Board of Education, according to N.J.A.C. 6A:27-11.2, in accordance with the information in the hands of each Board member.

5. Approval for Grant School 6<sup>th</sup> Grade Class Trip

Approve the following trip for students:

Target Group: Grant School 6<sup>th</sup> Grade Students

Fairview Lake YMCA Camp  
November 11-12, 2019  
November 18-19, 2019

Funded by Parent and PTO contributions  
Number of students ~100 for each trip

Trip Proposal: Mr. Patrick Sarullo

Chaperones: 1 district administrator per trip, staff and parent chaperones.  
Number TBD

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolutions.

MOTION: Mr. Giannakis                      SECOND: Mrs. Miller                      VOTE: 7-0

X.      POLICY

XI.     PERSONNEL

Motion by Member Mr. Pennisi, seconded by Member Mrs. Miller, to accept the recommendation of the superintendent and adopt the following:

RESOLVED, that the South Plainfield Board of Education approve the following:  
 (NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant’s attestation and proof that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. This includes background checks and fingerprinting for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification **and the satisfaction of all requirements set forth in P.L. 2018, c.5.** All salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, \*denotes mentoring required.)

RESOLVED, that the South Plainfield Board of Education approve the following:

**XI.A Resignations, Retirements, Terminations**

RESOLVED, that the South Plainfield Board of Education approve the following:

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Wendel, Carol	Retire	School Psychologist	High/Riley/Franklin Schools/Preschool	07/01/19	
2.	Bohl, Linda	Retire	Elementary Teacher	Roosevelt School	07/01/19	
3.	Hasbrouck-Merlo, Gail	Retire	Art Teacher	Riley/Kennedy Schools	07/01/19	
4.	Employee ID#: 4851	Terminate	Before/After Care	Roosevelt School	04/15/19	
5.	Employee ID#: 5383	Terminate	Before/After Care	Roosevelt School	04/15/19	
6.	Margiotta, Stephen	Rescind	Part Time Paraprofessional	Middle School	04/05/19	

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**XI.B Leaves of Absence**

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Paid Leave (Not FMLA)	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1.	Employee ID#: 4754	Paid Medical/ Unpd. Fed FMLA/NJ FMLA	Teacher	Middle School		09/03/19	09/25/19	09/25/19		12/19/19	
2.	Employee ID#: 3912	Unpaid LOA	Teacher	High School					9/01/19	09/01/20	
5.	Employee ID#: 5405	Unpaid LOA	Para	Grant School					04/01/19	04/04/19	
6.	Employee ID#: 4202	Paid Medical/ Unpd. FMLA	Teacher	Roosevelt School		1/22/19	PM of 2/13/19			04/18/19	
7.	Employee ID#: 4202	Paid Personal Days/UnpF MLA	Teacher	Roosevelt School		04/18/19	05/02/19			06/17/19	Revised Dates The use of personal days on 4/18/19, 4/29/19, 4/30/19 & 5/1/19

**XI.C Appointments, Transfers**

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Paul, Amelia	Approve	Nurse	3 BA+15	\$55,335	Middle School	1/1/2019	6/30/2019	REVISED Incorrect Step for salary on salary advancement on 3/20/19 agenda Non-Tenured Acct#:11-000-213-104-02
2.	Yerovi-Isaacson, Ashley	Approve	Social Worker	2MA	\$57,385	High School	09/01/19	06/30/20	Replacing K. Milano Acct#: 11-000-219-104-18
3.	Han, Mi	Approve	Student Observation	N/A	N/A	District	04/01/19	06/30/19	Completion of observation hours for Public Health Nursing for RN to BSN nursing program N/A
4.	Kortland, Erica	Approve	Speech-Language Pathology Externship	N/A	N/A	Roosevelt School	09/01/19	12/31/19	Cooperating Speech Language Pathologist T. Lawrence
5.	Savoca, Debra	Approve	Paraprofessional	Step 8 \$19.85 per hr.	\$23,105	Roosevelt School	09/01/18	06/30/19	Account appropriation \$20,871 of salary from Acct#: 20-255-200-100-18 \$2234 of salary from Acct#:60-992-100-101-19
6.	Demonte, Nicola	Approve	Electrician	N/A	\$72,757.50 (prorated)	District	04/18/19	06/30/19	Acct#: 11-000-261-100-00
7.	Abdullah, Tiffany	Approve	Physical Therapist	6 MA	\$63,385	District	09/01/19	06/30/20	Acct#: 11-000-219-104-18
8.	Paradiso, Dawn	Approve	Substitute Bus Driver	N/A	\$22.14 per hr.	District	04/18/19	06/30/19	Acct#: 11-000-270-161-16
9.	Grover, Suman	Approve	PT Paraprofessional	Step 1	\$17.93 per hr. \$13,566 (pro-rated)	Middle School	05/20/19	06/30/19	Replacing S. Margiotta Acct#: 11-213-100-106-18

