

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

Regular Public Meeting – Wednesday, February 21, 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. Organization Meeting | January 3, 2018 |
| 2. Executive Session | January 3, 2018 |
| 3. Committee of the Whole Meeting | January 10, 2018 |

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| 4. Executive Session | January 10, 2018 |
| 5. Executive Session 2 | January 10, 2018 |
| 6. Executive Session | January 24, 2018 |
| 7. Regular Public Meeting | January 24, 2018 |
| 8. Public Relations Committee Meeting | January 30, 2018 |
| 9. Special Education Committee Meeting | January 31, 2018 |
| 10. Finance Committee Meeting | January 9, 2018 |

MOTION:

SECOND:

VOTE:

VIII SUPERINTENDENT'S REPORT

1. Recognition of Sodexo Employee Mary Cameron
- 2, Presentation of Tenure Certificates

The following staff members have been recommended to receive tenure:

Tara Martinetti	Roosevelt School
Chelsea Walsh	Roosevelt School

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from January 25, 2018 – February 21, 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 – February 21, 2018 reported as of this agenda.

School	Number of Alleged Incidents September 6 – February 21, 2018	Number of Verified Incidents September 6 – February 21, 2018
High School	6	1
Middle School	10	6
Grant School	15	4
Franklin School	5	4
Kennedy School	1	0
Roosevelt School	1	1
Riley School	1	0

- 2 Acceptance of the Fire and Security Drill Reports for January 2018

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

3. Approval for High School Spring Athletics Schedules – 2018

Approve the High School Spring Athletic Schedules as shown in Tab IX.3

4. Approval for Middle School Spring Athletics Schedules – 2018

Approve the Middle School Spring Athletic Schedules as shown in Tab IX.4

5. Approval for Teen PEP Retreat

Approve the following trip for students:

Target Group: South Plainfield High School Students

Camp Johnsonburg
Johnsonburg, NJ
May 31 – June 2, 2018

Number of students: 30

Trip Proposal: Ms. Vicki Uniacke, Ms. Tammy Zurka

Chaperones: Ms. Vicki Uniacke, Ms. Tammy Zurka, Mr. David Spayder

6. RESOLUTION OF THE SOUTH PLAINFIELD BOARD OF EDUCATION

WHEREAS, the ultimate goal of the South Plainfield Board of Education is to provide a high-quality education to the students of the South Plainfield School District; and

WHEREAS, the Board believes that one aspect of such an education is to address, investigate and eradicate instances of harassment, intimidation and bullying (“HIB”) in the District’s schools, particularly in light of the current school climate and necessary focus on ensuring student safety and all students’ right to attend school free from HIB; and

WHEREAS, New Jersey law contains a definition of HIB that includes numerous aspects and steps necessary to determine whether an act constitutes an incident of HIB, with such definition codified in the Anti-Bullying Bill of Rights Act (“ABR”) at N.J.S.A. 18A:37-14; and

WHEREAS, the definition of HIB groups the terms “harassment,” “intimidation” and “bullying” into the same category, such that a substantiated act may include one or all of those terms; and

WHEREAS, the definition of HIB also includes a requirement that in order for an act to be considered HIB, it must be based on an “actual or perceived characteristic,” including, among other things, race, color, religion, gender identity or expression, or “any other distinguishing characteristic;” and

WHEREAS, the Board believes that more clarification in the definition of HIB is necessary in order to allow District administrators to properly address, investigate and respond to HIB reports, particularly because the terms harassment, intimidation and bullying are not differentiated in the definition set forth in the law; and

WHEREAS, the Board further believes that an act or instance of such conduct may not necessarily fall within the meaning of all three terms – harassment, intimidation or bullying, and further believes the ABR should be amended to include specific definitions for all three terms in order to better allow District administrators to determine whether an act falls within the confines of each term, if not all three; and

WHEREAS, the Board further believes that greater detail should be included in the definition of HIB regarding the term “other distinguishing characteristic,” or, in the alternative, greater clarification with regard to what does not constitute an “other distinguishing characteristic,” as there is significant confusion between school districts and even investigators within a single district as to whether an investigated incident is based on such a characteristic; and

