

**GREEN TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**June 21, 2018**

**Time: 7:30 p.m.**

**Place: Green Hills School**

**I. CALL TO ORDER**

**A. FLAG SALUTE**

**B. MEETING ANNOUNCEMENT**

“This is a regular meeting of the Green Township Board of Education held for the purpose of transacting appropriate Board business. In compliance with Chapter 31, Laws of 1975, the New Jersey Herald was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public.

**C. ROLL CALL**

Mr.	Jonathan Ernst - President	_____
Mrs.	Ann Marie Cooke – Vice-President	_____
Mrs.	Marie Bilik	_____
Dr.	Joseph Cercone	_____
Mrs.	Jennifer Cinotti	_____
Mr.	Matthew Fox	_____
Mr.	Noah Haiduc-Dale	_____
Mrs.	Denise Kelly-Jones	_____
Mr.	Michael Rose	_____
Mr.	John Nittolo, Superintendent	_____
Mrs.	Sallyann McCarty, SBA	_____

**D. MISSION STATEMENT**

Our mission at Green is to educate every student in a safe and secure environment to become a confident and caring life-long learner, who can communicate and contribute positively to the changing needs of society. The district, in cooperation with the community, will provide an academic environment that values excellence, initiative, and diversity of our students and community, while supporting a program of studies that is congruent with the New Jersey Student Learning Standards.

## **II. EDUCATIONAL PRESENTATION**

- Benchmarks Presentation – Jennifer Thompson
- School/District HIB Grades for 2016-2017 – Tiffany Lutz & John Nittolo (**attachment**)
- HIB Half-Yearly Report – Tiffany Lutz & John Nittolo
- 
- AnnMarie VanSickle:  
Discussion on Newly created 8th grade Math section and  
8th Financial Literacy

## **III. CORRESPONDENCE**

Parent e-mail dated May 30<sup>th</sup> and parent letter dated June 5<sup>th</sup> - 2018-2019 teacher assignments. (**attachment**)

## **IV. PUBLIC PARTICIPATION ON AGENDA TOPICS**

This public session is designed for members of the public to speak on this evening's agenda topics. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Length of comments may be limited to three minutes to the individual who has been recognized by the board president. Each individual may be limited to one opportunity to speak per topic. Members of the public are asked to state their name and address for the record.

## **V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE – Mrs. Cooke

B. PTA UPDATE – Mrs. Jones

C. BOARD PRESIDENT'S REPORT – Mr. Ernst

D. SUPERINTENDENT'S REPORT – Mr. Nittolo

**VI. DISCUSSION/ACTION ITEMS**

A. Changes to school calendar due to emergency school closing on May 17, 2018:

- Last day of school – Monday, June 25, 2018 – Early Dismissal
- Friday, June 22, 2018, remains an Early Dismissal
- Promotion Ceremony remains on June 20, 2018

Motion..... Second.....

**/Roll Call/**

B. Motion to approve request from the 6<sup>th</sup>-8<sup>th</sup> Grade Class Advisors for 6<sup>th</sup> through 8<sup>th</sup> grade fundraisers for the 2018-2019 school year. **(attachment)**

Motion..... Second.....

**/Roll Call/**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

**IX. BOARD BUSINESS**

A. Motion to accept minutes of the following meetings:

1. Regular meeting of May 16, 2018. **(attachment)**

Motion..... Second.....

**/Roll Call/**

2. Executive meeting of May 16, 2018

Motion..... Second.....

**/Roll Call/**

B. Motion to affirm the Superintendent’s decisions regarding HIB incidents as reported to the Board of Education on May 16, 2018.

Motion..... Second.....

**/Roll Call/**

- C. Motion to approve the 2018-2019 Green Township School District Professional Development Plan. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

- D. Motion to approve the 2018-2019 Green Township School District Mentoring Plan. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

- E. Motion to approve RtI as the Response to Intervention model for the 2018-2019 school year for Green Township School District.

Motion ..... Second .....

**/Roll Call/**

- F. Motion to approve the Green Township Board of Education District Goals for the 2018-2019 school year as attached. (**attachment**)

Motion..... Second.....