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**VIII.D. Adjustments, Stipends, Degree Changes**

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Encinas, Anthony	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
2.	Mangieri, Scott	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
3.	Brinkman, Kristen	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
4.	Deremiah, Nick	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
5.	Kousoulis, Anna	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
6.	McDonough, Nicole	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
7.	McLaughlin, Alison	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
8.	Simpson, Kathy	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
9.	Ruhnke, Tina	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
10.	Eckhardt, Alyssa	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
11.	Leso, Amy	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
12.	Hauck, Dana	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
13.	Sottiriou, Maria	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
14.	White, Carolyn	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
15.	Broggi, Kim	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06//30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
16.	Hoffman, Courtney	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
17.	Ratti, Patti	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
18.	Hyun, Sue	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
19.	Celentano, Margaret	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	04/01/19	06/30/19	Prep Time for Program Max of 12 Hours Acct#: 20-231-200-100-11
20.	Encinas, Anthony	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11

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Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
21.	Mangieri, Scott	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
22.	Brinkman, Kristen	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
23.	Deremiah, Nick	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
24.	Kousoulis, Anna	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
25.	McDonough, Nicole	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
26.	McLaughlin, Alison	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
27.	Simpson, Kathy	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
28.	Ruhnke, Tina	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11
29.	Eckhardt, Alyssa	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100- 11 Additional 1 hr. to come from account#20-231-200-100- 11

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Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
30.	Leso, Amy	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
31.	Hauck, Dana	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
32.	Sottiriou, Maria	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
33.	White, Carolyn	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
34.	Broggi, Kim	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
35.	Hoffman, Courtney	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
36.	Ratti, Patti	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
37.	Hyun, Sue	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
38.	Celentano, Margaret	Approve	Title I Summer Program	N/A	\$41.00 per hr.	High School	07/08/2019	07/25/2019	Max 42 hrs. to come out of account#20-231-100-100-11 Additional 1 hr. to come from account#20-231-200-100-11
39.	Moskal, Timothy	Approve	Volunteer-Special Olympics	N/A	N/A	District	TBD	06/30/19	Contingent upon successful completion of Criminal History Review N/A

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Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
40.	Piro, Susan	Approve	Volunteer— Drama Club	N/A	N/A	Grant School	04/03/19	06/30/19	N/A
41.	Cooper, Natalie	Approve	Retiree—Bus Aide	N/A	\$235	District	04/17/19	04/17/19	Sick Day Payout \$5 per day for 47 days Acct#: 11-000-270-107-16
42.	Lapp, Sheryl	Approve	Nurse	N/A	\$41.00 per hr.	High School	07/08/19	07/25/19	2019 Title I Program Max 36 hours Acct#: 20-231-200-100-11
43.	Perry, Joe	Approve	PD Presenter	9 MA+15	\$56.65 per hr. Total of 4 hrs. \$226.62	Elementary School	05/08/19	05/29/19	Genesis Gradebook Training 05/08/19, 05/15/19 & 05/29/19 4 hrs. total Acct#:11-140-100-101-01

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the foregoing resolutions:

MOTION: Mr. Pennisi

SECOND: Mrs. Miller

VOTE: 7-0

XII. FINANCE

1. Approval of Line Item Transfers

RESOLVED, that the Board of Education approves the monthly transfer reports for March 2019, and submits to the Executive County Superintendent for approval. Tab XII.1

2. Receipt of Secretary's and Treasurer's Reports

RESOLVED, that the Board of Education approve the receipt of the Secretary's and Treasurer's Reports as of March 2019, and acknowledge the following certification of the Board Secretary:

Pursuant to N.J.A.C. 6A:23-2-11(c)4, the Board Secretary certifies that after review of the Board Secretary's and Treasurer's monthly financial reports in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.121(b).

