

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

**Committee of the Whole Meeting – Wednesday, June 13, 2018 – 6:00 P.M.**  
**South Plainfield High School**  
**200 Lake Street**  
**South Plainfield, NJ 07080**

I. CALL TO ORDER

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

II. SALUTE TO FLAG

III. ROLL CALL- James Damato

Interim Business Administrator/Board Secretary

Present: Mrs. Boyle, Mr. Cassio, Mr. Giannakis, Mr. Pennisi, Mrs. Wolak, Mr. Seesselberg

Mr. Chapman arrived at 6:28 p.m.

Absent: Mrs. Anesh, Mr. Both

Also Present: Dr. Noreen Lishak, Superintendent; Ms. Mary Malyska, Assistant Superintendent, Mr. James Damato, Interim Business Administrator/Board Secretary, Mr. Stephen Fried, Assistant Business Administrator, Mr. Joseph Roselle, Legal Counsel

IV. BOARD PRESIDENT

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.

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 8, 2018.

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. SUPERINTENDENT'S REPORT

1. Recognition of Students & Staff – Spring Sports Awards.

Dr. Lishak invited Mr. McCann to the podium to distribute the Spring Athletic Sports Recognition Certificates.

**Baseball**

Team: GMC Champions

Connor Adams

Christopher Born

Matthew Cassio

Ashwin deGroot

Brody Donovan

Austin Feltham

Roberto Gonzalez – All White Division

Jordan Hamberg

Josiah Harvey

Jose Hernandez

Justin Jones

William Keane – All White Division

Michael Marrero

Thomas Massaro

Ryan Massett

Samuel Nieves

Christopher Shine – All White Division/ All Conference/Cy Young (Best Pitcher/GMC)

Cooper Smith

Michael Stanczak – All White Division/ All Conference

Edwin Niko Vasquez

Alexys Craggan, Manager

Gianna Ruzicka, Manager

Coaches:

Anthony Guida, Head Coach - All White Division Coach of the Year/All Conference  
Coach of the Year

Michael Battista, Assistant Coach

Mark Benak, Assistant Coach

Steven Wiczorek, Assistant Coach

Dan Hansen, Volunteer Coach

Jeffrey Pellegrino, Volunteer Coach  
Vincent Pellegrino, Volunteer Coach

**Girls Lacrosse**

Lynda Farinella – All Conference

**Golf**

David Bickunas – All White Division  
Brandon Wizda – All White Division

**Girls Spring Track**

Team: Blue Division Relay Champions; Blue Division Champions

Jacinda Anderson

Brianna Atkinson – All Blue Division

Domonique Bowe

Melissa Calderon

Lauren Calvey

Amanda Cheng

Ming-Wai Cheung

Juliane Ferraro

Jasmine Garwood

Priscilla Gavilanes

McKayla Grabinsky

Kayla Greenleaf – All Blue Division, All Conference

Jordan Lovett

Kaylie Macpherson

Lauryn McMillan

Ellenie Mejias

Alyssa Moffitt

Brianna Padovano

Hailey Palmer – All Blue Division

Tiffany Parajon - All Blue Division

Samantha Pullen – All Blue Division, All Conference

Megan Russo

Emily Samayoa

Ria Soni

Lisette Vega

Stephanie Waters

Sofia Watson – All Blue Division

Anya Wilson

Ashley Wyber

**Coaches:**

Christopher Fish – Head Coach

David Rosa – Assistant Coach

Kelly Gamaro – Assistant Coach

**Boys Spring Track**

Team: Blue Division Champions

Nicholas Aiello

Chibundu Anyanwu

Paul Baldassarre

Ryan Bali

Trevor Barry

Justin Billich

Jared Campos

Abdul Cokley

Alexander Crews

Warner Cruz

Alejandro Garcia – All Blue Division

Keyon Gardner

Adam Globis

Kevin Hagy

Troy Harzula

Jeff Heine

O'Shaun Hinds – All Blue Division

Dylan Kolvites

Anthony Laudani

Julian Lee

Keith Lehman

Elijah McNeill – All Blue Division

Jorge Mora

John O'Brien

Jalil Palms – All Blue Division, All Conference

Brandon Pascale

Dheer Patel – All Blue Division

Everette Pfeiffer

Robert Rivera

Andre Rivers

Hamilton Uzoma

**Coaches:**

Matthew Connell – Head Coach, All Blue Division Coach of the Year

Bryan Holt – Assistant Coach

Stephen Balzer – Assistant Coach

**Softball**

Jennifer Grasso – All White Division/All Conference

Jillian Holoboski – All White Division/All Conference

MaKayla Sosa – All White Division/All Conference

Coach:

