

SOUTH PLAINFIELD PUBLIC SCHOOLS

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

Regular Public Meeting – Wednesday, January 24, 2018 – 5:30 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. Special Meeting | December 13, 2017 |
| 2. Executive Session | December 13, 2017 |
| 3. Committee of the Whole Meeting | December 13, 2017 |

- 4. Executive Session December 13, 2017
- 5. Regular Public Meeting December 20, 2017

MOTION: SECOND: VOTE:

VIII SUPERINTENDENT’S REPORT

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from December 21, 2017 – January 24, 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 – January 24, 2018 reported as of this agenda.

School	Number of Alleged Incidents September 6 – January 24, 2018	Number of Verified Incidents September 6 – January 24, 2018
High School	3	1
Middle School	7	4
Grant School	14	3
Franklin School	5	4
Kennedy School	0	0
Roosevelt School	1	1
Riley School	1	0

2. Acceptance of the Fire and Security Drill Reports for December 2017

Accept the Fire and Security Drill Reports to the Board of Education for December 2017.

DISCUSSION:

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

MOTION: SECOND: VOTE:

3. Approval for NJSIAA State Wrestling Tournament

RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following trip for high school students:

Target Group: SPHS Wrestling Team
Caesars Hotel
Atlantic City, NJ
March 1-4, 2018

Funded by SP Athletic Department, Board of Education
Number of students: 1-14

Trip Proposal: Mr. Kevin McCann, Athletic Director
Chaperones: Mr. Kevin McCann, Mr. Bill Pavlak, Mr. Steve Johnston, Mr. Michael Jakubik

X. POLICY

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.	Martinez, Leslie	Resign	Latchkey Co-Director	District	02/01/18	

XI.B Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1.	Fierra, Samuel	Approve	Director of Guidance	N/A	\$120,925	District	02/01/2018	06/30/2018	Replacing E. Gallo Acct#: 11-000-240-103-21
2.	Whalen, Leo	Approve	Latchkey Co-Director	N/A	\$30.00 per hr.	District	02/01/2018	06/30/2018	Replacing L. Martinez Acct#:61-993-100-101-19
3.	McCoy, Selina	Approve	Bus Driver	Step 1	\$20.89 per hr. 5.5 hrs. per day	District	02/12/2018	06/30/2018	Replacing E. Lang Acct#: 11-000-270-160-16
4.	Abbate, Maureen	Approve	Substitute Duty Aide	N/A	\$9.25 per hr.	District	01/25/2018	06/30/2018	Acct#: 11-000-240-105-01
5.	Abbate, Maureen	Approve	Substitute Secretary	N/A	\$10.50 per hr.	District	01/25/2018	06/30/2018	Acct#: 11-000-240-105-01

6.	Born, Kim	Approve	Duty Aide	Step 1	\$16.75 per hr./ 3 hrs. per day	High School	01/25/2018	06/30/2018	Acct#: 11-000-262-107-01
7.	Gonzalez, Zaida	Approve	Duty Aide	Step 1	\$16.75 per hr./ 3 hrs. per day	High School	02/12/2018	06/30/2018	Pending Successful Completion of Criminal History Review Acct#: 11-000-262-107-01

XI.C 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# 4015	Unpaid Leave Without Benefits	Speech Therapist	Kennedy School						10/02/17	04/09/18 Revised Dates
2.	Employee# 5047	Paid Medical/ Unpd. FMLA	Teacher	Franklin School	3/6/18		4/24/18			9/1/2018	
3.	Employee# 3935	Unpd. FMLA	Teacher	Grant School			1/16/18			3/15/18	
4.	Employee# 5133	Paid Medical/ Unpd. FMLA	Speech Therapist	Franklin School		01/22/18	2/15/18			5/21/18	Revised Dates

XI.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1.	Fried, Stephen	Approve	District Wellness Coordinator	N/A	N/A	District	09/01/17	06/30/18	N/A
2.	Bonanno, Catherine	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Riley School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
3.	Dispenziere, Christine	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Riley School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
4.	Giakas, Beth	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Riley School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
5.	O'Brien, Megan	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Riley School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
6.	Sikanowicz, Mary	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Riley School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
7.	Sottiriou, Maria	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Riley School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
8.	Fenning, Susan	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
9.	Gwiazda, Susan	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11
10.	Hauck, Dana	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101-11

