

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

**Committee of the Whole Meeting– Wednesday, September 12, 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- H. Ronald Smith

Interim Business Administrator/Board Secretary

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

Absent: Mrs. Anesh

Also Present: Dr. Noreen Lishak, Superintendent; Ms. Mary Malyska, Assistant Superintendent; Mr. H. Ronald Smith, Interim Business Administrator/Board Secretary; Mr. Marc Zitomer, 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. Presentation of the School Safety Data System Report  
July 1, 2017 - June 30, 2018

Dr. Lishak asked Ms. Malyska to present the School Safety and Data System Report for July 1, 2017 through June 30, 2018. Ms. Malyska read the following information:

<b>HIB Report 2017-2018</b>				
<b>School</b>	<b>HIB's</b>	<b>Confirmed</b>	<b>Type</b>	<b>Investigated By</b>
High School	11	4	2 - Race	2 - RRichkus
			1 - Race/Religion/Ancestry	2 - RGreene (counselor)
			1 - Physical Disability	
Middle School	19	11	7 - Other Distinguishing Characteristics	1 - KRichkus
			3 - Gender	1 - RVroom
			1 - Race	9 - JStrayhorn (counselor)
Grant School	30	13	4 - Other Distinguishing Characteristics	RWu (counselor)
			1 - Mental, physical or sensory disability	
			5 - Gender	
			2 - Sexual Orientation	
			1 - Race	
Franklin	5	4	Other Distinguishing Characteristics	MMosley (counselor)
Kennedy	1	0		
Riley	4	3	1 - Other Distinguishing Characteristics	MZurawiecki (counselor)
			2 - Race	
Roosevelt	1	1	1 - Gender	MMosley (counselor)

Mr. Seesselberg said that earlier this evening, our new High School STEM lab was dedicated to Carol Byrne, a long time Board Member and she has asked if she can address the Board and the public.

Mrs. Byrne thanked the Board for hosting the STEM Lab Dedication. She said that it is humbling to have your name attached to a space. There are only a few people that have been a part of this school district that have been honored in this way. Joseph Mondoro who served on the Board of Education for 21 years in the middle part of the 20<sup>th</sup> Century had an auditorium in this building named for him when it was constructed. Tony Cotoia who served as teacher, coach, athletic director and town councilman had the gym dedicated in his memory. Within the district, others have been honored with buildings, fields and rooms for their contributions to the district. Adding my name to this group of extraordinary people is something and somewhat overwhelming.

Mrs. Byrne said that as a board member, she truly loved what she did. It was fulfilling and exciting to be able to contribute to the education of thousands of children, to help to govern a wonderful school district and help to lead it along with my fellow board people in the beneficial and elevated areas of achievement. Mrs. Byrne said that she had the privilege to serve for 22 years on the South Plainfield Board of Education. She said that her first term on the board was in 1978 when Len Tobias was Superintendent and her final term ended just two years ago in 2016 with Noreen Lishak in that office. Over the years, each successive leader brought something unique to the district and she said that she was honored to serve six terms as Vice President and two years as President. While serving as president, she said that she had the good fortune to have Guy Ferri as Superintendent and Ellen Johnson as Business Administrator. She said that they both made her job easier in their individual ways and she would like to take this opportunity to thank them sincerely.

Mrs. Byrne said that when she retired from the Board it was with some sadness. She said that she knew she would miss the interaction with the other board members and administrators. She said that she knew that she would feel an emptiness where that occupation had been but that it was time to pass the baton to the next person to fill the seat. Mrs. Byrne said that she will forever be proud of the things that she accomplished as a member of the South Plainfield Board of Education. She said that she left with the knowledge that there were accomplished, dedicated people in the leadership roles of the both the Board of Education and the district. She said she is overwhelmed with gratitude to you all to this enduring honor.

## 2. Good News and Progress

Dr. Lishak said that our school year began with very warm weather and a power outage that added a bit of excitement to the new school year. Opening day in all of the schools went smoothly with many happy faces from our students, faculty, and staff.

As a reminder, all students who take the bus to and from school must have a bus pass in order to enter the bus. If your child does not have a bus pass please contact the

transportation department.