Don Panzarella – Winningest Softball Coach in NJ – 749 WINS

**Athletic Awards**

William Keane – Greater Middlesex Conference Sportsmanship Award  
Ria Soni- Greater Middlesex Conference Sportsmanship Award  
Jennifer Grasso- New Jersey State Interscholastic Athletic Association Scholar Athlete/  
Greater Middlesex Conference Scholar Athlete  
Joseph Heilmann- Greater Middlesex Conference Scholar Athlete

2. Good News and Progress in our Schools

VI. AGENDA ADDITIONS AND/OR DELETIONS

1. Public Comments on Agenda Items Only

VII. CURRICULUM/STUDENT ACTIVITIES

DISCUSSION:

VIII. PERSONNEL

Motion by Member Mr. Giannakis, seconded by Member Mr. Pennisi, 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:

**VIII.A. Appointments, Transfers**

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	* Brandon, Andrew	Approve	Director of Special Services	N/A	\$132,000	District	TBD	6/30/2019	Plus \$625 Time as Admin. Plus \$1025 Degree Credit Acct#:11-000-240-103-18
2.	Sikanowicz, Mary	Approve	1 <sup>st</sup> Grade Interventionist	7MA	\$62,885	District	9/1/2018	6/30/2019	Tenured Acct#: 11-213-100-101-18

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

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Decker, Marianne	Approve	National Honor Society	Step 1	\$502.00	Middle School	9/1/2017	6/30/2018	(1/2 of \$1004.00) Acct#: 11-401-100-100-00

Committee of the Whole  
June 13, 2018

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
2.	Tierney, Donna	Approve	National Honor Society	Step 1	\$502.00	Middle School	9/1/2017	6/30/2018	(1/2 of \$1004.00) Acct#: 11-401-100-100-00
3.	Lillis, Brittany	Approve	Student Council Co-Advisor	Step 4	\$986.50	Kennedy School	9/1/2017	6/30/2018	(1/2 of \$1973.00) Acct#: 11-401-100-100-00
4.	Haus, Lauren	Approve	Student Council Co-Advisor	Step 3	\$950.00	Kennedy School	9/1/2017	6/30/2018	(1/2 of \$1900.00) Acct#: 11-401-100-100-00
5.	Wharton, Kathleen	Approve	Safety Partol Advisor	Step 5	\$2,278.00	Kennedy School	9/1/2017	6/30/2018	Acct#: 11-401-100-100-00

**DISCUSSION:**

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

MOTION: Mr. Giannakis                      SECOND: Mr. Pennisi                      VOTE: 7-0

**IX. FINANCE**

1. Approval the Renewal of the Horizon Direct Access Medical and Prescription Plans and Monthly Rates for Van Drivers for the 2018/2019 school year (Subgroups 20, 21, 22 & 23)

Approve the Contract with Horizon Blue Cross/Blue Shield of NJ to provide medical and prescription insurance for Van Drivers (Subgroups 20, 21, 22 & 23) for the 2018/2019 school year at the following monthly rates:

**Van Drivers' Plan**

	<b><u>Direct Access</u></b>	<b><u>Prescription</u></b>
Single	\$ 813.87	\$232.48
Employee & Children	\$1,401.01	\$409.89
Employee & Spouse	\$1,988.56	\$581.78
Family	\$2,304.91	\$674.35

**Dependent to Age 31 – Van Driver's Direct Access Plan**

Single Medical	\$494.84
Singe RX	\$141.35

2. Approval to Join the National Joint Powers Alliance (NJPA)

Grant approval for the South Plainfield Public Schools to join the National Joint Powers Alliance for cooperative purchasing which allows us the opportunity to purchase off of nationally, competitively solicited contracts.