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
11.	Simpson, Kathy	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Roosevelt School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
12.	Brown, Katelyn	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
13.	Hollander, Michele	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
14.	Hunt, Chelsea	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
15.	Luck, Teresa	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
16.	McDonough, Nicole	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
17.	Orfran, John	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
18.	Pompilio, Cathy	Approve	Title I Before/After Math Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
19.	Wieczorek, Steven	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Grant School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
20.	Bennet, Kristin	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Middle School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
21.	Deremiah, Nicholas	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Middle School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
22.	Eckhardt, Alyssa	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Middle School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
23.	Smorra, Tracy	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Middle School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
24.	White, Carolyn	Approve	Title I Before/After ELA Teacher	N/A	\$41.00 per hr.	Middle School	10/3/17	5/10/18	Revised Max of 72 hours Acct#: 20-231-100-101- 11
25.	Zurawiecki, Melissa	Approve	Presenter at PD Day	N/A	\$141.00	High School	11/07/2017	11/07/2017	Acct#: 11-213-100-101- 00
26.	Hill, Susan	Transfer	Paraprofessional	Step 10 + \$900 longevity	\$25,201	High School	01/22/2018	06/30/2018	From AM High School & PM Roosevelt to FT High School Acct#: 11-212-100-106- 18
27.	McKee, Nancy	Approve	Paraprofessional	Step 10 + \$300 longevity	\$5.48 per day for 102 days for a total of \$558.96	High School	01/22/2018	06/22/2018	Accompany Special Education student to bus at the end of every day from 2:20 pm to 2:35 pm Acct#: 11-212-100-106- 18

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
28.	Affinito, Shirley	Approve	Duty Aide	Step 8	\$18.65 per hr./ 4.5 hrs. per day	High & Riley Schools	01/25/2018	6/30/2018	Increase hours @ High School by ½ hour Acct. #11-000-262-107- 01 & 11-000-262-107- 06
29.	Shaw, Nanette	Approve	Duty Aide	Step 8 – 3 hrs. per day	\$18.65 per hr./ 3.5 hours per day	High School	01/25/2018	6/30/2018	Increase hours by ½ hour per day Acct. #11-000-262-107- 01

X.E. Title I Funds – Reallocation of Funds Approval

The information listed below regarding the use of Title I fund for Instructional Support Teachers' salaries is for informational purposes only & does not require the Board's vote:

Instructional Support Teacher	School	Portion of Salary Paid with Title I Funds (20-231-100-101-11)
Hauck, Dana	Riley School	\$7,206.00 (10%)
Gwiazda, Susan	Roosevelt School	\$9,439.00 (10%)
Sesser, Dara	Grant School	\$11,681.00 (20%)
Pompilio, Cathy	Grant School	\$14,413.00 (20%)
Eckhardt, Alyssa	Grant School	\$10,451.00 (20%)
Decker, Marianne	Middle School	\$19,358.00 (20%)
Simmons, Kia	Middle School	\$13,187.00 (20%)

Resolution X.F was administratively removed

X.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 the Small Van Drivers' Association are subject to change upon settlement of the agreement for the 2017/18 school year.

XII. FINANCE

1. Approval of Proposal from Phoenix Advisors, LLC to Provide Continuing Disclosure Agent Services

Approve the proposal submitted by Phoenix Advisors, LLC, to provide Continuing Disclosure Agent Services through June 30, 2018 for the sum of \$850.00.

2. Tuition Reimbursement

Approve tuition reimbursement to the following staff members, pending receipt of all required paperwork:

Christine Brandenburg	\$1,305.00
Jillian Tortora	\$2,032.14

3. Accept Gift Donation

Accept the monetary donation of \$2,000 from Brigade Capital Management, LP 399 Park Avenue, Suite 1600, New York, NY 10022 to the Model United Nations Club at the South Plainfield High School to be used for the trip to Boston from February 9 – 12, 2018 and other Model UN Trips.

4. Accept Gift Donation

Accept the monetary donation of \$250.00 from Aaron and Kamand Daniels, 110 W. 86th Street 3A, New York, NY to the Model United Nations Club at the South Plainfield High School to be used for the trip to Boston from February 9 – 12, 2018 and other Model UN Trips.

5. Accept Gift Donation

Accept the donation of a custom podium from Greg Cassio to the South Plainfield High School to be used at Board of Education meetings, lectures, etc. in the Information Center.

6. Approval of Line Item Transfers

RESOLVED, that the Board of Education approve the revised line item transfers for November 2017 shown in Tab XII.6.

7. 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 November 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).

=====

James Damato, Board Secretary	=====
	Date

8. Approval of Bill List for January 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	387	\$ 1,623,565.74
Payroll	388	\$ 1,636,787.66
Payroll	389	\$ 737.96

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey	400016 - 400018	\$ 1,994.46
Adult Ed	500013	\$ 176.00
Cafeteria	200012	\$ 152,315.47
Trust and Agency	6489 - 6524	\$ 186,114.36
FICA	880605 - 880606	\$ 188,251.42
Unemployment		\$
Machine Checks	1134 - 1422	\$ 1,754,264.88
FUND 30	700029 - 700034	\$ 98,927.01

9. 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.	FLENJ 2018 Annual Conference	4/13/18	\$110.00 11-000-223-580-11	Jacki Barton
2.	STEAM Academy	2/9/18	\$25.00 registration \$15.56 mileage/tolls 11-000-223-580-11	Bob Redmon