**/Roll Call/**

## **X. COMMITTEE REPORTS**

### **A. CURRICULUM – Mr. Noah Haiduc-Dale, Chairperson**

1. Motion to approve the following request to attend a professional conference:

<b><u>Staff Member</u></b>	<b><u>Conference Name</u></b>	<b><u>Provider/Location</u></b>	<b><u>Date</u></b>	<b><u>Costs</u></b>	
Elizabeth Dunbar	Wilson Reading System Introductory Workshop	Wilson Language Training / Saddlebrook, NJ	August 14-16, 2018	Registration Mileage/Tolls <b>Total</b>	\$649.00 TBD TBD
Sarah Franchino	Foundations K	Wilson Language Training / Saddlebrook, NJ	July 25, 2018	Registration Mileage/Tolls <b>Total</b>	\$289.00 \$27.90 <b>\$316.90</b>

Beth Holley	Fundations	Wilson Language Training / Saddlebrook, NJ	July 27, 2018	Registration Mileage/Tolls <b>Total</b>	\$289.00 \$29.77 <b>\$318.77</b>
Samuel Morales	Fundations	Wilson Language Training / Saddlebrook, NJ	July 27, 2018	Registration Mileage/Tolls <b>Total</b>	\$289.00 \$31.00 <b>\$320.00</b>
Debra Simmons	Fundations Level 2 Workshop	Wilson Language Training / Saddlebrook, NJ	July 27, 2018	Registration Mileage/Tolls <b>Total</b>	\$289.00 \$34.10 <b>\$323.10</b>

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve the 8<sup>th</sup> grade trip to Boston, MA for the Class of 2019 scheduled for June 3-5, 2019, as per the attached information and proposed itinerary submitted by Catherine Nowaczyk and Samuel Morales. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

3. Motion to approve a new 8<sup>th</sup> grade math class for the 18-19 fiscal year.

Motion ..... Second .....

**/Roll Call/**

## **B. OPERATIONS** – Mr. Matthew Fox, Chairperson

1. Motion to approve the General Fund bills list for June 1, 2018 through June 30, 2018 for a total of \$947,555.74. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve the attached disbursements for June 2018 from the Student Activities Account in the amount of \$24,978.01 and the Business Office Petty Cash Account in the amount of \$132.55. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

### **May 2018 Financial Reports** **(attachment)**

3. Motion to accept the Board Secretary's monthly certification, as

attached, pursuant to N.J.A.C. 6:20-2.12(d) that as of May 31, 2018 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A-22-8 and 18A-22-8.1.

Motion ..... Second .....

**/Roll Call/**

4. Pursuant to N.J.A.C. 6A:23A-16.10 the Green Township School District Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of May 31, 2018 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.2. and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion ..... Second .....

**/Roll Call/**

5. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of May 2018.

Motion ..... Second .....

**/Roll Call/**

6. Motion to approve transfers for May 2018.

Motion ..... Second .....

**/Roll Call/**

7. Motion to approve transportation contract P1901 between the Green Township Board of Education and the parents of student #051805 in the amount of \$2,300.00 for the 2018-2019 extended year program from July 1, 2018 to August 31, 2018.

Motion ..... Second .....

**/Roll Call/**

8. Motion to approve the transportation contract P1902 between the Green Township Board of Education and the parents of student #051805 in the amount of \$16,700.00 for the 2018-2019 school year, September 1, 2018 to June 30, 2019.

Motion ..... Second .....

**/Roll Call/**

9. Motion to approve the joint transportation agreement between Green Township Board of Education and the Andover Regional Board of Education to allow the transportation of six Andover students for the school year 2018-2019 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
4	Green	Andover Twp.	Newton HS	\$2,276.40

Motion ..... Second .....

**/Roll Call/**

10. Motion to approve the Joint Transportation agreement between Green Township Board of Education and the Allamuchy Township Board of Education to allow the transportation of one Allamuchy student for the school year 2018-2019 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
14	Green	Allamuchy Twp.	Green Hills School	\$415.04

Motion ..... Second .....

**/Roll Call/**

11. Motion to approve the joint transportation agreement between Green Township Board of Education and the Newton Board of Education to allow the transportation of one Newton student for the school year 2018-2019 as follows:

Jointure Route#	Host District	Joiner District	Destination	Joiner Cost
4	Green	Newton	Newton HS	\$189.70

Motion ..... Second .....

