

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue

South Plainfield, NJ 07080

Telephone: 908-754-4620

Regular Public Meeting and Public Budget Hearing–Wednesday, April 25, 2018 – 6:30 p.m.

South Plainfield High School

200 Lake Street

South Plainfield, NJ 07080

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL
- 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. AGENDA ADDITIONS AND/OR DELETIONS
- VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS
- VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES

RESOLVED, that the minutes of the Board of Education meetings, held on the dates indicated, as transcribed, be received and filed.

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|-----------------------------------|----------------|
| 1. Executive Session | March 15, 2018 |
| 2. Committee of the Whole Meeting | March 15, 2018 |
| 3. Executive Session 2 | March 15, 2018 |
| 4. Regular Pubic Meeting | March 26, 2018 |
| 5. Executive Session | March 26, 2018 |

MOTION:

SECOND:

VOTE:

VIII SUPERINTENDENT'S REPORT

Recognition of Student/Staff Winter Sports Awards 2017/2018

The Board of Education wishes to recognize the following students and staff members for Winter Sports Awards for the 2017/2018 school year:

Boys Basketball

Jalil Palms – All Blue Division

Girls Basketball

Mackenzie O'Brien – All White Division

Bowling

Boys Bowling –Team: Blue Division Champions

Ryan Berardi

Tyler Berardi

Shaun Boffard – All Blue Division

Christopher Lacasale

Michael Menkin – All Blue Division

Angelo Salici – All Blue Division

Co-Head Coaches: David Knarr and Brian Panek

Girls Bowling

Lanasia Neal – All Blue Division/All Conference/Individual GMC Girls Bowling
Champion/5th Individual Girls Bowling State Championship

Anya Wilson – All Blue Division

Swimming

Grace Sesta – All White Division

Alyzah Ziga – All White Division

Matthew Furnari – All White Division

Winter Track

Girls – Team: Blue Division Champions, Blue Division Relay Champions

Jacinda Anderson

Brianna Atkinson – All Blue Division; All Greater Middlesex Conference

Kaziah Betts

Melissa Calderon

Amanda Cheng

Leanna DeLisa

Lynda Farinella – All Blue Division

Keiana Green

Kayla Greenleaf – All Blue Division
Julia Jellall
Jordan Lovett – All Blue Division
Lauryn McMillan
Alyssa Moffitt
Hailey Palmer
Tiffany Parajon – All Blue Division
Samantha Pullen
Emily Samayoa
Danaysha Samuel
Keiko Shegog
Ria Soni
Stephanie Waters
Sofia Watson
Ashley Wyber
Lauren Zultowski

Coaches:

Christopher Fish – Blue Division Girls’ Coach of the Year
Bryan Holt – Assistant Coach
Stephen Balzer – Volunteer Coach

Boys Team:

Alejandro Garcia – All Blue Division
Adam Globis – All Blue Division
Keith Lehman- All Blue Division
Robert Rivera – All Blue Division
Jorge Mora – All Blue Division
Alexander Crews – All Blue Division
Warner Cruz – All Blue Division

Wrestling

Team: GMC Red Division Champions, GMC Conference Champions, District XIV
Champions, Central Jersey Group III Sectional Champions, Group III State Champions

Alexander Amato – 138 lbs. Individual District XIV
Zachary DelVecchio – 220 lbs. Individual GMC Wrestling Champion/Individual District
XIV Champion/All Red Division/All Conference
Thomas Fierro – 132 lbs. Individual District XIV/All Red Division
Marc Giordano – 160 lbs. Individual District XIV Champion
Brenden Hedden – 182 lbs. Individual District XIV Champion
Joseph Heilmann – 126 lbs. Individual GMC Wrestling Champion/Individual District
XIV Champion/Region 4 Champion/2nd NJSIAA Individual State
Wrestling Tournament/All Red Division/All Conference
David Loniewski – 120 lbs. Individual District XIV Champion/All Red Division
Frank Mannino
Michael Marrero

Julian Medina – All Red Division

Joseph Nardacci

Luke Niemeyer – 195 lbs. Individual GMC Wrestling Champion/Individual District XIV
Champion/5th NJSIAA Individual State Wrestling Tournament/All Red
Division/All Conference

Xavier Nunez

Divon Pender

Thomas Renna

Anthony Rendon

Joseph Sacco – All Red Division/All Conference

Sebastian Santos

Anthony White – 106 lbs. Individual GMC Wrestling Champion/Individual District XIV
Champion/All Red Division/All Conference

Coaches:

William Pavlak – District XIV Coach of the Year

Steven Johnston – Region 4 Assistant Coach of the Year /District XIV Assistant Coach
of the Year

Michael Jakubik

Craig Salvatore

Tyler Hunt

Steven Giordano

William Hamilton

Coach:

Donald Panzarella – National Federation of High Schools Coaches Association Coach of
the Year for NJ in the sport of Softball

IX. 2018/2019 BUDGET PUBLIC HEARING

A. Public Comments on the 2018/2019 Budget

X. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from March 27, 2018 – April
25, 2018.