\_\_\_\_\_  
Alex Benanti, Board Secretary

\_\_\_\_\_  
Date

3. Approval of Bill List for April 2019

Approve payment of bills and claims that have been certified by the Board Secretary and filed in the Business Office. The following is a list of payments being approved

Checks	Payroll Number	Amount
Payroll	3-15-2019	\$ 1,674,630.96
Payroll	3-29-2019	\$ 1,676,588.00

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
<u>Hand Checks</u>		
Preschool		\$
Latchkey	400070 - 400073	\$ 2,484.07
Adult Ed	500041	\$ 44.00
Cafeteria	200035 - 200038	\$ 139,891.26
Trust and Agency	100345 – 100368	\$ 184,933.67
FICA	903151908	\$ 97,294.61
	903311925	\$ 97,398.57
Unemployment		\$
Machine Check	4621 - 5029	\$ 2,126,030.40
Machine Check	5030	230.00
FUND 30	700178 - 700183	\$ 253,102.72

4. Approval of Home/Bedside Instruction Contracts for both General and Special Education Students for the 2018/2019 School Year

- a. Approve bedside instruction with Hampton Behavioral Health Center for one general education student for the 2018/2019 school year, effective February 22, 2019. Rate is \$40.00 per hour. State ID No.: 4459126131
- b. Approve the bedside instruction contract with Rutgers University Behavioral Health Care for one special education student for the 2018-2019 school year, effective April 2, 2019. Rate is \$41.00 per hour. State ID No.: 9926465025.
- c. Approve the bedside instruction contract with Rutgers University Behavioral Health Care for one general education student for the 2018-2019 school year, effective April 10, 2019. Rate is \$41.00 per hour. State ID No.: 2487384866.

5. Approval of Home/Bedside Instruction Contracts for both General and Special Education Students for the 2018-2019 School Year

- a. Approve the home instruction through Educere for one special education student, effective 3/27/19. Cost will be \$29.00 per week per subject (5 subjects); anticipated total cost will be \$2,030.00. State ID No.: 6715543189.

6. Approval of Non-Public School Security Aid Initiative Program Purchase Order

Approve the Nonpublic School Security Initiative Program purchase order through the Educational Services Commission of New Jersey for Al-Minhaal Academy in the amount of \$5,477.90, as shown in Tab XII.6

7. Approval of Non-Public School Security Aid Initiative Program Purchase Order

Approve the Nonpublic School Security Initiative Program purchase order through the Educational Services Commission of New Jersey for Al-Minhaal Academy in the amount of \$1,090.26, as shown in Tab XII.7

8. Approval of the Renewal Proposal with Frontline Education to Provide IEP Direct Software Products, Services, and Support

Approve the renewal proposal with Frontline Education to provide the IEP Direct software products, services, and support for the Special Education data base including the IEP and 504 Programs from July 1, 2019 through June 30, 2020 in the amount of \$18,471.65.

Account Nos. 11-000-219-320-18-000 (IEP Program \$14,777.32) and 11-000-221-500-11-000 (504 Program \$3,694.33).

9. Accept the Approval of the Amended FY19 IDEA Preschool and Basic Grant Application

Approve the acceptance of the amended FY19 IDEA Preschool and Basic Grant Awards Application.

Employee # 4125: \$20,871.00 of the employee's total salary of \$23,105.00 will be charged to IDEA Account No. 20-255-200-100-18-000. The balance of the salary will be charged to the current Account No. 60-992-100-101-19-000.