**/Roll Call/**

12. Motion to approve Phoenix Advisors, LLC, to provide Continuing Disclosure Agent services and as Independent Registered Municipal Advisor for the Green Township School District for the 2018-2019 school year. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

13. Motion to approve payment from the Student Activity account in the amount of \$929.34 payable to St. Jude's Children's Cancer Research Hospital for donation. All monies were collected for this purpose through the Kindergarten carnival.

Motion ..... Second .....

**/Roll Call/**

14. Motion to retroactively approve tuition and personal aide contract with Belvidere School District for the period of May 4 through June 30, 2018 . Tuition and personal aide costs are \$5,963.00.

Motion ..... Second .....

**/Roll Call/**

15. Motion to approve a supplemental year end bills list up to \$350,000. This includes year-end adjustments and supplemental payroll.

Motion ..... Second .....

**/Roll Call/**

16. Motion to approve a transfer of up to \$50,000 from Childcare to the General Fund for rent for the 17-18 fiscal year.

Motion ..... Second .....

**/Roll Call/**

17. Motion to release the July Health Insurance check up to \$100,000.00 payable to Oxford Health Insurance (due July 1<sup>st</sup>) before the July 2018 Board meeting.

Motion ..... Second .....

**/Roll Call/**

18. Motion to approve the following Extended School Year Programs for summer 2018, as recommended by the Child Study Team:

Student #072513: Florence M. Burd, Andover, NJ. PSD program runs from 7/9/18 to 8/3/18 from 9:00 until 11:30 a.m. Program operates Monday through Friday. Tuition is not known. Transportation is not needed.

Student #083005: Student will have access to Educere 7<sup>th</sup> Grade Mathematics. Program access runs for 60 days. Tuition is \$199.

Student #021407: Byram Lakes Elementary School, Byram, NJ. The Byram Summer Camp program, Super Science for Kids, runs from 7/9/18 to 7/26/18 on Monday through Thursday from 9 a.m. until 12 Noon. Fees are \$285. A personal aide is needed. ABA will be provided for 3 hours per week from 7/9/18 to 8/31/2018. Transportation is not required.

Motion ..... Second .....

**/Roll Call/**

19. Motion to approve district professional development travel and expenditure/ reimbursement for Diana Minervini-Hayde to attend the Broadway Teachers' Workshop July 8<sup>th</sup> – 12<sup>th</sup> , 2018 located in New York, NY, in accordance with Green Township Board of Education Expense Policy #6471 and A-5 for the following amounts:

Registration	\$799.00
Lodging Federal per diem rate not to exceed \$230/night for 4 nights	\$920.00
Food & Misc. Expenses (2 full days, 2 partial days) (federal per diem rate for meals & incidental expenses –\$74.00 for full day, \$55.50 for the first and last day of travel)	\$259.00

Mileage reimbursement round trip to New York City or train station will be paid at the rate of \$.31 per mile. Train fare, parking and tolls will be reimbursed with a receipt.

**C. PERSONNEL** – Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve contract renewal for the 2018-2019 school year for staff members listed on the attached Personnel List “A”, Tenured Teachers List, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

2. Motion to approve contract renewal for the 2018-2019 school year for the non-tenured staff members listed on Personnel List “B”, Non-Tenured Teacher Recommendations for Renewal with Tenure, as per the recommendation of the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

3. Motion to approve contract renewal for the 2018-2019 school year for the non-tenured staff members listed on Personnel List “C”, Non-Tenured Teacher Recommendations for Renewal, as per the recommendation of the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

4. Motion to approve contract renewal for the 2018-2019 school year for the Teacher Aides listed on Personnel List “D”, Non-Tenured Teacher Recommendations for Renewal, as per the recommendation of the Superintendent. **(attachment)**

5. Motion to approve the following Secretarial and Custodial Staff for the 2018-19 school year at the positions and salaries listed below, as recommended by the Superintendent:

<b>Name</b>	<b>Current Assignment</b>	<b>18-19</b>
<b>Secretarial Staff</b>		<b>Salaries</b>
Amorosino, Agnes	School Secretary	<b>\$53,199.83</b>
D'Amato, Susan	Secretary to the Superintendent	<b>\$66,940.58</b>
Lawrey, Janice	School Secretary	<b>\$37,137.65</b>
Ruch, Teresa	Assistant to the Business Administrator	<b>\$33,470.18</b>
Sanchez, Lori	Child Study/Guidance Secretary	<b>\$17,029.30</b>
Usinowicz, Nancy	Business Office Secretary	<b>\$48,469.48</b>