3. Reject Bid #14-18 – 25 Passenger Bus - *\*This item was administratively removed*

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #14-18 – 25 Passenger Bus on May 4, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on May 15, 2018. A total of two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education and upon recommendation of the Superintendent of Schools that the bids be rejected since the bids did not comply with the bid specifications regarding the warranty on the vehicle.

4. Approve the Purchase of a 25 Passenger Bus through the Educational Services Commission of New Jersey Purchasing Co-op - *\*This item was administratively removed*

Approve the purchase of a 2019 Starcraft “Quest” 25 Passenger Bus with gasoline engine and Wheel Chair Assessibility from Alliance Bus Group, Inc. in the amount of \$71,028.00 through the Educational Services Commission of New Jersey Cooperative Purchasing Co-op.

5. Reject Bid #15-18 – 54 Passenger Bus - *\*This item was administratively removed*

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #15-18 – 54 Passenger Bus on May 4, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on May 15, 2018. A total of two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education and upon recommendation of the Superintendent of Schools that the bids be rejected since the amounts bid exceeded the budgeted amount.

6. Approve the Purchase of 54 Passenger Bus through the National Joint Powers Alliance - *\*This item was administratively removed*

Approve the purchase of a 2019 54 Passenger Blue Bird “Vision” Bus with gasoline engine and hydraulic brakes per Contract #102115-BBB from Hoover Truck & Bus Centers in the amount of \$97,078.74 through the National Joint Powers Alliance Cooperative Purchasing Co-op.

7. Award Bid #17-18 – Surplus Item – Metal Shop

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #17-18 – Surplus Items – Metal Shop on May 25, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on June 5, 2018. A total of two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education and upon recommendation of the Superintendent of Schools that the bid be award to American Machinery Liquidators, Inc., P.O. Box 6995, East Brunswick, NJ 08816-6995, for the sum of \$2021.00 as shown in Tab IX.5

8. 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.	Lifeguarding Review	6/16/18	\$245.00 11-402-100-800-22	Thomas Conneely
2.	Professional Learning Board	Online Course 5 hours	\$39.00 11-000-223-580-11	Donna Tierney
3.	Professional Learning Board	Online Course 5 hours	\$39.00 11-000-223-580-11	Stephen Phillips

9. Reject Bid #13-18 – Custodial and Grounds Operations

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #13-18 – Custodial and Grounds Maintenance on May 16, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on June 8, 2018. A total of two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education and upon recommendation of the Superintendent of Schools that the bids be rejected because the



bids were over the budgeted amount. The Business Administrator is directed to re-bid for these services.

## DISCUSSION

Mrs. Boyle said that she has a question under the Horizon Direct Access for medical for the van drivers. She asked what the board approved when they approved the contract because she recalled approving something to do with their healthcare. Mr. Damato said that this is just adjusting the rates for that. Mrs. Boyle asked if the van drivers were given the adjusted rate before they vote on it. Mr. Damato said that this is adjusting the rates for that. Mrs. Boyle asked if they were given the adjusted rate before we are voting on it. Mr. Damato said that he is not sure if they actually sent it out to everybody but these would only be adjustments effective July 1, 2018 so we need to get a notice out once the rates are approved. Mrs. Boyle asked if this adjustment is in the positive or the negative. Mr. Damato said that it is more expensive but it is a very small amount because the increase was relatively flat this year.

Mr. Damato asked if the board could hold off on items 3, 4, 5, 6 and 9 so that they can be discussed in executive session prior to the board's vote. Mr. Roselle said that we should hold the whole thing until we discuss.

Mr. Sesselberg said that we will vote on this after returning from executive session. Mr. Giannakis withdrew his motion.

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

MOTION:

SECOND:

VOTE:

X BUILDINGS AND GROUNDS

XI. PRESENTATION OF COMMITTEE REPORTS

### Buildings & Grounds

Mr. Giannakis said that the committee met on June 5<sup>th</sup>. Mr. Pennisi, Mr. Cassio and Mr. Seesselberg were all in attendance. Administrators in attendance were Dr. Lishak, Mr. Damato and Mr. Wiggins. The committee discussed the girls softball and the boys baseball field scoreboards. The cost is about \$4,800.00 each. There is approximately \$11,000.00 leftover from the grant that we had. The committee discussed using the balance to put toward the electrical upgrades. The committee also spoke about the middle school windows. Mr. Damato and Mr. Wiggins are reviewing different options as well as the possibility of using a tinted type of glass so people can't see in. All windows will absolutely have screens so they will be able to open them a little bit but not big enough to get through. The district is currently in the process of pricing bolistic film for

all of the exterior doors in the district. This will slow anyone trying to illegally enter by two or three minutes and that is enough time for the police to actually arrive. Mr. Giannkais said that he believes that the police tested this. Mr. Damato said that they are in the process of testing this. Mr. Giannakis said but the police had tested it to prove that they will definitely be slowed down by two to three minutes. Mr. Giannkais said that Mr. Wiggins also has three quotes for the high school auditorium sound system and they are currently under review.