10. Approve Agreement with Phoenix Advisors, LLC for Continuing Disclosure Agent Services and the Appointment as Independent Registered Municipal Advisor for 2019/2020

Approve the Agreement with Phoenix Advisors, LLC, for Continuing Disclosure Agent Services and the Appointment as Independent Registered Municipal Advisor for the 2019/2020 school year in accordance with the terms and conditions contained therein, at the following costs: Tab XII.10

Base Fee:	\$1,000
Initial Setup fee for each new bond issue during the year if Phoenix Advisors acts as Municipal Advisor	\$ 200
Initial Setup fee for each new bond if Phoenix Advisors is not engaged as Municipal Advisor on the issue	\$ 450

11. Approval of Agreement for Participation in Coordinated Transportation Services with the Union County Educational Services Commission for the 2019/2020 School Year

Approval of the Agreement for Participation in Coordinated Transportation Services with the Union County Educational Services Commission for the 2019/2020 School Year in

accordance with Tab XII.11.

12. Approval of Application for Payment Number 4 for Stilo Paving & Excavating, Inc.

Approve payment number 4, which includes Change Order #4 for additional removal and replacement of concrete sidewalk at Franklin School relative to the paving projects for Franklin, Kennedy and Riley Schools, in the amount of \$21,243.50 to Stilo Paving and Excavating.

13. Approval of Five-Year Contract with Comcast Business

Approve the five-year contract with Comcast Business at a rate of \$5,400.00 per month for the following related services in accordance with the terms and conditions in the quote:

1. 5-Site ENS Service provided at 2GB-MRC \$5,400
2. Construction and Provisioning – No Cost
3. Installation location – High School and 4 elementary buildings

14. Resolution to Approve Various Purchase Contracts and Orders for the 2018/2019 School Year

Approve the purchase contracts and orders pursuant to NJSA 18A:18A-10 and 18A:18A-5(6) in the 2018/2019 school year for the following vendors.  
 Purchase Order numbers and amounts listed in Tab XII.14

Grainger  
 In-Line  
 Academy Construction  
 Supplyworks  
 Nickerson Corp.  
 Hannon Floors  
 ACT

15. Approval for Professional Development Expenditures

Approve the following expenditures (registration, mileage, and conference fees), substitutes, and trips, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district.

	<u>Name of Workshop</u>	<u>Dates</u>	<u>Amount</u>	<u>Person Attending</u>
1.	Engineering Design Through Literature	5/3/19	\$85.00 11-000-223-580-11-000	Kim Alongi

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2.	NJSIAA State Wrestling Finals	2/28/19	\$268.96 11-000-230-585-12-000	Ron Spring
3.	Systems 3000 Part 1 Training Session	3/13/19	\$11.05 11-000-223-580-11-000	Jacqueline Rosa
4.	CompTia CuSA+ and PenTest+ Mini Boot Camps	4/4/19	\$10.00 11-000-223-580-11	Mike Estrada
5.	Middlesex County Tech Council	4/5/19	\$10.54 11-000-223-580-11	Mike Estrada
6.	2019 Spring Yearbook Workshop	5/23/19	\$45.00 11-000-223-580-11	Sarah LiVecchi
7.	NJASA Spring Leadership Conference	5/15-17/19	\$1025.00- Reg.,hotel,meals,mileage 11-000-223-580-11	Noreen Lishak
8.	Engineering Design Through Literature	5/3/19	\$85.00 20-270-200-500-11	Annemarie Stoeckel
9.	NJASBO	6/5-7/19	\$600.00 11-000-251-330-12	Alex Benanti
10.	NJASBO	6/5-7/19	\$900.00 11-000-251-330-12	Murat Yazici

11.	NJSELA Roundtable	5/3/19	\$7.00 mileage 11-000-223-580-11	Shanti Kantha- Murray
12.	Dyslexia, Dyscalculia & Dysgraphia	6/14/19	\$199.99 11-000-219-580-18	Izabella Paschall
13.	NJTESOL	5/29 & 5/31/19	\$354.00 20-241-200-500-11	Christina Della Sala
14.	Book Expo America	5/30/19	\$125.00 11-000-222-500-06	Abbe Rubin

16. Accept Proposal #P2019002 from Potter Architects for Architectural Services Relative to the Library Renovations Project at the South Plainfield High School

Accept Proposal #P2019002 from Potter Architects for Architectural Services Relative to the Library Renovations Project at the South Plainfield High School in the amount of \$19,500.00, in accordance with the terms and conditions therein.