<b>Custodial Staff</b>	<b>Current Assignment</b>	<b>Salaries</b>	<b>Black Seal Stipend</b>
Hayes, Michael	Night Supervisor	<b>\$43,637.58</b>	<b>\$300.00</b>
Peterson, Robert	Night Custodian	<b>\$37,862.70</b>	<b>\$300.00</b>
Schaub, Karl	Day Custodian	<b>\$33,077.75</b>	<b>\$300.00</b>
Saavedra, Jason	Night Custodian	<b>\$32,397.40</b>	<b>\$300.00</b>

Motion ..... Second .....

**/Roll Call/**

6. Motion to approve Jennifer Thompson as Principal/Coordinator of Instruction for the 2018-2019 school year at a salary of \$97,090.00 as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

7. Motion to approve the Superintendent's Professional Learning Plan for 2017-2018, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

8. Motion to approve carryover of three (3) unused 2017-2018 vacation days to the 2018-2019 school year for Nancy Usinowicz (in addition to the three [3] carryover days allowed per contract), as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

9. Motion to approve carryover of five (5) unused 2017-2018 vacation days to the 2018-2019 school year for Susan D’Amato (in addition to the three [3] carryover days allowed per contract), as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

10. Motion to approve carryover of five (5) unused 2017-2018 vacation days to the 2018-2019 school year for John Nittolo (in addition to the five [5] carryover days allowed per contract), as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

11. Motion to approve Timothy Fitzpatrick as a Substitute Custodian for the 2017-2018 school year, as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

12. Motion to approve Mia Gnecco, Linda Gray, and Jessica Hubble as Substitute Teachers for the 2017-2018 school year, as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

13. Motion to approve the following as Summer Custodians for summer 2018, as recommended by the Superintendent:

Name	Summer 2018 Hourly Rate	Hours
JP Bollette	\$12.26	32 hours/week
Jonathan Borgognoni	\$12.00	32 hours/week
Michael Bussow	\$12.77	40 hours/week
Timothy Fitzpatrick	\$12.00	32 hours/week
James Hassel	\$12.00	32 hours/week
Elyse Mirena	\$12.51	40 hours/week
Taylor Molfetto	\$12.26	32 hours/week
Cortland Rohsler	\$12.77	40 hours/week
Michael Spina	\$12.51	40 hours/week

**(Note:** Summer custodians will work from June 25, 2018 to August 31, 2018. There will be no paid holidays, sick or vacation time for summer custodians.

Motion ..... Second .....

**/Roll Call/**

14. Motion to approve the following for Curriculum Writing at a stipend of \$40.00 per hour, schedule to be determined, as recommended by the Superintendent.

- Karen Bessin
- Aimee Castellana
- Kyle Mirena
- Ann Marie VanSickle

Motion ..... Second .....

**/Roll Call/**

15. Motion to approve five (5) days for Technology Integration during summer 2018, staff members to be paid at their 2018-2019 hourly rates, as recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

16. Motion to approve the 2018 summer work schedule for the following professional staff members at their 2018-2019 hourly rates, as recommended by the Superintendent:

Name	Position	Schedule	Summer Salary
Tiffany Lutz	Social worker	3 days	\$1,155.87
Karen Williams	LDTC	3 days	\$ 528.33
Lori Sanchez	CST Secretary	4 days	\$ 340.60
TBD	Guidance Counselor	5 days	TBD

(Note: If not needed, days will not be used.)

Motion ..... Second .....

**/Roll Call/**

17. Motion to correct the following motion made at the June 2017 Board meeting

From:

Motion to approve Sallyann McCarty as Business Administrator/Board Secretary for the 2017-2018 school year at a salary of \$127,184.60, as recommended by the Superintendent.

To:

Motion to approve Sallyann McCarty as Business Administrator/Board Secretary for the 2017-2018 school year at a salary of \$127,309, as recommended by the Superintendent and approved by the Interim Executive County Superintendent.

