

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue  
South Plainfield, NJ 07080  
Telephone: 908-754-4620

**Regular Public Meeting – Monday, March 26, 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.

- |                                    |                   |
|------------------------------------|-------------------|
| 1. Executive Session               | January 10, 2018  |
| 2. Executive Session 2, as amended | January 10, 2018  |
| 3. Committee of the Whole Meeting  | February 14, 2018 |

- |    |                                       |                   |
|----|---------------------------------------|-------------------|
| 4  | Executive Session                     | February 14, 2018 |
| 5  | Regular Public Meeting                | February 21, 2018 |
| 6. | Buildings & Grounds Committee Meeting | February 13, 2018 |
| 7. | Curriculum Committee Meeting          | March 14, 2018    |
| 8. | Policy Meeting Minutes                | March 13, 2018    |

MOTION:

SECOND:

VOTE:

VIII SUPERINTENDENT'S REPORT

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from February 22, 2018 – March 26, 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 – March 26, 2018 reported as of this agenda.

School	Number of Alleged Incidents September 6 – March 26, 2018	Number of Verified Incidents September 6 – March 26, 2018
High School	9	3
Middle School	14	8
Grant School	18	5
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 February 2018

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

3. Approval for Band Camp

Approve the following trip for high school students:

Target Group: SPHS Band

Camp Cayuga  
Honesdale, PA  
August 27-31, 2018

Funded by Music Boosters, Fundraising, Student Account  
Number of students: 70

Trip Proposal: Mr. William Haughwout, Band Director

Chaperones: Mr. William Haughwout, Mr. Sean Ferguson, Ms. Kelly Martini &  
Ms. Amy Meerovich  
7-10 Parents TBD

4. Approval for Grant School 6<sup>th</sup> Grade Trip

Approve the following trip for high school students:

Target Group: Grant School 6<sup>th</sup> Grade Students

Fairview Lake YMCA Camp  
October 29-30, 2018  
November 12 – November 13, 2018

Funded by Parent and PTO contributions  
Number of students: ~100 for each trip

Trip Proposal: Mr. Patrick Sarullo

Chaperones: 1 district administrator per trip, staff and parent chaperones.  
Number TBD

5. Approval of the South Plainfield Public School District Public Relations Plan

Approve the South Plainfield Public School District Public Relations Plan – 2018 – 2021,  
in accordance with Tab IX.5

6. Approval of Revised 2017/2018 School Calendar

Approve the revised 2017/2018 School Calendar as shown in Tab IX. 6. June 5th is now  
a school day. Also, please note the new Conference dates for the elementary schools in  
March and Grant School in April.

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 Second Readings of Bylaws/Policies/Regulations

Approve the second reading of the following Bylaws/Policies/Regulations, and hereby adopts them:

1. Bylaw 0169 – Board Member Use of Electronic Mail/Internet (Revised)
2. Policy 1240 – Evaluation of Superintendent (Revised)
3. Regulation 1240 – Evaluation of Superintendent (Revised)
4. Policy 1511 – Board of Education Website Accessibility (New)
5. Policy 2700 – Services to Nonpublic School Students (Revised)
6. Policy 3126 – District Mentoring Program (Revised).
7. Regulation 3126 – District Mentoring Program (Revised)
8. Policy 3216 – Dress and Grooming (Revised)
9. Policy 3221 – Evaluation of Teachers (Revised)
10. Regulation 3221 – Evaluation of Teachers (Revised)
11. Policy 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
12. Regulation 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised).
13. Policy 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)
14. Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)
15. Policy 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)
16. Regulation 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)
17. Policy 3240 – Professional Development for Teachers and School Leaders (Revised)
18. Regulation 3240 – Professional Development for Teachers and School Leaders (Revised)
19. Policy 3437 – Military Leave (Revised).
20. Policy 4437 – Military Leave (Revised)
21. Policy 5420 – Reporting Pupil Progress (Revised)
22. Regulation 5440-Honoring Pupil Achievement (Revised)
23. Regulation 5460.1 – High School Transcripts (Revised)
24. Policy 5516.01 – Student Tracking Devices (New)
25. Policy 5533-Pupil Smoking (Revised)
26. Policy 5610 – Suspension (Revised).
27. Regulation 5610 – Suspension (Revised).
28. Policy 5620 – Expulsion (Revised)
29. Policy 7100 – Long-Range Facilities Planning (Revised).
30. Regulation 7100 – Long-Range Facilities Planning (Revised)
31. Policy 7101 – Educational Adequacy of Capital Projects (Revised).
32. Regulation 7101 – Educational Adequacy of Capital Projects (Revised).
33. Policy 7102 – Site Selection and Acquisition (Revised)
34. Regulation 7102 – Site Selection and Acquisition (New)
35. Policy 7130 – School Closing (Revised)