Dr. Lishak thanked Kennedy School and the Middle School for their 9-11 Memorial Programs yesterday. As always, the programs were a beautiful tribute to the memory of those lives lost in the tragedy of 9/11 seventeen years ago. The programs honored our veterans, police, fire, first responders, as well as their families, for the sacrifices they made on that day and do on all the days to ensure that we are safe and free in our wonderful country.

The Board of Education and guests had the pleasure of participating in the Jost Field Rededication Ceremony last Friday. The ribbon was cut on the beautiful track alongside our new bleachers and amazing press box as the field and opponents are watched over by our tiger eyes sign hung high above the press box. All of the announcements could be clearly heard from our new sound system. Thank you to all who were involved in the project, especially the South Plainfield Community who supported the projects through the referendum. Dr. Lishak also thanked Tom Wiggins and his crew who worked non-stop to ensure we were ready for opening day. Those last few days were brutal with the hot weather and their work does not go unnoticed.

Dr. Lishak said that we also had another dedication this evening and we just heard from Mrs. Byrne. The Carol Byrne STEM Lab was dedicated earlier with the unveiling of the dedication plaque. Mrs. Byrne joins us this evening all the way from her new home in Massachusetts and we are also joined by Mrs. Byrnes daughters, both graduates of South Plainfield. Our South Plainfield students will now receive instruction in the State of the Art STEM facility equipped with new laptops, 3D printers, laser cutter, 6 needle embroidery machines along with ample space to build the robots during engineering class. The students will be touring the new STEM lab in the next couple of weeks. The new science labs in the Middle School and High School are open as well as the new Graphics Lab. Students are working in instructional spaces that include new technology, science equipment, and lab furniture.

Dr. Lishak provided a district website information update. She said if you haven't had a chance to check the school website, we have a new food service company, Maschio's. The district website lists the tab with important contact information from Maschio's as well as dietary and nutrition information, daily menus are available along with instructions on how to download the Maschio's mobile app. You may also complete a 2018-2019 school lunch application through the district website online or if you would like you may submit a paper application to the district, turnaround time for the application review is running about 48 hours.

Dr. Lishak reminded everyone that Back to School Nights are scheduled throughout the month. All schools will have a representative from Maschio's Food Service as well as a representative in the building from the PTOs and the South Plainfield Education Foundation. All elementary schools will hold their Back to School night this Monday, September 17<sup>th</sup> beginning at 6:30 p.m. Grant School will hold their Back to School Night on Thursday, September 27<sup>th</sup> at 6:00 p.m., Middle School will hold their back to school

night tomorrow, September 13<sup>th</sup>, beginning at 6:30 p.m. and the High School will hold their back to school night on September 20<sup>th</sup> starting at 5:30 p.m. with a Senior parent meeting hosted by the Guidance Department right here in the information center. Also, a meeting will be held at 5:30 p.m. hosted by Mr. Spring in the auditorium for Freshmen, Sophomore and Junior class parents and Back to School Night will officially begin at 6:00 p.m. Tables will be set up along the hallways for clubs and activities so the parents and students can see what we have to offer and that begins at 5:45 p.m.

Dr. Lishak reminded everyone that High School picture day is coming up. Check on the website for information. Website order forms were distributed to the students during their homeroom. A student/faculty parent survey will be sent home on Monday via the Genesis system. We are asking the school community to respond to the survey in order for the district to plan a number of workshops focusing on our community needs. These workshops will be held in the evening and will serve for support and guidance for areas that our community feels are important to the health and well-being of our South Plainfield students, families, faculty and community. Once all of the information is collected, we will begin to schedule various workshops.

## VI. AGENDA ADDITIONS AND/OR DELETIONS

1. Public Comments on Agenda Items Only

## VII. CURRICULUM/STUDENT ACTIVITIES

### DISCUSSION

Mr. Seesselberg opened up Curriculum/Student Activities. He said that he, along with Dr. Lishak, were contacted by a resident asking why we don't have subscription bussing like Edison and Piscataway where a flat fee is charged to a family so that specific students can be picked up off the route. He said that he promised this gentleman that he would at least bring it up before the Board. Mr. Seesselberg said that we do not have a policy in place and that he doesn't think we had anything in the past. He said that we have courtesy bussing but not subscription bussing. If there are any questions about what subscription bussing is or comments on whether it is a good thing or a bad thing or how you think the Board should proceed.