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 6 – April 25, 2018 reported as of this agenda.

Regular Public Meeting
April 25, 2018

School	Number of Alleged Incidents September 6 – April 25, 2018	Number of Verified Incidents September 6 – April 25, 2018
High School	9	3
Middle School	15	9
Grant School	19	6
Franklin School	5	4
Kennedy School	1	0
Roosevelt School	1	1
Riley School	4	3

2 Acceptance of the Fire and Security Drill Reports for March 2018

Accept the Fire and Security Drill Reports to the Board of Education for March 2018.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XI. POLICY

XII. PERSONNEL

Motion by Member _____, seconded by Member _____, 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 all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, *denotes mentoring required.) ***Indicates subject to change contingent upon contract settlement.**

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

XII.A Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Papa, Rachel	Resign	Teacher	Grant School	06/22/2018	Letter dated 4/20/18
2.	McCreech, Laura	Resign	Teacher	Kennedy School	07/01/2018	Letter dated 4/23/18

XII.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 # 4230	Paid Medical/ Paid FMLA & Unpaid FMLA	Para	Roosevelt		01/03/18	02/19/18			05/16/18	Revised Dates

XII.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Malyska, Mary	Approve	Assistant Superintendent of Curriculum & Instruction	N/A	\$141,831	District	7/1/2018	6/30/2019	Pending Approval from the County Superintendent's Office Non-Tenured Acct. #11-000-221-102-00, 11-000-223-102-00, 11-000-230-100-00 & 61-993-100-101-19
2.	Smith, H. Ronald	Approve	Business Administrator	N/A	\$101 per full hour (Not to Exceed \$130,0000 per year)	District	7/1/2018	6/30/2019	Pending Approval from the County Superintendent's Office Non-Tenured Acct. #11-000-251-100-00
3	Plancher, Marissa	Approve	Paraprofessional	Step 10-7 hrs. per day	\$29,401 (pro rated)	Roosevelt School	05/16/18	06/30/18	Transfer from Riley Acctr#: 11-213-100-106-18

4.	Spina, Jessica	Approve	Duty Aide	Step 1 2.5 hrs. per dzy	\$16.75 per hr.	Grant School	05/01/18	06/30/18	Acct#: 11-000-262-107-04
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XII.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Haughwout, William	Approve	Musical Orchestra Director	Step 1	\$1,314.00	High School	01/01/18	06/30/18	Acct#: 11-401-100-100-00
2.	Bryant- Khanutin, Kayla	Approve	DECA Advisor	Step 1	\$1,004.00	High School	09/01/17	06/30/18	Acct#: 11-401-100-100-00
3.	Burtrico, Kelly	Approve	DECA Advisor	Step 1	\$1,004.00	High School	09/01/17	06/30/18	Acct#: 11-401-100-100-00
4.	Hearne-Pascale, Heather	Approve	Special Olympics Co-Advisor	Step 4	\$1,767.50	District	03/01/18	06/30/18	(1/2 of \$3,535) Acct. #11-401-100-100-00
5.	Lillis, Brittany	Approve	Special Olympics Co-Advisor	Step 4	\$1,767.50	District	03/01/18	06/30/18	(1/2 of \$3,535) Acct. #11-401-100-100-00
6.	Simmons, Kia	Approve	Teacher	Step 10 MA	\$ 41.00	Middle School	03/22/18	03/22/18	Attend Parent BSI Meeting for 1 hour Acct#:11-130-100-101-02 & 20-231-100-101-11
6.	Springfield, Vivian	Approve	Volunteer Drama Coach	N/A	N/A	Grant School	04/19/18	6/30/18	Revised—Volunteer Drama Coach Only N/A

XII.E Withhold Increments – 2018/2019

RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. # 1212 are hereby withheld for the 2018-2019 school year.

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

XII.F. Approve the Memorandum of Agreement with the South Plainfield Small Van Driver's Association for the period of July 1, 2017 through June 30, 2020.

RESOLVED, that the Board of Education hereby approves the Memorandum of Agreement with the Small Van Driver's Association, together with the corresponding salary guides for a successor collective bargaining agreement covering the terms July 1, 2017 through June 30, 2020.

MOTION:

SECOND:

VOTE:

*NOTE: All salaries, longevity, stipends & hourly rates for NJEA members or the Small Van Drivers' Association and non-affiliated staff are subject to change upon settlement of the agreement for the 2017/18 school year.