A. Approval of Second Readings of Bylaws/Policies/Regulations (continued)

36. Policy 7250-School and Facility Names (Revised)
37. Policy 7300 – Disposition of Property (Revised).
38. Regulation 7300.2 – Disposition of Land (Revised)
39. Regulation 7300.3 – Disposition of Personal Property (Revised).
40. Regulation 7300.4 – Disposition of Federal Property (Revised).
41. Policy 7425 – Lead Testing of Water in Schools (New).
42. Policy 7440 – School District Security (Revised)
43. Regulation 7440 – School District Security (Revised)
44. Policy 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised)
45. Regulation 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised)
46. Policy 7510 – Use of School Facilities (Revised)
47. Policy 8505 – Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised)
48. Policy 8507 – Breakfast Offer Versus Serve (OVS) (Revised)
49. Policy 8550 – Unpaid Meal Charge/Outstanding Food Service Charges (Revised)
50. Policy 8630 – Bus Driver/Bus Aide Responsibility (Revised)
51. Regulation 8630 – Emergency School Bus Procedures (Revised).
52. Policy 9120 – Public Information Program (Revised).
53. Policy 9150 – School Visitors (Revised)
54. Policy 9210B-School and Student Support Organizations (New)
55. Policy 9242 – Use of Electronic Signatures (New)

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.**

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

**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.	Santelli, Michele	Retirement	Elementary Teacher	Roosevelt School	06/30/2018	
2.	Lazar, Colleen	Retirement	Elementary Teacher	Roosevelt School	0630/2018	
3.	Lorance, Eileen	Retirement	Paraprofessional	Kennedy School	06/30/2018	

**XI.A 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# 5133	Paid Medical/ Unpd. FMLA	Speech Therapist	Franklin School		01/22/18	2/15/18			5/01/18	Revised Dates
2.	Employee # 5146	Paid Medical Unpd. FMLA	Elementary Teacher	Roosevelt School		12/18/17	01/10/18			04/16/18	Revised Dates
3.	Employee # 4193	Paid Medical Unpd. FMLA	Elementary Teacher	Kennedy School		05/07/18	09/04/18			12/03/18	
4.	Employee # 4880	Paid Medical Unpd. FMLA	Special Education Teacher	Roosevelt School		05/11/18	05/16/18			10/22/18	
4.	Employee # 4073	Paid Medical Unpd. FMLA	Special Education Teacher	Roosevelt School		05/01/18	06/12/18			10/01/18	

### XI.B Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Makowski, James	Approve	District Painter	N/A	\$40.00 per hr.	District	07/01/2017	06/30/2018	Acct#: 11-000-261-100-00