17. Accept Proposal #P2019003 from Potter Architects for Architectural Services Relative to the Home Economics Renovations at the South Plainfield High School

Accept Proposal #P2019003 from Potter Architects for architectural services relative the Home Economics Project at the South Plainfield High School in the amount of \$19,200.00, in accordance with the terms and conditions therein.

18. Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2018-2019 School Year

Approve the withdrawals/placements/tuition changes for the following special education students for the 2018-2019 school year:

- a. Additional occupational therapy sessions for one special education student attending Piscataway Regional Day School for the 2018-2019 school year. Cost will be \$106.00 per hour. Anticipated start date will be April 8, 2019. State ID No.: 4830434885.

- b. Additional hour of one-to-one personal assistant for one special education student attending Bancroft Schools for the 2018-2019 school year. Total cost of \$30,240.00 (\$168.00 per hour) was originally approved on the June 20, 2018 agenda. The new rate will be \$192.00 per hour (an increase of \$24.00 per hour). Anticipated start date will be April 4, 2019. State ID No.: 6620720372.

19. Approval of New Jersey State Interscholastic Athletic Association (N.J.S.I.A.A.) Membership

Approve continued membership in the New Jersey State Interscholastic Association (N.J.S.I.A.A.) to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the 2019/2020 school year and approve the payment of the annual dues in the amount of \$2150.00.

20. Approval to Add Two Subaccounts to the High School Student Activities Account

Approve the addition of the following Subaccounts to the High School Student Activities Account:

Psychology Club  
Tiger RAK (Random Acts of Kindness)

21. Approval to Participate in Coordinated Transportation with the Educational Services Commission of New Jersey

Approve the Resolution for Participation in Coordinated Transportation with the Educational Services Commission of New Jersey for the 2019/2020 school year in accordance with Tab XII.21.

22. Authorize Disposal of Personal Property No Longer Needed

Authorize the Board Secretary to dispose of the following personal property no longer needed for public use. If no bids are received, property can be disposed of for scrap.

7 – High back Executive Chairs  
1 – PowerMatic Planer Model 155 – Serial No. 060415S2391  
1 – PowerMatic Band Saw Model 141 – Serial No. 841448  
1 – Delta Drill Press 8”, Model 11-950, Type 2, ¼ HP- 1720 RPM Phase 1

23. Accept Gift Donation

Accept the donation of gel loading dye, (1) Taq Mix – 100 reactions and (1) Quick Load DNA Ladder – 125 gel lanes to the South Plainfield High School from New England Biolabs (NEB) to be used for the Science Research Project on DNA extraction and Vanderbilt Outreach Program.

24. Accept Gift Donation

Accept the donation of a Rain Barrel to the Grant School Environmental Club from the Raritan Headquarters (Non-Profit Environmental) to be used to extend the students' education about water conservation by using the water collected to water the plants in the new greenhouse.

25. Approval of Online Home Instruction Education Services Agreement with Educere, LLC

Approve the Education Services Agreement with Educere, LLC in Ambler, Pennsylvania to provide Online Home Instruction Services for core subjects from July 1, 2019 through June 30, 2020. This service is to be utilized when in-district home instructors cannot be obtained or when the home instruction is long-term. The cost of each course varies by Education Provider. Account Nos. 11-150-100-320-18-000 or 11-219-100-320-18-000.

	Complete, Full-Year Course (i.e., Original Credit Equivalent Course)	Complete, Half-Year Course (i.e., Original Credit Equivalent Course)	Partial Course (i.e., Homebound Instruction and Suspended Students)	Abbreviated Course (i.e., Failure Make-up Course)
Cost Range	\$249 to \$1,250	\$199.50 to \$625	\$29/week/course	\$195 to \$500

Below is a breakdown of the course costs for Founders Education.

	Complete, Full-Year Course (i.e., Original Credit Equivalent Course)	Complete, Half-Year Course (i.e., Original Credit Equivalent Course)	Partial Course (i.e., Homebound Instruction and Suspended Students)	Abbreviated Course (i.e., Failure Make-up Course)
Cost Range	\$399 to \$999	\$199.50 to \$499.50	\$29/week/course	\$195 to \$300

26. Board Member/Staff Member Conference/Travel

RESOLVED, that the Board of Education approve the following travel expenditures, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district pursuant to Bylaw #0147, for Board Members, the Superintendent of Schools, Assistant Superintendent, the Business Administrator, and Supervisor of Buildings and Grounds to attend the NJSBA/NJASA/NJASBO Annual Exhibition & Workshop, October 21–24, 2019.