### Curriculum

Mr. Pennisi said that the committee met on June 6<sup>th</sup> at 4:00 p.m. In attendance were himself, Ms. Malyska, Mr. Cassio, Mrs. Wolak and Mr. Both. AnnMarie Stoeckel presented on the Gifted and Talented program. She showed the amazing website she put together so anything you want to know about the program is on there.

Mr. Pennisi said that students in Middle School music ensembles will be pulled out of physical education rather than cycles. The students will still be able to meet the number of required physical education minutes.

The High School will be introducing a Math III course. There is a three-year math requirement and Algebra II is very difficult for some students.

Algebra I and ELA PARCC will run through the summer for students that need to pass. There will be a two week class as required by the State.

Mr. Pennisi said that there is a flip classroom survey that will be distributed to ask the kids about their experiences in the flipped classroom and also give guidance as to whether everyone is following the same procedures for the flip classroom.

Mr. Pennisi said that the class rank survey was done and the district is in the norm with Middlesex County so there will be no further discussion needed unless somebody else brings it up.

### Finance

Mr. Chapman said that the Finance Committee hasn't met yet due to scheduling conflicts so they will be meeting over the next week.

### Policy

Mr. Pennisi said that the Policy Committee met on May 30<sup>th</sup> at 10:00 a.m. Himself, Dr. Lishak, Mr. Cassio, and Mr. Chapman were present. The committee reviewed policies that were received from Strauss Esmay.

Policy 2431 – Athletic Competition is a policy that says that there is an exclusion for home school option, meaning that they need to be a student of the school district and be

present in school in order to be eligible.

Policy 5111 – Eligibility of Resident and Non-resident Student says that the district will not allow a contact of anticipating buying a house because of circumstances that have occurred in the past. Students will have to be domiciled before they can register.

Policy 5430 – Class Rank will be calculated at the end of the third marking period.

Regulation 5533 - Student smoking, has an addition where the school will sign a complaint with the health department.

Policy 9541, which was revised by our attorney, has to do with student teachers in terms of observer and the piece on videotaping a lesson by the student teacher which is now required for all student teachers in order for them to be able to get certified. We need a policy in place or we won't be able to have any student teachers in the district.

There was one new policy that was brought to us and that's 2431.8, Varsity letters for Interscholastic Extra-Curricular Activity. This will give the principal the ability to award and determine varsity letters for activities other than athletics. It could be for other things and that will be left up to the building principal to determine which ones and what requirements there are.

Mrs. Boyle thanked Dr. Lishak for being an instrumental part in ensuring that th student teachers would be able to videotape. She said that she thinks that is important for their career.

#### Public Relations

Mr. Chapman said that there is no report at this time.

#### Shared Services

Mr. Cassio said that they did not meet this month and that they will be meeting next month.

#### Special Education

Mr. Chapman said that Special Education Committee had two meetings in the month of May. On May 15<sup>th</sup> it was himself, Mrs. Boyle and Mrs. Castronovo. Mrs. Wolak and Mr. Both weren't able to make it. They discussed the need to fill Mrs. Castronovo's position. She was emotional about leaving and felt bad. The committee talked about the current compliance status and also discussed the Tiger Café. Mrs. Castronovo had Mr. Freund and Ms. Gustafason prepare a couple of presentations but they felt after discussing it that it would be best to reschedule another meeting so that they could come and do the presentation in front of the whole committee.

At the second meeting, Mr. Freund explained a program that he went and investigated at Mrs. Boyles suggestion over at the Junior Achievement in Edison. Mr. Chapman said that his understanding of Junior Achievement is that it has a community built in it with store and banks and students run it. The elect a mayor and do all kinds of neat stuff. He spoke about having the extended school year children go and participate and gain experience on learning how to work in the stores and the banks. Mr. Chapman said that it was pretty exciting to hear and a follow-up meeting will be held.