WHEREAS, the Board further stresses that the ABR’s requirement to investigate and determine whether an act constitutes HIB, while necessary and supported by the Board, places a large burden on school districts and takes valuable resources from the overall mission of the District, helping students learn, and in many cases, comes with increased costs or manpower needs which are not sufficiently funded by the State of New Jersey despite the requirement that Districts respond to each and every report of HIB made in the District;

NOW, THEREFORE, BE IT RESOLVED, that the South Plainfield Board of Education finds that, the definition of HIB contained within the ABR is insufficient, in that the law does not allow for a differentiation between the three aspects of HIB nor does it adequately define an “other distinguishing characteristic” to aid District HIB investigators in their mission; and

BE IT FURTHER RESOLVED, that the Board further finds that the law and its implicating regulations should be amended by State legislators and/or the State Board of Education to properly define these terms and better effectuate the law’s implementation; and

BE IT FURTHER RESOLVED, that the Board also finds that the State of New Jersey should allocate additional, sufficient funds to each school district to accomplish the State-mandated requirements attendant to the law’s investigation requirements, including, but not limited to, State aid to support the hiring and training of necessary staff members and the cost associated with the law’s administrative burden; and

BE IT FURTHER RESOLVED, that the Board hereby petitions the New Jersey School Boards Association to lobby New Jersey’s State legislators and/or the State Board of Education to introduce, approve and implement a modified definition of HIB in the ABR as soon as possible, as well as to allocate additional funds for the State mandates set forth in the law; and

BE IT FURTHER RESOLVED, that this resolution be presented at the next Delegate Assembly of the New Jersey School Boards Association by the District representatives; and

BE IT FURTHER RESOLVED, that the Board urges other New Jersey school districts and municipalities to adopt a similar resolution in an effort to convince their State legislators to introduce or co-sponsor legislation to address the issues raised herein; and

BE IT FINALLY RESOLVED, that the Board Secretary shall forward a copy of this Resolution to our State Representatives, the New Jersey School Boards Association, local municipal leaders, the board secretaries of each school district in the county, the Governor's Office, the County Office of Education and the Office of the Commissioner of Education.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

X. POLICY

A. Approval of First Readings of Bylaws/Policies/Regulations

Approve the first reading of the following Bylaws/Policies/Regulations in accordance with Tab X.A.

1. Bylaw 0169 – Board Member Use of Electronic Mail/Internet (Revised)- TAB X.1.
2. Policy 1240 – Evaluation of Superintendent (Revised)- TAB X.2.
3. Regulation 1240 – Evaluation of Superintendent (Revised)-TAB X.3.
4. Policy 1511 – Board of Education Website Accessibility (New)-TAB X.4.
5. Policy 2700 – Services to Nonpublic School Students (Revised)-TAB X.5.
6. Policy 3126 – District Mentoring Program (Revised)- TAB X.6.
7. Regulation 3126 – District Mentoring Program (Revised)-TAB X.7.
8. Policy 3216 – Dress and Grooming (Revised)-TAB X.8.
9. Policy 3221 – Evaluation of Teachers (Revised)-TAB X.9.
10. Regulation 3221 – Evaluation of Teachers (Revised)-TAB X.10.
11. Policy 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)-TAB X.11.
12. Regulation 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)-TAB X.12.
13. Policy 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)-TAB X.13.
14. Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)-TAB X.14.
15. Policy 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)-TAB X.15.
16. Regulation 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)-TAB X.16.
17. Policy 3240 – Professional Development for Teachers and School Leaders (Revised)-TAB X.17.