(Acct. #11.000.230.585.12)

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Name	Title	Workshop	Dates	Components	Not to Exceed Amounts
<b>Group Registration</b>	Board Members Superintendent; Asst. Supt.; Bus. Admin.	NJSBA 2019 Workshop	10/21-10/24/19	NJSBA Workshop Registration	\$1,600.00
Keith Both	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Debbie Boyle	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
*Tom Cassio	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
*Doug Chapman	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
John Farinella	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Jim Giannakis	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Sharon Miller	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Pio Pennisi	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Stephanie Wolak	Board Member	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Noreen Lishak	Superintendent	NJSBA 2019 Workshop	10/21-10/24/19	Hotel Meals/Incidentals	\$588.00 \$231.00

				Mileage/Tolls Total	\$ 80.00 \$899.00
Mary Malyska	Assistant Superintendent	NJSBA 2019 Workshop	10/21- 10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Alex Benanti	Business Administrator	NJSBA 2019 Workshop	10/21- 10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00
Thomas Wiggins	Supervisor of Buildings & Grounds	NJSBA 2019 Workshop	10/21- 10/24/19	Hotel Meals/Incidentals Mileage/Tolls Total	\$588.00 \$231.00 \$ 80.00 \$899.00

Per attorney opinion, each Board Member is, in essence, voting on the other Board Members' expenses and abstaining on his/her own expense.

\*ADMINISTRATIVELY REMOVED

27. Renew Bid #19-17 – Vehicle Maintenance and Repair – 2019/2020

Approve the second renewal of Bid #19-17 – Vehicle maintenance and Repair with Biar, Inc., 33 Jersey Avenue, Metuchen, NJ, under the same costs, terms and conditions for the 2019/2020 school year for the sum of \$87,000.00, as follows:

Labor Rate of \$24.00 per hour x 1,000 hours (approx. only)	\$24,000
10% discount on parts/Materials x \$70,000 (approx. only)	\$63,000

28. Approve the Shared Services Agreement with the Borough of South Plainfield for the Provision of a Safe Schools Resource Officer – 2019/2020 & 2020/2021

Approve the shared services agreement with the Borough of South Plainfield for the provision of a Safe Schools Resource Officer for the period of September 1, 2019 through June 30, 2020 and September 1, 2020 through June 30, 2021, in accordance with the terms and conditions shown in Tab. XII.28

29. Board Member/Staff Member Conference/Travel

The following individuals have registered for conferences, seminars, etc., which are compliant with State payment guidelines; with Board Bylaw 0147; employee/Board Member job responsibilities and critical to the needs of the school district. (Account 11.000.230.585.12)

<u>Participant</u>	<u>Event</u>	<u>Date and Location</u>	<u>Cost/Mileage</u>
Sharon Miller	Middlesex County SBA Meeting	May 1, 2019 Pierre's Monmouth Jct., NJ	Cost: \$00.00 Mileage: \$11.90

30. Approve Payment on Behalf of Employee #1166 for TSA Contribution

Approve 50% excess payment in the amount of \$3,000 on behalf of Employee #1166 to AXA Equitable due to an elective deferral error.

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolutions.

MOTION: Mr. Giannakis                      SECOND: Mrs. Miller                      VOTE: 7-0  
 Mrs. Boyle recused on herself  
 Mr. Farinella asked that any fees pertaining to him be removed.  
 Mr. Giannakis, Mrs. Miller, Mr. Pennisi and Mrs. Wolak abstained on themselves.

AGENDA ADDITION

Mr. Zitomer read in the following resolutions:

RESOLUTION OF THE SOUTH PLAINFIELD BOARD OF EDUCATION REGARDING THE RESIDENCY HEARING OF STUDENT C.T.