Mr. Chapman said that he thinks that it is a wise decision for the Board to further investigate the costs and the opportunities and the liabilities that the Board would face. At this point in time he doesn't think that there is much more that we can do then to explore this information and then circle back and make an effective decision.

Mrs. Boyle said that we should investigate that program. She said that she asked Dr. Lishak how the mileage is determined and she told her that is by a program called Trapeze. She said that some of the parents do a measurement and they are over the amount of two miles and some are going a roundabout way so she thinks we should absolutely investigate that if it would help people that have 10 and 11-year-olds that are

walking all the way over from where Shop Rite is and along with other areas also.

Mr. Giannakis said that he agrees that this should be investigated but the other thing to keep in mind is that the busses have a finite amount of room on them. He said that you would have to do it on a first-come, first-serve or lottery basis and you have to see how many seats are actually available on our buses. He said that he thinks that we are pretty full.

Dr. Lishak said that some of them are completely full and some have maybe 12 open seats but you also have to keep in mind that when a student moves into an area, they are entitled to that seat on the bus so we may have sold that seat and we have to turn around and say to a parent, you were the last one on you would have to be the first one off so we might have to say to somebody that thinks they have the arrangements made in September and come November we have to remove them from the bus.

Mr. Giannakis said that the other downside to that, too, is like you said, some of the routes are full. Franklin only has buses for Kindergarteners so if they are all full and you have a student that wants subscription bussing for Franklin, maybe they can't have it but maybe Riley can. And now you might have parents getting upset. Is it something to look into and investigate and it is an opportunity maybe for us to bring in more funding which he said he would love but there is a lot to look into and he thinks we really have to analyze it very well.

Dr. Lishak said that another thing that was brought up with subscription bussing is a lot of places that offer subscription bussing don't create more bus stops. They have their bus route the way it is and you then travel to the closest bus stop that may not necessarily be very close to your house but it's the closest bus stop that already exists.

Mr. Seesselberg said that he would like to suggest that we pass this along to our Transportation Committee and discuss this and possibly discuss with our Transportation Supervisor and come up with something for next year. Mr. Seesselberg said that he does not think that it is feasible to put anything in place for this year but if everybody is okay with that we'll pass it on to the Transportation Committee and they can research and see what other towns do and such like that.

#### VIII. FINANCE

#### IX. BUILDINGS AND GROUNDS

#### X. PRESENTATION OF COMMITTEE REPORTS

##### Buildings & Grounds

Mr. Giannakis said that they haven't met this month yet but said that he does want to piggyback on what Dr. Lishak said. We've had some major referendum projects that we've completed the bulk of what we've expected to complete this year and there were

many challenges between the rain and the heat and some other issues that have come up. He said that he says this almost every month but commended Tom Wiggins on running this district as far as Buildings and Grounds go. He is doing a phenomenal job and Mr. Giannakis said he doesn't think we can't thank him enough.

### Curriculum

Mr. Seesselberg reported that the Curriculum Committee met on September 5<sup>th</sup>. In attendance were himself, Ms. Malyska, Mrs. Wolak and Mr. Cassio. He said that they talked about the response to the intervention with a new interventionist in the lower grades and said that will hopefully decrease the INRS referrals. The teachers were training last year in the multisensory reading program foundations for Kindergarten and first grade. Mr. Seesselberg said that the committee reviewed the 2018-2019 parent assessment schedule which will be put online. The committee also discussed the 2018-2019 district assessment schedule.

Mr. Seesselberg reported that the district did get official notification from the Department of Education that the observation weighting with PARCC is now five percent in the teacher evaluations and that was brought about by Governor Murphy. Mr. Seesselberg also reported that Ms. Malyska is working with the supervisor on organizing Parent Academies. One of the suggestions was for Noviance.