18. Regulation 3240 – Professional Development for Teachers and School Leaders (Revised)-TAB X.18.
19. Policy 3437 – Military Leave (Revised)-TAB X.19.
20. Policy 4437 – Military Leave (Revised)-TAB X.20.
21. Policy 5420 – Reporting Pupil Progress (Revised)-TAB X.21.
22. Regulation 5440-Honoring Pupil Achievement (Revised)-TAB X.22.
23. Regulation 5460.1 – High School Transcripts (Revised)-TAB X.23.
24. Policy 5516.01 – Student Tracking Devices (New)-TAB X.24.
25. Policy 5533-Pupil Smoking (Revised)-TAB X.25.
26. Policy 5610 – Suspension (Revised)-TAB X.26.
27. Regulation 5610 – Suspension (Revised)-TAB X.27.
28. Policy 5620 – Expulsion (Revised)-TAB X.28.
29. Policy 7100 – Long-Range Facilities Planning (Revised)-TAB X.29.
30. Regulation 7100 – Long-Range Facilities Planning (Revised)-TAB X.30.
31. Policy 7101 – Educational Adequacy of Capital Projects (Revised)-TAB X.31.
32. Regulation 7101 – Educational Adequacy of Capital Projects (Revised)-TAB X.32.
33. Policy 7102 – Site Selection and Acquisition (Revised)-TAB X.33.
34. Regulation 7102 – Site Selection and Acquisition (New)-TAB X.34.
35. Policy 7130 – School Closing (Revised)-TAB X.35.
36. Policy 7250-School and Facility Names (Revised)-TAB X.36.
37. Policy 7300 – Disposition of Property (Revised)-TAB X.37.
38. Regulation 7300.2 – Disposition of Land (Revised)-TAB X.38.
39. Regulation 7300.3 – Disposition of Personal Property (Revised)-TAB X.39.
40. Regulation 7300.4 – Disposition of Federal Property (Revised)-TAB X.40.
41. Policy 7425 – Lead Testing of Water in Schools (New)-TAB X.41.
42. Policy 7440 – School District Security (Revised)-TAB X.42.
43. Regulation 7440 – School District Security (Revised)-TAB X.43.
44. Policy 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised)-TAB X.44.
45. Regulation 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised)-TAB X.45.
46. Policy 7510 – Use of School Facilities (Revised)-TAB X.46.
47. Policy 8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised)-TAB X.47.
48. Policy 8507 – Breakfast Offer Versus Serve (OVS) (Revised)-TAB X.48.
49. Policy 8550 – Unpaid Meal Charge/Outstanding Food Service Charges (Revised)-TAB X.49.
50. Policy 8630 – Bus Driver/Bus Aide Responsibility (Revised)-TAB X.50.
51. Regulation 8630 – Emergency School Bus Procedures (Revised)-TAB X.51.
52. Policy 9120 – Public Information Program (Revised)-TAB X.52.
53. Policy 9150 – School Visitors (Revised)-TAB X.53.
54. Policy 9210B-School and Student Support Organizations (New)-TAB X.54.
55. Policy 9242 – Use of Electronic Signatures (New)-TAB X.55.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XI. 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.

XI.A Resignations, Retirements, Terminations

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

Code	Name	Action	Position	Location	Date Eff.	Discussion
1.	Primmer, Peter	Retirement	Industrial Arts Teacher	Middle School	06/30/2018	
2.	Mackey, Donna	Resign	Substitute Secretary/Paraprofessional	District	02/15/2018	
3.	O'Keefe, Stacey	Resign	Special Education Teacher	Middle School	04/09/2018	Letter Dated 2/9/2018

XI.B Leaves of Absence

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Paid Leave (Not FMLA)	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1.	Employee# 5047	Paid Medical/ Unpd. FMLA	Teacher	Franklin School		3/6/18	4/24/18			9/1/2018	Revised
2.	Employee# 4273	Paid Medical/ Unpd. FMLA	Teacher	Roosevelt School		3/29/18	5/23/18			11/01/18	
3.	Employee# 4004	Unpd. FMLA	Teacher	High School			4/9/18			5/21/18	

XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	DeLucia, Nicholas	Approve	Special Education	1 BA	\$51,755	Middle School	03/01/2018	06/30/2018	Acct#: 11-213-100-101-18