Mr. Chapman said that Mrs. Gustafson shared a wonderful transition plan that she is putting in place to help the special needs students. The focus right now is to go from elementary to Grant School because the transition can be very overwhelming for them. She has developed a program that is very impressive. It is a goals-based program where the students are going to put down what they expect and she is going to go through that with them. Mr. Chapman said that it really was quite impressive and the discussion went on and perhaps this can be for all students, not just special education students. Mr. Chapman said that he believes that we have a real gem on our hands with Mrs. Gustafsan and the work that she did to put that together.

#### Traffic Liaison

Mr. Cassio said that there is nothing to report at this time.

#### SEPAC Liaison

Mrs. Boyle said that she received a message from one of the executive members of SEPAC that they were having a parent meeting tonight. She said that obviously nobody from the Board could be there because we have a board meeting and she thought that they were going to try not to schedule their meetings on the nights of our board meetings so we can't hear their concerns or their questions.

Mr. Giannakis said that tonight was strictly a parent meeting. They didn't want board members. Mrs. Boyle said that she understands that but the parent meeting needs to be held off the school campus. Mr. Seesselberg said that it is at the Library.

#### Legislative Liaison

Mrs. Boyle said that there is a component the "Passing the Trash" bill that says if you are falsely accused and found innocent of the accusations then you not have to report that.

Dr. Lishak said that Mr. Roselle developed the forms that we will use that states that specifically so that if it is unsubstantiated you don't have to report that.

Mrs. Boyle said that she reported that when she reported about "Passing the Trash" two months ago but and that was in there so that helps the faculty.

Mrs. Boyle said that at the Delegate Assembly, there were additions and deletions dealing

with mental health as well as one dealing with police officers and SROs. Mrs. Boyle read the following:

The Board of Directors ensures the safety of our students required meaningful and uniform laws governing access to firearms including stringent background checks throughout the Nations. Inter-agency collaboration to ensure the effective delivery of mental health services and early intervention strategies and state and federal financial support for security enhancements at the local school district level.

The second resolution which had more additions and deletions, one of the biggest additions which wound up not coming through was that the State and Federal Government should allow school districts the ability to go above the 2% cap to have these police officers in our school and in the end it wound up getting voted down. It's very simple. It's too simple but it says, The Board of Directors believes that school districts should receive state aid based on the legislatively approved school funding formula without predetermination, growth limits and calculated based on the most recent and available student population. Statistics and the other part of that was to have school districts receive aide from state and federal government for the use of police officers, level III and SROs. The answer was no.

Mr. Chapman asked Mrs. Boyle if they said anything further on the school funding. Mrs. Boyle said it is still being worked on and she said she she guesses you heard the news that if they don't come up with the funding, the Government will shut down. The Governor is trying to rework some of the funding formulas but he has to come up with something.

Mr. Seesselberg said that there is a big conflict between the Governor's plan and the Senate President's plan so we will have to wait to see what happens.

## XII. PUBLIC COMMENTS

## XIII. BOARD MEMBER COMMENTS

Mr. Giannakis congratulated all of the athletes and coaches that were here tonight. He said that he is so proud of these athletes and their accomplishments. Mr. Giannakis welcome Mr. Andrew Brandon as the new Director of Special Services. Welcome.

Mrs. Boyle said that, in the future, according to School Boards notification, when you change the time or date of a meeting, all Board of Educations members should be asked if the time is okay on their availability. She said hopefully that can be done in the future. She congratulated the coaches and athletes that were here this evening and also welcomed the new Director of Speical Education. The Middle School Memorial Day service was very well done and received. Spanish and National Honor society, again, was excellent. Mrs. Boyle congratulated Coach Pavlak and his team of coaches, parent and wrestler as they receive their state rings on Sunday night. Donations of the beautiful rings were given the the Wrestling Club, the Elks, the Italian-American Club, the PBA, the Boyle

Foundation, and the Principal's Association.