Mr. Seesselberg reported that they also reviewed the Life Skills Curriculum for the MD classes for grades 6-8 and 9-12. They discussed the college course alignment with Middlesex County College with regards to Calculus, Pre-Calculus, Honors Calculus, English IV Honors, Spanish IV, Spanish IV Honors and they also discussed the college course alignment with Seton Hall University with regards to Project Acceleration, Pre-Calculus, Pre-Calculus Honors, English IV Honors, Sociology, Spanish IV, and Spanish IV Honors. The committee also discussed getting some type of relationship with trade schools such as AIMS or Lincoln Teach for those students that want to pursue those goals.

### Finance

Mr. Chapman reported that the Finance Committee met yesterday. In attendance were himself, Mr. Cassio, Mr. Giannakis, Mr. Pennisi, Mr. Smith, Mr. Fried and Dr. Lishak. He said that Mr. Smith advised the committee that he had received some proposals for copiers. Mr. Smith also advised the committee that he would like to take some cash that is sitting in the bank and put it into six-month CDs to increase the interest rate that we are receiving on that money. Mr. Chapman said that he thinks that is a great move.

Mr. Chapman reported that they also met with representatives from Maschio's Food Service to review a few things in the contract. The committee also reviewed the usual documents: bills list, legal invoice, and budget transfers.

Policy

Mr. Pennisi said that the Policy Committee has not yet met with the start of school and that they will be meeting later this month.

Public Relations

No Report

Shared Services

Mr. Cassio reported that they have been working on the cross light over by the PAL. He said that the contract came from the County and the Mayor and Council made some modified verbiage in the contract, the town attorney made his recommendations and the contract is now back in the County's hands for approval. Mr. Cassio said that hopefully they can get someone out there shortly to do a site assessment and get the project moving. Mr. Cassio said that it is still going to take a couple of months.

Special Education

Mr. Chapman said that the Special Education Committee met on September 6<sup>th</sup>. In attendance were Mrs. Boyle, Mr. Both, Mrs. Wolak, himself and Mr. Brandon. He reported that this was their first meeting with Mr. Brandon as the Director. He said that Mr. Brandon brought the Board up to speed on what he would like to accomplish. They reviewed the current compliance status which is at 100 percent. Mr. Chapman said that Mr. Brandon said that the extended school year went very well. He said that Mr. Brandon also updated the committee on the case study teams and there may be a change coming up. The Junior Achievement Program for children in special services will be further explored.

Traffic Liaison

No Report

SEPAC Liaison

No Report

Legislative Liaison

Mrs. Boyle reported that the State Board of Education was meeting today to vote on the new regulations proposed by the Murphy Administration which would reduce the PARCC test that high school student must take from six to two, shorten 25% length of time for school students taking standardized tests and change the graduation requirement for the classes of 2021 and beyond to enable the student to use multiple other options to graduate. This includes, SAT, PSAT, ASVAB, Accuplacer and the portfolio option.

Mrs. Boyle reported that it was passed by the legislators that the annual teacher evaluation would be reduced from 30% to 5% for the new school year.

The Department of Education law for mandatory recess goes into effect on September of 2019. This mandates a daily 20-minute recess period for students in Kindergarten through fifth grade and the State Health Benefits Task Force launches their website and solicits public input for delivering healthcare to public employees and retirees who receive their health benefits through the State and School Employees Health Benefits Program.

Mrs. Boyle reported that she will be attending the NJ School Boards Task Force on Educational Opportunities for Non-college bound Learners where they will give their findings during a special forum at North Brunswick Township High School on October 2, 2018.

Mrs. Boyle said that she attended a seminar on August 1<sup>st</sup> and they discussed that all Boards of Education members have the right to request an item to be placed on the agenda. She said that all board members should and need to have all of the information that each and every board member receives. All newspapers should be contacted with the same information and no one committee can make a ruling. Rulings have to be made by the entire board. Mrs. Boyle said that before negotiations can be discussed, all board members should be given all of the details of the parameters to be set. The constant reminders of these practices are brought to the boards' attention and when a member of the public comes to the podium, board members have the right to make a statement or ask a question.

Mr. Giannakis asked Mrs. Boyle if the 20-minute recess can be incorporated into lunch or does that have to be completely separate. Mrs. Boyle said that she can ask that question but that the NJDOE issued a memo this week clarifying that the law mandating a daily 20-minute recess period for student will take effect in September of 2019. She said that she will ask when she is in Trenton on Saturday. Mr. Zitomer said that it is his understanding that it is in addition to the lunch.