2.	Harris, Arielle	Approve	Occupational Therapist	3 MA	\$55,405	District	04/12/18 or sooner	06/30/2018	Acct#: 11-000-216-101-18
3.	Vitasble, Sheri	Transfer	Paraprofessional	Step 1 \$17.75 per hr.	\$13,429.65 (pro-rated)	Roosevelt School	01/31/2018	06/30/2018	Transfer from Grant School 19.5 hrs. per week Acct#: 11-213-100-106-18
4.	Whalen, Janet	Transfer	Paraprofessional	Step 9 \$20.65 per hr.	\$24,037 (pro-rated)	Roosevelt School	02/20/2018	06/30/2018	Transfer from Grant School Acct#:
5.	Abbate, Maureen	Approve	Substitute Paraprofessional	N/A	\$9.25 per hr.	District	01/25/2018	06/30/2018	Acct#: 11-000-240-105-01
6.	Spina, Jessica	Approve	Substitute Paraprofessional	N/A	\$9.25 per hr.	District	09/01/2017	06/30/2018	Acct#: 11-000-262-107-00
7.	Leonard, Wendy	Approve	Substitute Duty Aide	N/A	\$9.25 per hr.	District	02/22/2018	06/30/2018	Acct#: 11-000-262-107-00
8.	Sims, Patricia	Approve	Home Instruction	N/A	\$41.00 per hr.	District	02/22/2018	06/30/2018	Acct#: 11-150-100-101-18

XI.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Piwowar, Cathy	Approve	Paraprofessional	Step 10	\$21.65 per hr. + \$900 long	High School	02/01/2018	06/22/2018	Accompany Special Education student to bus at the end of day from 2:20 pm to 2:35 pm Substitute for N. McKee when needed Acct#: 11-212-100-106-18
2.	Capizola, Michael	Approve	Teacher	N/A	\$10,170.00	Middle School	N/A	N/A	Sick Day Payout Acct#: 11-213-100-101-18
3.	Jewkes, Barbara	Approve	Teacher	N/A	\$5,718.00	Middle School	N/A	N/A	Sick Day Payout Acct#: 11-213-100-101-18
4.	Gallo, Elaine	Approve	Retiree (Director of Guidance)	N/A	\$20,234.43	District	N/A	N/A	Vacation Day Payout Acct#: 11-000-240-103-21
5.	Vitabile, Sheri	Approve	Paraprofessional	N/A	\$88.76	Roosevelt School	02/06/18	02/07/18	CPI Training 2.5 hrs. each day Acct#: 11-213-100-106-18
6.	DeFort, Phillip	Approve	Co-Stage Director	Step 2	\$1,449.00	High School	02/22/2018	06/30/2018	(1/2 of \$2,898) Acct#: 11-401-100-100-00
7.	Cassio, Christopher	Approve	Co-Stage Director	Step 1	\$1395.50	High School	02/22/2018	06/30/2018	(1/2 of \$2,791) Acct#: 11-401-100-100-00

*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.

XII. FINANCE

1. Accept Gift Donation

Accept the donation of \$1400.00 from the South Plainfield Education Association to be used to purchase new uniforms for the Girls' Soccer Program at the High School.

2. Approval of the Amended FY18 IDEA Preschool and Basic Grant Awards Application

Approve the acceptance of the amended FY18 IDEA Preschool and Basic Grant Awards Application.

3. Approval of Nonpublic School Technology Initiative Program Purchase Order for Al-Minhaal Academy

Approve the Nonpublic School Technology Initiative Program purchase order through the Educational Services Commission of NJ for Al-Minhaal Academy in the amount of \$6,965.00 shown in Tab XII.3

4. Approval of Line Item Transfers

RESOLVED, that the Board of Education approve the line item transfers for December 2017 shown in Tab XII.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 December 2017, 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

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Date

6. Approval of Bill List for February 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		\$ 1,708,907.67
Payroll		\$ 1,615,932.92