### XI.C. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Steele, Marlene	Approve	Transportation Supervisor	N/A	\$900.00	District	07/01/09	06/30/10	\$900 Longevity owed to her from the 09/10 school year \$500 for time in District \$400 for time as Administrator Acct#: 11-000-270-160-16
2.	Schlem, Nyssa	Approve	Special Services	3 MA	\$45.75 per hr.	District	01/23/18	01/24/18	Revised Dates CPI Training for staff for a total of 11 hours over 2 days Acct#:11-000-216-101-18
3.	Schlem, Nyssa	Approve	Special Services	3 MA	\$45.75 per hr.	District	02/06/18	02/07/18	CPI Training for staff for a total of 11 hours over 2 days Acct#:11-000-216-101-18
4.	Schlem, Nyssa	Approve	Special Services	3 MA	\$45.75 per hr.	District	10/06/17	10/06/17	Compensation for one hour of prep time for ABA Training on 10/06/17 Acct#: 11-213-100-101-18
5.	Hartmann, Tracey	Approve	Paraprofessional	Step 10	\$21.65 per hr.	District	03/01/18	03/01/18	Aide to MD Students participating in the chorus of the All District Festival on 3/1/18 from 5 pm to 7 pm (2 hrs.) Acct#: 11-213-100-106-18
5.	Fish, Chris	Approve	Girls' Track Head Coach	Step 7	\$8,439.00	High School	3/2/2018	6/15/2018	Increase step based upon ratification of agreement Acct.# 11-402-100-100-22
7.	Hughes, Meghan	Approve	Volunteer – Softball	N/A	N/A	High School/ Middle School	03/02/2018	06/15/2018	N/A
8.	Colucci, Shannon	Approve	Elementary Teacher	9 MA +15	65,505.00	Kennedy School	01/01/2018	06/30/2018	Tenured Increase in Step from MA to MA+15 Acct#: 11-120-100-101-05
9.	Hyun, Sue	Approve	Special Education Teacher	5 MA +15	58,505.00	Roosevelt School	01/01/2018	06/30/2018	Non-Tenured Increase in Step from MA to MA+15 Acct#: 11-213-100-101-06
10.	Goman, Robert	Approve	Assistant Principal	N/A	\$109,200.00	Grant School	01/01/2018	6/30/2018	Increase from MA+60 to Doctorate Non-Tenured Plus \$2,025 DC Acct#: 11-000-240-103-03
11.	Cox, James	Approve	Paraprofessional	Step 7	\$19.25 per hr.	Franklin School	03/23/2018	03/23/2018	An additional 2 hours of compensation for accompanying on class trip—one on one aide to a special education student. Acct#:
12.	Vitasble, Sheri	Transfer	Paraprofessional	Step 1 \$17.75 per hr.	\$13,429.65 (pro-rated)	Kennedy School	03/12/2018	06/30/2018	Transfer from Roosevelt School 19.5 hrs. per week Acct#:11-213-100-106-18

**XI.D. Paid Suspensions**

Code	Employee	Action	Date Effective	Return Date	Discussion
1.	Employee ID#: 3304	Approve	03/02/18	03/22/18	
2.	Employee ID#: 2120	Approve	03/20/18	Until Further Notice	
3.	Employee ID#: 1134	Approve	03/14/18	Until Further Notice	

\*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. Acceptance of 2018/2019 State Aid

Accept State Aid for the 2018/2019 school year as follows:

General Fund Aid:

Equalization Aid	\$6,636,433
Transportation Aid	305,134
Categorical Special Education Aid	2,230,194
Security Aid	112,479

Preschool Aid	\$ 52,800
Debt Service Assessment	( 64,257 )

Grand total payable to District \$9,272,783

2. Acceptance and Submission of the Tentative 2018/2019 Budget

Approve the adoption and authorize the Interim Business Administrator to submit the 2018/2019 school district budget to the Middlesex County Superintendent of Schools as follows:

Fund 10	\$61,057,043
Fund 20	\$ 1,248,839
Fund 40	\$ 2,114,420
 Total Budget	 \$64,420,302

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.

3. 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:

Home Instruction/Bedside Instruction

Silvergate Prep  
981 Rt. 22 West, Suite 202, Bridgewater, NJ 08807  
February 1, 2018 through June 30, 2018  
\$41.0 per hour (adjusted rate)

Child Study Team Assessments Provider

Carol J. Huddy, MA  
39146 Otis Allen Road, #137  
Zephyrhills, FL 33540  
March 21, 2018 through June 30, 2018  
\$650.00 per psychological evaluation  
\$100.00 per hour for meeting attendance (minimum of one hour)

4. Submission of the 2018/2019 Annual Update of the 2017 – 2020 Three-Year Preschool Program Grant

Approve the submission of the 2018/2019 Annual Update to the 2017 – 2020 Three-Year Preschool Program Grant from the Division of Early Childhood Education (formerly ELLI).

5. Authorization to Close Bank Account for Temporary Notes

Authorize the Business Administrator to close the bank account with Investor's Bank for Temporary Notes for the Referendum effective March 7, 2018.

6. Approve Agreement for Participation in Coordinated Transportation Services with Somerset County Educational Services Commission

Approve the Resolution/Agreement for Participation in Coordinated Transportation Services with the Somerset County Educational Services Commission for the period of September 1, 2017 through August 31, 2018 in accordance with Tab XII.6.