WHEREAS, on April 17, 2019, a plenary hearing was held before the South Plainfield Board of Education pursuant to N.J.S.A. 18A:38-1 *et seq.* and N.J.A.C. 6A:22-1.1 *et seq.*; and

WHEREAS, on that date, the parents(s)/guardian(s) of the above-referenced student did not attend the hearing despite having been apprised of their right to do so, and having been further advised that the hearings would proceed in their absence; and

WHEREASE, the Board, after having heard and considered all of the proofs and testimony presented resolves to order the removal of the above-referenced student from the District because the required proof of residency in South Plainfield has not been provided in accordance with las;

NOW, THEREFORE, BE IT RESOLVED, the Board having considered all the information presented, hereby adopts the following resolution:

BE IT RESOLVED: on this 17<sup>th</sup> day of April, 2019, that the Board finds that the above-referenced student has not provided the required proof of residency in South Plainfield and, therefore, are currently ineligible to attend the South Plainfield Schools; and

BE IT FURTHER RESOLVED, that, pursuant to statute, the Board hereby removes the pupil from the District within 21 days pursuant to law and hereby assesses tuition for the student's ineligible attendance in the district; and

BE IT FINALLY RESOLVED, that the family shall receive notification of the Board's determination and their right to appeal to the Commissioner of Education.

RESOLUTION OF THE SOUTH PLAINFIELD BOARD OF EDUCATION REGARDING  
THE RESIDENCY HEARING OF STUDENT M.H.

WHEREAS, on April 17, 2019, a plenary hearing was held before the South Plainfield Board of Education pursuant to N.J.S.A. 18A:38-1 *et seq.* and N.J.A.C. 6A:22-1.1 *et seq.*; and

WHEREAS, on that date, the parents(s)/guardian(s) of the above-referenced student did not attend the hearing despite having been apprised of their right to do so, and having been further advised that the hearings would proceed in their absence; and

WHEREASE, the Board, after having heard and considered all of the proofs and testimony presented resolves to order the removal of the above-referenced student from the District because the required proof of residency in South Plainfield has not been provided in accordance with las;

NOW, THEREFORE, BE IT RESOLVED, the Board having considered all the information presented, hereby adopts the following resolution:

BE IT RESOLVED: on this 17<sup>th</sup> day of April, 2019, that the Board finds that the above-referenced student has not provided the required proof of residency in South Plainfield and, therefore, are currently ineligible to attend the South Plainfield Schools; and

BE IT FURTHER RESOLVED, that, pursuant to statute, the Board hereby removes the pupil from the District within 21 days pursuant to law and hereby assesses tuition for the student's ineligible attendance in the district; and

BE IT FINALLY RESOLVED, that the family shall receive notification of the Board's determination and their right to appeal to the Commissioner of Education.

The following vote is to add the foregoing resolutions:

MOTION: Mr. Giannakis                      SECOND: Mrs. Miller                      VOTE: 7-0

The following vote is to approve the foregoing resolutions:

MOTION: Mr. Giannakis                      SECOND: Mrs. Miller                      VOTE: 7-0

XIV. BUILDINGS AND GROUNDS

XV. PUBLIC COMMENTS

## XVI. BOARD MEMBER COMMENTS

Mr. Giannakis wished everyone a happy and healthy Passover and Easter. He said to enjoy the week off and be safe.

Mrs. Miller announced that the South Plainfield High School Project Graduation Auction is on May 4<sup>th</sup> in the High School Gym. The doors open at 6:00 p.m. and tickets are available. This is a great fundraiser for an important cause. Project Graduation has been around for 31 years in this town and we would like to keep it going. Please consider attending.

Mrs. Miller said that she attended the Murder at Mulan, a production made possible by the South Plainfield Cultural Arts. It was a great, fun night she thanked the Cultural Arts for that.

Mrs. Miller congratulated the retirees and thanked them for all they have done for our students over the years. She said she hopes they relax and enjoy their retirement years . Congratulations to Kathy Reilly, one of our high school counselors, for being chosen Middlesex County Guidance Counselor of the Year. This is a very well-deserved honor.

Mrs. Miller congratulated our high school's unsung heroes, Matthew Cassio and Alana Essien. These are students that face challenges on a daily basis yet go above and beyond not only in their academics but in other activities that they do and they really are to be commended.

Mrs. Miller said that she would like to speak about this program so that everybody understands what it is about. She said that there were some negative things that were discussed last week about it. She said that there are 400 people that attend this meeting. A red carpet is laid out for the students to walk down and there is a photo op area for them as well. The students are served dinner while everyone else has to do a buffet style.