The High School PTSO-O committee is looking for underclass parents to help out with the set-up for Project Graduation. This committee has already begun getting donations for 2019. Mrs. Boyle thanked the remaining committee of Sharon Miller, Barbara Minutti, Carolina Alvares, Jen Ratt, Janet Wizda and Terri Pileggi. Mrs. Boyle said that she was a part of that also.

Mrs. Boyle congratulated all of the musical arts students who received letters and acclamations at the Music Boosters Dinner.

Mrs. Boyle announced that National Night Out will be held on August 7<sup>th</sup> from 6:00 – 9:00 p.m. behind the police department. It is a night honors the Police, Fire, and Rescue. Christmas in July will be held on July 28<sup>th</sup> with a rain date of July 29<sup>th</sup> from 10:00 a.m. – 3:00 p.m. Any vendors that would like to have a booth can reach out.

Mrs. Boyle asked why her password says it is going to expire in five days and it was supposed to be good for 90 days. Dr. Lishak said that Mr. Estrada is here this evening and he can adjust that.

Mr. Giannakis said he wanted to make a quick clarification and he asked for Mr. Roselle to correct him if he is wrong. He said that he doesn't believe that there is a rule that if the Board President moves a meeting everybody has to agree with the time. He said that he believes it is just a notification. Mr. Roselle said that it is a notification. Mr. Giannakis said that there is no Rule that anybody has to agree with the time, it's just a notification and the Board President sets the date and the time. Mrs. Boyle said that she has it from School Boards that board members are supposed to be asked for their availability and if it's a staff member, they are supposed to go through the Superintendent and then she would pass that down. She said that she has that in writing.

Mr. Seesselberg said that on June 1<sup>st</sup>, he went to the New Jersey School Boards School Safety Program down in Mercer County Community College and it was very informative. He said that they had pictures and an expert who took us through the Sandy Hook Shooting up in Connecticut and talked about what worked and what didn't work. There were simple things that saved one classroom just by having art work over the window but there were other ones where the door was locked from the outside so a lot of these physical things we are addressing now but a lot of other school districts are in addition to the security now everyone has to show IDs and things like that. There was also a seminar. They have a lot of people there, security put in the phone systems, put in the cameras, put the police on the doors but another guy spoke about just concerns and prevention and made it known that you can just put across to anyone that if you see something that doesn't look right, it's not ratting out on a person, you just show concern. Like if you see a FED EX truck hanging around, usually they are running around but if someone is in a FED EX outfit and standing around for a while just mention it to somebody. They've got some concerns about that or somebody is out with their hood up in front of an elementary school for hours, mention it, see if the guy really needs car help

and things like that. So if we can get that across to the people, it's not telling on someone, even if it's a fellow classmate. If someone has an adverse reaction to a normal event, it's a concern so if we can get that out that we are watching out for each other we are not ratting on anybody.

Mr. Seesselberg congratulated the athletes and all the teams that we honored tonight. Another wonderful Middle School Memorial Day service that Mr. Blondo and the rest of the Middle School Staff does. Mr. Seesselberg said that he went to a few of the concerts and they were all great. Some of it was tear-jerking because the teachers aren't going to see some of these students again. They've moved up but then there were others where they had the kids in third grade and they have them in high school now so it was bitter-sweet and it was wonderful. The Middle School did something called remote control where these three girls did a skit like they are changing a TV and every time they changed it the Orchestra went to another piece of music and it's very tough to play the music right but to do it with breaks like that.

Also, the High School Music Boosters Banquet, the athletic awards banquet and especially the return of the Kennedy School variety show where we see our Kennedy School teachers in a whole new light and that was very enjoyable.

#### XIV. 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.

MOTION: Mr. Giannakis                      SECOND: Mr. Pennisi                      VOTE: 7-0

The following vote is on the Finance section that was tabled earlier. Items 3, 4, 5 and 6 are being removed. The following is a motion on items 1, 2, 7, 8 and 9.

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

XV. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on June 20, 2018, as may have been modified, is hereby approved.

MOTION: Mr. Giannakis                      SECOND: Mr. Pennisi                      VOTE: 7-0

XVI. ADJOURNMENT

There being no further business of the board, there was a motion to adjourn.

MOTION: Mr. Giannakis                      SECOND: Mr. Pennisi                      VOTE: 7-0

Respectfully submitted,

James J. Damato  
Interim Business Administrator/Board Secretary