7. Award Bid #09-18 – Sale of Surplus Equipment

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #09-18 – Sale of Surplus Equipment on March 2, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the Conference Room of the Roosevelt Administration Building, 125 Jackson Avenue on March 13, 2018. A total of three (3) bids were received for the truck only. There were no bids for the Dell Monitors.

7. Award Bid #09-18 – Sale of Surplus Equipment (continued)

NOW, THEREFORE, BE IT RESOLVED that the bid for the 2001 Ford F250 Pickup with 8’ Western Plow truck be awarded to Vito Magnotti for the sum of \$367.00.

36 – Dell 17” CRD Monitors - No bids received

8. Approval of Line Item Transfers

RESOLVED, that the Board of Education approve the line item transfers for January 2018 shown in Tab XII.8

9. 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 January 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).

=====	=====
James Damato, Board Secretary	Date

10. Approval of Bill List for March 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		\$ 1,641,080.57
Payroll		\$ 1,736,101.04

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
<u>Hand Checks</u>		
Preschool		\$
Latchkey	400025 - 400026	\$ 922.16
Adult Ed	500014 - 500015	\$ 472.50
Cafeteria	200014	\$ 166,905.17
Trust and Agency	100029 - 100055	\$ 185,854.82
FICA	902151800	\$ 96,169.86
	902281800	\$ 95,388.64
Unemployment		\$
Machine Check	1741 - 1951	\$ 2,290,949.93
FUND 30	700039 - 700045	\$ 55,785.36

11. 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 Holy Savior Academy in the amount of \$11,597.45 shown in Tab XII.11.

12. 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.	Accelerate Your Students: Use of the Target Language	4/30/18	\$239.00 11-000-223-580-11	Leonardo Perero
2.	El Repertorio Theatre	5/4/18	\$350.00 trans./tolls/parking 11-190-100-890-02	Aura Salazar
3.	NJTESOL	5/30- 6/1/18	\$434.00 20-241-200-500-11 Title III	Jae Han
4.	NJTESOL	5/30- 6/1/18	\$434.00 20-241-200-500-11 Title III	Christina DellaSala
5.	NJASBO Annual Conference	6/5-7/18	\$730.84 Registration, mileage, tolls, and fees 11-000-251-580-12	Stephen Fried
6.	NJASP Spring Conference	5/11/18	\$165.00 11-000-219-580-19	Amy Gallagher
7.	NJ Speech Language Hearing Association Convention	4/27/18	\$250.00 11-000-223-580-11	Chelsea Walsh
8.	Odyssey of the Mind State Finals	4/14/18	\$75.00 11-190-100-890-02	Jillian Tortora
9.	School Safety Specialist Certification Training	6/25-28/18	\$116.72 mileage/tolls 11-000-266-300-15	Kevin McCann

13. Change in Tuition Cost in Association with the Agreement Between the South Plainfield Board of Education and the Union County Educational Services Commission (UCESC)

On the January 10, 2018 Committee of the Whole Agenda, the tuition agreement between the South Plainfield Board of Education and the Union County Educational Services Commission was approved based on the home instruction tuition cost for a general education student at the rate of \$362.00 per week. As of February 22, 2018, the student was classified. Therefore, based on the existing agreement, the tuition cost for a special education student will be \$725.00 per week. State ID No.: 6715543189.

14. Award Bid #08-18 – Proposed Roof Replacement at Kennedy and Franklin Elementary Schools

WHEREAS, the South Plainfield Board of Education pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #08-18 Proposed Roof Replacements at Kennedy and Franklin Elementary Schools on February 14, 2018, and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the First Floor Conference Room of the Roosevelt Administration Building, 125 Jackson Avenue, on March 13, 2018. A total of thirteen (13) bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to VMG Group, 288 Cox Street, Roselle, NJ 07203, in the amount of \$1,789,000.00, subject to the terms and conditions of a contractual agreement pending reviews by Board Counsel, and which the Board President is authorized to execute on behalf of the Board.

15. 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 \$191.27 shown in Tab XII.15

16. Approve Submission of the Application for the NJEA Frederick L. Hipp Foundation for Excellence in Education Grant

Approve the submission of the application for the NJEA Frederick L. Hipp Foundation for Excellence in Education Grant in the amount of \$10,000.00.

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