There are a lot of people that work very hard to make this night a success for the students of Middlesex County. The County President does a five-minute thank you and then addresses what the program is about . Our past State President and our past National President also speak about some of the special challenges that the students face. He doesn't name names but he goes over some of their special challenges. Students are then called up on stage, one by one, and presented with a certificate while their picture is blasted on a huge screen with their name and school for everybody to see. The event lasts approximately three hours. We are one of the few counties in the State who honor our students in this manner. There is a lot of work that goes into this and also we had Scott Taylor who is the president of Middlesex County Association of School Administrators. He spoke about the great tenacity this group of students have and what role models they are to their own peers. Also, Superintendent of Middlesex Public Schools, Linda Madison, also spoke about the lessons that she learned through her career and how the students there might enlist some of the lessons that she has learned. Mrs. Boyle spoke about their strength and spirit. This is really wonderful night. It is in the 34<sup>th</sup> year and Mrs. Miller said that she couldn't speak more highly of this program. It really is a lot of work and there are a lot of people that needed to be thanked for helping out with the program. Mrs. Miller said that she wanted to say a little bit about it and her feelings on what the this night is and it just means a great deal to a lot of people. Mrs. Mill said that she wanted to thank anybody that had anything

to do with this program. She said to keep it up, it is a wonderful night for our kids.

Mrs. Boyle said that on page nine, under the bills list, she is abstaining until she has the answer to the questions.

Mrs. Miller said that the program that Mr. Whalen spoke about earlier is great. Having the kids read to the dog is very comforting and you can see how excited little Ava was. She thanked Carol for bringing Murphy.

Bye-Bye Birdie was an amazing play. Mrs. Stasio, Mrs. Echert and Ms. Maddolin had so much energy put into this play. There were so many costume changes that were effortlessly done and the students did a great job.

Mrs. Boyle thanked Dr. Lishak, Mr. Estrada, and Ms. Tempe for the help with the tablet. It's great having the technology on the tablet but there are so many things that have to continually be checked.

Mrs. Boyle wished the retirees all the best and congratulated Kathy Reilly on a well-deserved honor.

Mr. Giannakis said that he was here last week and he didn't hear anyone speak negatively on that program. He said that everybody across the Board thought it was a great program. He said that he thinks that the connotation of what was said was taken out of context but in no way did he take it as any kind of negativity on that event. It was a fantastic event and everybody agrees.

Mr. Cassio said that Mr. Chapman asked him to apologize on his behalf for not being here tonight. His daughter is in the Grant School play.

Mr. Cassio said to Mrs. Boyle that he is confused on the bills list because she already voted on it. He asked how she would like that written because she already voted to approve the bills list.

Mrs. Boyle said that she did vote but she is changing her vote to abstain on the bills list on page nine. She said that when she gets her answers she will vote on it next time.

Mr. Cassio said that he wants to clarify with Mrs. Miller. He said that he sees that she was concerned about his comment. Mr. Cassio said that his comment was more of the fact that he thought that the keynote speaker was speaking over the kids' head and went off topic. She started off the conversation as to how she is not going to speak about herself and that she said that she knows how you are sitting in this audience and then she spoke about herself for ten minutes. He said that he thought that it's about the kids and not the keynote speaker or her family or her daughter. She went off topic. Mr. Cassio said that he wants to make sure that whether it is that event or any other school-related event is that the kids are the focus and we are not worried about my name or your name or anyone else's name getting recognized. It's about the kids and that is why we are here. Mr. Cassio said that is the point that he was trying to make and it was not an offense to anybody. Mrs. Miller said thank you.

XVII. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47:1A-1, *et. seq.*) that the Board meets in closed session at this time to discuss confidential matters pertaining to: (select one or more)

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public funds
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session.
9. deliberation after a public hearing that could result in a civil penalty or other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

XVIII. ADJOURNMENT

There being no further business of the Board, there was a motion to adjourn at 6:48 p.m.

MOTION: Mr. Giannakis

SECOND: Mr. Pennisi

VOTE: 7-0

Respectfully submitted,

Alex Benanti  
Business Administrator/Board Secretary