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey	400019 - 400024	\$ 2,044.68
Adult Ed		\$
Cafeteria	200013	\$ 129,846.45
Trust and Agency	100001 - 100028	\$ 183,375.97
FICA	901151800	\$ 96,006.91
	901311800	\$ 95,654.46
Unemployment		\$
Machine Checks	1423 - 1740	\$ 1,961,903.72
FUND 30	700035 - 700038	\$ 140,681.45

MOTION:

SECOND:

VOTE:

7. 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.	Executive Function, ADHD and Stress in the Classroom	3/21/18	\$99.99 11-000-223-580-11	Heather Hearne-Pascale
2.	NJSBGA	3/12-14/18	\$405.00 Registration, Lodging, Mileage 11-000-223-580-11	Tom Wiggins
3.	Regional Networking Meeting	2/13/18	\$5.89 Mileage 11-000-223-580-11	Shanti Kantha-Murray
4..	Crosscutting Concepts	3/8/18	\$9.49 Mileage 11-000-223-580-11	Shanti-Kantha-Murray
5.	Best Current Practices for School Medical Emergencies	2/26/18	\$259.00 11-000-223-580-11	Amelia Heller
6..	FLENJ Conference	4/13/18	\$110.00 11-000-223-580-11	Lizbet Arriola
7.	The Role of the School Climate Team	3/14/18	\$8.68 11-000-223-580-11	Robert Richkus

8.	Timesaving Strategies to integrate your OT Interventions into classrooms	3/19/18	\$259.00 11-000-219-580-19	Kathryn Raber
9..	Timesaving Strategies to integrate your OT interventions into classrooms	3/19/18	\$259.00 11-000-219-580-19	Izabela Paschall
10.	Engaging and Teaching Diverse Learners	2/12/18	\$10.60 mileage 11-000-223-580-11	Bob Diehl
11.	Engaging and Teaching Diverse Learners	3/12/18	\$10.60 mileage 11-000-223-580-11	Kevin Hajduk
12.	PARRC Test Coordinator Training	3/1/18	\$15.56 mileage/fees 11-000-223-580-11	Robert Redmon
13.	Hazard Community Training	3/19/18 3/21/18 3/23/18	\$52.82 mileage 11-000-223-580-11	Shanti Kantha-Murray
14.	School Social Workers- Utilizing Collaborative Strategies	3/16/18	\$125.00 11-000-219-580-18	Karen Milano

8. 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	Legislative Committee Meeting	February 10, 2018 NJSBA 413 West State St. Trenton, NJ 08618	Cost: \$ 0.00 Mileage: \$29.14

9. Approval for Related Services Providers – 2017/2018

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following related services appointment for special education students for the 2017/2018 school year:

Feeding and Speech Therapy

- Ms. Lieba Picker
212 East Eighth Street, Lakewood, NJ 08701
February 21, 2018 through June 30, 2018
Speech Therapy/Evaluation Services \$80.00 per hour

Child Study Team Assessments Providers

1. Ms. Yvonne S. Beyer, M.Ed., SLS
Speech and Language Specialist/Consultant
HYSJR Educational Solutions
225 Grant Avenue, Highland Park, NJ 08904-1809
February 21, 2018 through June 30, 2018
\$600.00 per speech evaluation
\$100.00 per hour for meeting attendance

10. Approval of Nonpublic School Technology Initiative Program Purchase Order for Al-Minhaal Academy

Approve the Nonpublic School Technology Initiative Program purchase order through the Educational Services Commission of NJ for Al-Minhaal Academy in the amount of \$768.00 shown in Tab XII.10

11. Authorize Disposal of Personal Property No Longer Needed

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

2001 Ford S250 White Pick Up Truck with 8' Plow

12. 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 in the Lincoln Elementary Achievement Program, Cranford Public Schools for the 2017-2018 school year. Start date will be February 20, 2018. Tuition cost will be \$52,429.00 (pro-rated) plus speech related services at the rate of \$1,440.00 (pro-rated)
State ID No.: 9412275016.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XIII. BUILDINGS AND GROUNDS

XIV. PUBLIC COMMENTS

XV. BOARD MEMBER COMMENTS

XVI. 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:

XVII. ADJOURNMENT