

**Addendum to the Regular Public Meeting Agenda on September 12, 2018**

The Personnel portion of the agenda was amended to exclude the following items:  
Personnel Resolution #XI.C, items 2 – 19  
Personnel Resolution XI.F

The following resolutions were read in and approved:

**Personnel:**

Resolved that Employee ID#1469 is hereby directed to submit to a medical exam at Board expense by a physician designated by the Board to determine the employee's fitness for work; and

Be it further resolved that the Superintendent shall inform the employee of this action and the reasons for the exam pursuant to N.J.S.A. 18A16-2.

Resolved that the Board hereby agrees to extend the medical leave of Employee ID#4015 through November 1, 2018 using any remaining sick days;

Be it further resolved that the balance of the leave shall be unpaid; and

Be it finally resolved that the entire leave shall be without benefits and no further leave extensions shall be granted.

**Finance:**

**Authorize Lease/Purchase Agreement for Thirty (30) Copiers and Print Management Supplies with TGI Office Automation – NJ State Contract G2075 – Ricoh #40467**

RESOLVED, upon recommendation of the Superintendent of Schools and the Finance Committee, that the Board of Education authorize the Lease/Purchase Agreement for thirty (30) copiers and print management supplies through NJ State Contract G2075 - RICOH #40467 with TGI Office Automation.