Mr. Giannakis said that you can eat breakfast after the bell which cuts into some instructional time and an extra 20 minutes of recess will also cut into instruction time. Mr. Zitomer said that it's usually part of lunch and then they go out for recess after lunch.

Dr. Lishak said if lunch was 40 minutes long, 20 minutes would be for food and 20 minutes would be for recess.

## XI. PUBLIC COMMENTS

Susan McAndrews from the High School said that she was there representing the Education Association. She said that last Friday on September 7<sup>th</sup>, Board President, Bill Seesselberg lead a ribbon cutting ceremony to pay tribute to those organizations and individuals who contributed their energies and efforts into getting the referendum passed.

She said that it was a wonderful way for the South Plainfield School District to show appreciation.

Ms. McAndrews said that some of those organizations were left out and it appears that it was done purposely. She said that the South Plainfield Education Association spent numerous hours making over 400 phone calls to NJEA members who live in town, they stood in the freezing cold outside of the stores, along with Dr. Lishak, to hand out flyers to the community. She said that they live-streamed with the Superintendent to present the needs of this referendum to the community. Mr. Seesselberg said that the teachers of South Plainfield put in their time, effort, and love of the school district and community into this project and an invitation to be a part of the ceremony was not given to us for our hard work.

Ms. McAndrews said that they don't look for accolades or red carpet treatment. She said that they do what they do because they love what they do. Ms. McAndrews said to Mr. Seesselberg that the right thing to do would be to say thank you for all that you do beyond your routine obligations. She said to him that after being reminded, he apologized to Mrs. Joffe and said it was an oversight. She that to Mr. Seesselberg that when he saw Mrs. Doyan on the field, you did not invite her to join in the ribbon cutting. Ms. McAndrews said to Mr. Seesselberg that he deliberately chose to exclude the Education Association and that was an insult. She said that perhaps next time he will pay tribute to those who actually made this happen.

Mr. Seesselberg said that he did acknowledge that it was an oversight on his part and that he invited Mrs. Joffe to send 5-7 representatives. He said to Ms. McAndrews that he can show her the text messages. Mr. Seesselberg also said that there were so many people down there and he was trying to get it in before the rain. He said that he did acknowledge the SPEA in his verbal remarks and he offered to provide a copy of the transcript where he thanked the SPEA for the work in getting the referendum passed. Mr. Seesselberg said that he acknowledged that an individual invitation was not extended and he did apologize for that. He also said that Mrs. Doyan was not the only one that he forgot to Name by name but he was just reading off of the script. He said that he looked around and she might have been standing behind someone but he did recognize the SPEA in his written remarks.

Ms. McAndrews said that we appreciate that and they would love to see a copy of his transcript. Thank you.

## XII. BOARD MEMBER COMMENTS

Mr. Cassio said that he has two children in the district and as a parent he was asked to re-register the children with disclaimers and sign up for different outside clubs and activities that we would like to get correspondence from. He said that he has a concern because he doesn't know if people realize that once that is done and they give that approval, do they realize that any correspondence that they get is not from the district and the district is not endorsing that. He said he didn't know if we should be putting that in there.

Dr. Lishak said that it was added as part of the packet when you open up Genesis for the start of the school year. She said that we did put a notification in the beginning that we would be providing your name and e-mail address to the groups but we did not put anything more than that. Dr. Lishak asked Mr. Zitomer for his opinion and he said that his recommendation would be to have a disclaimer stating that the entities at issue, even though we approved them for facilities are not technically South Plainfield School District entities in the sense that they don't fall within our jurisdiction and there should be something there notifying folks that if they do opt in that those communications are not coming from the South Plainfield School District and we really have no oversight or control over what's communicated. Mr. Zitomer said that if we didn't do that he would recommend that we do some sort of redo and let folks know what they are opting in for does not fall under the district's umbrella.

Dr. Lishak said that at this point we haven't released any of the information to na of the organizations and asked if we should just do it again. Mr. Zitomer said that he would suggest a redo and he will draft some waiver language.