3.	Engaging and Teaching Diverse Learners Workshop	2/12/18	\$10.60 mileage 11-000-223-580-11	Annemarie Stoeckel
4.	Engaging and Teaching Diverse Learners Workshop	3/8/18	\$12.40 mileage	Rob Richkus
5.	NJAGC 27 th Annual Conference	3/23/18	\$199.00 11-000-223-580-11	Jillian Tortora
6.	Leadership for Effective & Culturally Responsive Schools	1/9/18	\$14.45 mileage 11-000-223-580-11	Shanti Kantha-Murray
7.	Leadership for Effective & Culturally Responsive Schools	1/9/18	\$10.60 mileage 11-000-223-580-11	Eli Freund
8.	School Climate & Anti-Bullying Conference	5/23-24/18	\$199.00 11-000-223-580-11	Rhonda Greene
9.	Genesis Report Write Workshop	1/16/18	\$38.40 mileage/tolls 11-000-223-580-11	Helen Gaub
10.	NJA)PSA Hot Legal Topics	2/1/18	\$45.00 11-000-219-580-18	Jacqueline Castronovo
11.	Engaging and Teaching Diverse Learners Workshop	3/8/18	\$10.97 11-000-223-580-11	Shanti Kantha-Murray
12.	NJMEA Annual Conference	2/22-24/18	\$170.00 11-000-223-580-11	Sarah LiVecchi
13.	NJCEC Conference	3/12/18	\$125.00 11-000-223-580-11	Jamie Pietrucha
14.	NJCEC Conference	3/12/18	\$125.00 11-000-223-580-11	Vanessa Proietto
15.	Best Current Practices for School Medical Emergencies	2/26/18	\$259.00 11-000-223-580-11	Lorraine Loza

10. Authorize Disposal of Personal Property No Longer Needed

Authorize the Board Secretary to dispose of personal property no longer needed for public use in accordance with the list in the hands of each Board Member. If no bids are received, property can be disposed of for scrap.

36 Dell 17" CRT Monitors

11. 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	County Association Leadership Meeting	January 20, 2018 NJSBA 413 West State St. Trenton, NJ 08618	Cost: \$ 0.00 Mileage: \$29.14
Debbie Boyle	Middlesex County School Boards Assoc. Meeting	February 13, 2018 Sayreville War Memorial High School 820 Washington Road Parlin, NJ 08859	Cost: \$0.00 Mileage: \$8.12

12. Award Re-Bid #04-18 – Proposed Electrical and HVAC Upgrades at the South Plainfield Middle School

WHEREAS, the South Plainfield Board of Education pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Re-Bid #18-04 – Proposed Electrical and HVAC Upgrades at the South Plainfield Middle School on January 12, 2018; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in the First Floor Conference Room on January 23, 2018. A total of ten (10) bids were received.

NOW THEREFORE, BE IT RESOLVED that the bid be awarded to Kappa Construction Corp., 3 Matilda Drive, Ocean, NJ 07712, in the total amount of \$3,380,000.00, subject to the terms and conditions of a contractual agreement pending review by Board Counsel, and which the Board President is authorized to execute on behalf of the Board.

13. Approval of New Horizon Direct Access Medical and Prescription Plans and Monthly Rates for Subgroups 20, 21, 22 & 23 (Van Drivers)

Approve the new Direct Access Medical and Prescription Plans and Monthly Rates for Subgroups 20, 21, 22 & 23 effective February 1, 2018 as shown below:

	<u>Medical</u>	<u>Prescription</u>
Single	\$ 789.67	\$244.72
2-Adult	\$1,929.44	\$612.40
Family	\$2,236.38	\$709.84
Parent/Child(ren)	\$1,359.37	\$431.46
Dependent to Age 31:		
Single	\$ 480.14	\$148.80

14. Approval of Level of Service Change – 2017/2018

Approve the level of service change for the following general education student for the New Jersey Commission for the Blind and Visually Impaired for the 2017/2018 school year:

- a. Level I educational services to be provided to the following general education student by the New Jersey Commission for the Blind and Visually Impaired for the period September 1, 2017 to January 9, 2018 at a cost of \$821.00. Level 2 educational services will be provided from January 10, 2018 through June 30, 2018 at a cost of \$2,554.00. Cost to be deducted from state aid. Level I services at a cost of \$1,900.00 were approved on the July 19, 2017 Board of Education agenda. State ID No.: 8904576167.

15. 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 student for the 2017-2018 school year:

- a. Placement of one special education student at Hunterdon Preparatory School for the 2017-2018 school year. Anticipated start date will be January 22, 2018. Tuition cost will be \$44,658.00 (pro-rated). State ID No.: 6031939504.

16. Approve Agreement Between the South Plainfield School District and IC2 Computers to Provide Information Technology Support for the Period of February 1, 2018 – January 31, 2019

Approve the Agreement between the South Plainfield School District and IC2 Computers to provide information technology support for the period of February 2, 2018 – January 31, 2019 in accordance with the terms and conditions contained therein, for a fee of \$3,960.00.

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

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

18. Approval of Ticketing Services Agreement with BookTixNow, LLC

Approve the Ticketing Services Agreement with BookTixNow, LLC through June 30, 2018 in accordance with the terms and conditions shown in Tab XII.18, at no cost to the Board of Education.

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