XIII. FINANCE

1 Adoption of Final 2018/2019 Budget

Approve the adoption of the final 2018/2019 Budget and authorize the Interim Business Administrator to submit same to the Middlesex County Superintendent of Schools as follows:

Fund 10	\$61,067,053
Fund 20	\$ 1,252,824
Fund 40	\$ 2,114,420
Total Budget	\$64,434,297

As per N.J.A.C. 6A:23A-7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel appropriation of \$40,000.00. \$40,000 was budgeted in the 2017/2018 school year, of which \$ 13,846 was spent to date

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approves the following amounts to be raised by taxes, which in final form, will be submitted to the Middlesex County Superintendent of School on or before May 14, 2018.

General Fund	\$48,630,525
Debt Service	\$ 1,857,182

BE IT FURTHER RESOLVED that the Board approves the use of Banked Cap in the amount of \$46,390 and the Health Care Cost Adjustment of \$367,207; and

BE IT FURTHER RESOLVED that the Board approves an appropriation from Emergency Reserve in the amount of \$98,000.00 for the 2018/2019 school year for the purpose of providing additional security measures in all schools that were unforeseeable.

2. Approve Agreement for Participation in Coordinated Transportation Services with the Educational Services Commission of Morris County

Approve the Resolution/Agreement for Participation in Coordinated Transportation Services with the Somerset County Educational Services Commission for the 2018/2019 school year in accordance with Tab XIII.2

3. Accept Proposal from Potter Architects, LLC for Architectural Services Relative to the Proposed New Field House/Locker Room Project Located at the Athletic Complex

Accept Proposal #P2017041 from Potter Architects, LLC, to provide architectural services relative to the proposed New Field House/Lockers Room Project located at the Athletic Complex, in the amount of \$188,500.00 in accordance with the terms and conditions contained therein.

4. Approval of Line Item Transfers

RESOLVED, that the Board of Education approve the line item transfers for February 2018 shown in Tab XIII.4

5. 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 February 2018, 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:23-2.11(b).

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James Damato, Board Secretary	Date

6 Approval of Bill List for April 2018

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:

<u>Checks</u>	<u>Payroll Number</u>	<u>Amount</u>
Payroll		\$ 1,620,971.35
Payroll		\$ 1,621,291.54

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey	400027 - 400030	\$ 2,677.19
Adult Ed	500016 - 500019	\$ 1,898.00
Cafeteria		\$
Trust and Agency	100056 - 100082	\$ 185,287.35
FICA	903151805	\$ 94,288.07
	903311818	\$ 94,328.03
Unemployment		\$
Machine Check	1952 - 2132	\$ 1,961,800.72
FUND 30	700046 - 700049	\$ 228,530.22

7. Approve Agreement with Phoenix Advisors, LLC for Continuing Disclosure Agent Services and the Appointment as Independent Registered Municipal Advisor for 2018/2019

Approve the Agreement with Phoenix Advisors, LLC, for Continuing Disclosure Agent Services and the Appointment as Independent Registered Municipal Advisor for the 2018/2019 school year in accordance with the terms and conditions contained therein, at the following costs: Tab XIII.7

Base Fee	\$850.00
Initial Setup fee for each new bond issue during the year	\$200.00

8. Approve Quoted Transportation Contract Award to ABC Transport Corporation 2017/2018

Approve the following quoted Transportation Contract Award to ABC Transport Corporation for the period of April 3, 2018 – June 14, 2018, as follows:

<u>Bus Company</u>	<u>Route</u>	<u># of Days</u>	<u>Route Cost</u>
ABC Transport Corp.	FSC-1	52	\$13,364.00

9. Board Member/Staff Member Conference/Travel

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 22–25, 2018. (Acct. #11.000.230.585.12)

Name	Title	Workshop	Dates	Components	Not to Exceed Amounts
Group Registration	Board Members Superintendent; Asst. Supt.; Bus. Admin.	NJSBA 2018 Workshop	10/22-10/25/18	NJSBA Workshop Registration	\$1,500.00
Kim Anesh	Board Member	NJSBA 2018 Workshop	10/22-10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$160.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Keith Both	Board Member	NJSBA 2018 Workshop	10/22-10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$160.00 \$ 45.00 <u>\$ 68.00</u> \$769.00

Debbie Boyle	Board Member	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$160.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Tom Cassio	Board Member	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$160.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Doug Chapman	Board Member	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$160.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Jim Giannakis	Board Member	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$160.00 \$ 45.00 <u>\$ 68.00</u> 769.00
Pio Pennisi	Board Member	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$224.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Bill Seesselberg	Board Member	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$224.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Stephanie Wolak	Board Member	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$224.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Noreen Lishak	Superintendent	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$224.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
Mary Malyska	Assistant Superintendent	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$224.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
TBD	Business Administrator	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$224.00 \$ 45.00 <u>\$ 68.00</u> \$769.00

Thomas Wiggins	Supervisor of Buildings & Grounds	NJSBA 2018 Workshop	10/22-10/25/18	Hotel Meals Transp., etc. Mileage	\$432.00 \$224.00 \$ 45.00 <u>\$ 68.00</u> \$769.00
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Per attorney opinion, each Board Member is, in essence, voting on the other Board Members' expenses and abstaining on his/her own expenses.

10. Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2017-2018 School Year

Approve the withdrawals/placements/tuition changes for the following special education students for the 2017-2018 school year:

- a. Placement of one special education student at NuView Academy for the 2017-2018 school year. Anticipated start date will be April 23, 2018. Tuition cost will be \$59,640.00 (pro-rated). State ID No.: 8144744822.
- b. Withdrawal of one special education attending Hunterdon Preparatory School for the 2017-2018 school year. Her last day of attendance was Wednesday, April 11, 2018. Tuition cost of \$44,658.00 was approved on the June 21, 2017 Board of Education agenda. State ID No.: 4387782051.
- c. Acceptance of tuition contract for one general education student attending Whiton Elementary School, Branchburg School District effective March 1, 2018 through June 30, 2018. Total cost will be \$7,402.00 (\$1,850.50 per month). State ID No.: 5990398223.

11. 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.	34 th Annual Winners! Workshop	5/15/18	\$209.00 11-000-222-500-16	Abbe Rubin
2.	Athletic Administration: Strategies for Organization; Legal Issues I & II,	TBD	\$375.00 11-402-100-800-22	Kevin McCann
3.	Assessment and Training for Language and Cognitive Skills of Children w/Autism	5/17-18/18	\$380.00 11-000-219-580-19	Nyssa Schlem
4.	Exploring Entrepreneurship	6/1/18	\$27.90 mileage 11-000-223-580-11	Shanti Kantha-Murray

5.	Spring 2018 HIB Training	5/22/18	\$145.00 11-000-223-580-11	Mary Malyska
6.	Spring 2018 HIB Training	5/22/18	\$145.00 11-000-223-580-11	Sam Fierra
7.	NJHS Film Challenge and Workshops	5/24/18	\$315.66 registration/tickets 11-401-100-800-11 \$780.00 transportation/tolls/parking 11-000-270-512-01	Christopher Cassio
8.	Dis(RU)pt Trauma Conference	5/31/18	\$92.00 11-000-223-580-11	Joretta Strayhorn
9.	Continuing the Conversation in Youth Suicide Prevention	4/30/18	\$50.00 11-000-219-580-18	Rachael Gerstein
10.	Continuing the Conversation in Youth Suicide Prevention	4/30/18	\$50.00 11-000-219-580-18	Leanna Gustavsen
11.	Linkit User Group	5/8/18	\$25.00 mileage/tolls 11-000-223-580-11	Annemarie Stoeckel
12.	Linkit User Group	5/8/18	\$25.32 mileage/tolls 11-000-223-580-11	Anu Garrison

12. 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 2018/2019 school year and approve the payment of the annual dues in the amount of \$2150.00.

13. Approve Resolution for Participation in Coordinated Transportation with the Educational Services Commission of New Jersey – 2018/2019 SY

Approve the Resolution for Participation in Coordinated Transportation Services with the Educational Services Commission of New Jersey for the period of July 1, 2018 through June 30, 2019 in accordance with Tab XIII.13.

14. Approve Resolution for Participation in Coordinated Transportation Agreement with the Monmouth-Ocean Educational Services Commission for Five Years: 2018 – 2023

Approve the Resolution for Participation in Coordinated Transportation Agreement with the Monmouth-Ocean Educational Services Commission for a five year period from July 1, 2018 – June 30, 2023 in accordance with Tab XIII.14.

15. Accept Gift Donation

Accept the donations of mini-bagels from the Bagel Pantry for the Middle School Tiger Club Cafe for the 2017/2018 school year totaling approximately \$120.00.

16. Approval of Nonpublic School Security Aid Program Purchase Order

Approve the Nonpublic School Security Aid Program Purchase Order through the Educational Services Commission of NJ for Al-Minhaal Academy in the amount of \$16,669.39 shown in Tab XIII.16.

17. 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>
Debbie Boyle, Delegate	NJSBA Delegate Assembly	May 19, 2018 Conference Center at Mercer West Windsor, NJ	Cost: \$00.00 Mileage: \$23.68
Debbie Boyle	Middlesex County SBA Meeting	May 2, 2018 Pierre's Monmouth Junction, NJ	Cost: \$00.00 Mileage: 11.78

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XIV. BUILDINGS AND GROUNDS

XV. PUBLIC COMMENTS

XVI. BOARD MEMBER COMMENTS

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.

MOTION:

SECOND:

VOTE:

XVIII. ADJOURNMENT