Mr. Seesselberg suggested that whatever groups are asking for personal information from the parents or the families that those organizations are also given a list of parameters that they have to follow that it has to be related to school activities, student activities, things like that and that they cannot sell that list or provide that list to any other organization or entity.

Mrs. Boyle asked what they mean when you are talking about a waiver. She said that the other organizations share now and that should not be done. She said that if names and addresses are agreed to be given to certain groups, that is where they should stay.

Dr. Lishak said, for example, when we put out the option to receive information from XYZ organization, they will send your e-mail address. She said that she thinks what Mr. Cassio is asking is, were the parents aware that once we provide e-mail addresses to the organization, the school district has nothing to do with it. She said that Mr. Zitomer is saying that we should be more specific in letting a parent know that if we are giving it to XYZ, they are aware that the school district has no control over what they send. Mrs. Boyle said that she understands.

Mrs. Boyle asked if Project Graduation can be added to the High School PTSO because it is all-inclusive. She said that she feels that if parents see that they will ask for information from Project Graduation. She said that we need help from all of the parents.

Mrs. Boyle said that she agrees with Mrs. McAndrews. She said that she thinks that there were certain groups that were overlooked for that ribbon cutting ceremony. She said that the teachers and staff did spend hours out in the cold, they did spend four to five hours making phone calls to 900 people to support the referendum. She said that the athletic boosters did a full page ad but what happened to the invitation to the Music Boosters. They were also asking how they can be a part of it. They posted on their website to support the referendum and the reasons why and they also attended our

referendum meetings. Mrs. Boyle said that she hopes that next time everybody is invited or at least acknowledged. Mrs. Boyle said that Sandy Doyan was standing right in front of the fence and she said twice that Sandy Doyan was there and everybody ran to look at her sneakers but she was never invited to come out. Mrs. Boyle said that she is the Vice President of the Association and while Diana Joffe couldn't be there, Mrs. Doyan was the representative. Mrs. Boyle said that she thinks that we are all about this entire community and our students and the music students also should have been asked to come out as they are part of that. They have their recital and competitions. Mrs. Boyle asked to please consider everybody that was a part of it.

Mr. Seesselberg said that the High School Band and the Music Boosters were acknowledged in his remarks that night. Mrs. Boyle said yes they were acknowledged but they weren't invited to come out and stand with all the other students and coaches.

Mr. Giannakis said that we have a lot of clubs, organizations and sporting events and he was wondering if there is a way for the schools to get a skew or reader so that if a student comes into the high school and we have them all over the district he can use his phone to scan and read about all the clubs that are available. Mr. Spring said that the clubs are listed in the handbook. Mr. Giannakis said that he has no disrespect but nobody looks at the handbook. He said that little Johnny might not have any idea that we have a club out there that he can join. He said that every kid has their phone and he thinks that if the kids can scan and read about the club then we can have better participation and every student can have an opportunity.

Mr. Chapman said that a QR code is something that is very easy to do and you can link it right to any web page that you want but if you are going to go to that trouble then why not just put up a sign with the list of clubs on it. Mr. Cassio suggested putting some sort of list on all of the cafeteria tables so that when they are sitting there they can read about and discuss the clubs while they are at lunch.

Mr. Chapman congratulated Mrs. Byrne. He said that he was sorry that work held him up and he couldn't be there. He said that he really appreciates everything that she did and appreciates the commitment that she had to the community and to the district for all those years.

Mrs. Boyle said that she will say this again at the public meeting but she wanted to thank Dr. Lishak and Mr. Damato for all of their help for the building and the facility use for the Labor Day parade. Thank you for going above and beyond, being there to help us out and it is truly appreciated. Also, to Ralph Glass who is the custodian at 6:30 a.m. to greet the State Police who did a sweep for the Governor so thank you.

### XIII. 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: 8-0

XIV. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on September 12, 2018, as may have been modified, is hereby approved.

MOTION: Mr. Giannakis                      SECOND: Mr. Pennisi                      VOTE: 8-0

XV. ADJOURNMENT

There being no further business of the board, there was a motion to adjourn at 8:01 p.m.

MOTION: Mr. Giannakis                      SECOND: Mr. Pennisi                      VOTE: 8-0

Respectfully Submitted,

H. Ronald Smith  
Interim Business Administrator/Board Secretary