Motion ..... Second .....

**/Roll Call/**

18. Motion to approve David H. Miller, Jr. as Facilities Manager for the 2018-2019 school year at a salary of \$73,988.11, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

19. Motion to approve Sallyann McCarty as School Business Administrator/Board Secretary for the 2018-2019 school year at a salary of \$130,109.80, as recommended by the Superintendent. **(attachment)**

Motion ..... Second .....

**/Roll Call/**

20. Motion to approve movement on the salary guide for the 2018-2019 school year for Kimberley Scudieri from BA+15 to BA+30, as documented by official transcripts and verified/recommended by the Superintendent.

Motion ..... Second .....

**/Roll Call/**

21. Motion to approve the 2018-2019 hourly rates for the childcare staff, which includes the regular and substitutes, as recommended by the Superintendent.

Name - regular	2017-18 rate	2018-19 rate
Bene, Carol	\$14.88	\$15.21
Meyers, Cheryl	\$16.50	\$16.86
D'Annibale, Karen	\$20.19	\$20.63
Lach, Kim	\$15.43	\$15.77
Conklin, Chelsea	\$12.00	\$12.26
Smith, Karen	\$13.27	\$13.56

Name – substitutes	2017-18 rate	2018-19 rate
Borgognoni, Abbi	\$16.17	\$16.53

Duncan, Karen	\$14.88	\$15.21
Regavich, Ruth	\$14.58	\$14.90
Schumann, Denise	\$12.00	\$12.26
Spooner, Raquel	\$14.00	\$14.31
Velez, Anna	\$13.00	\$13.29

Motion ..... Second .....

**/Roll Call/**

22. Motion to approve prorated payments for stipend positions that were affected by the long-term absence of the staff member originally approved for these positions, as listed below. Additional staff members fulfilled the obligations/duties this person was unable to complete.

<b>7<sup>th</sup> Grade Advisor</b>	
Janis Martz	\$606.94
Cynthia Bresney	\$171.53
Elizabeth Dunbar	\$171.53
<b>Assistant Track &amp; Field Coach</b>	
Janis Martz	\$897.62
Sam Morales	\$402.38

Motion ..... Second .....

**/Roll Call/**

23. Motion to approve the revised job description for Guidance Counselor, as recommended by the Superintendent. (**attachment**)

Motion ..... Second .....

**/Roll Call/**

24. Motion to approve the following persons for the stipend positions for the 2018-2019 school year, stipend amounts as per contract, as recommended by the Superintendent:

<b><u>Position</u></b>	<b><u>Name</u></b>
Advanced Band	Jennifer Richardson
Assistant Drama Coach	Kelli McKeown
Assistant Field Hockey Coach	Samuel Morales/ Catherine Nowaczyk **
Assistant Track & Field Coach	Sam Morales
Athletic Director	Christopher Hitzel
Beginning Band	Jennifer Richardson
Boys Basketball	Michael Scott
Cheerleading	Kelli McKeown

Chorus	Diana Minervini
Computer Club	Sarah Franchino
Drama/Musical	Diana Minervini
Family Math	Debbie Simmons Ann Marie VanSickle
Field Hockey	Mike Scott
Handbells	Jennifer Richardson
Peer to Peer	Sandy Franciosi Debbie Ronsini
SAT Team	Kerry Burneyko Steve Bird Aimee Castellana Ann Marie VanSickle
Sports Activity Monitor	Debbie Ronsini
STEAM/STEM Fall	Kyle Mirena
STEAM/STEM Spring	Kyle Mirena
Teacher Mentor as needed	Beth Voris, Ann Marie VanSickle, Laura Haugk, Aimee Castellana, Karen Bessin
Yearbook Advisor	Carrie Perkowski
Permanent 8 <sup>th</sup> Grade Advisor	Catherine Nowaczyk
Rotating 8 <sup>th</sup> Grade Advisor	Samuel Morales
Rotating 7 <sup>th</sup> Grade Advisor	Cyndi Bresney
Rotating 6 <sup>th</sup> Grade Advisor	Beth Voris

\*\* Stipend to be split

Motion ..... Second .....

**/Roll Call**

25. Motion to approve the submission of the 18-19 IDEA consolidated grant application; \$118,988 for IDEA Basic and \$4,626 for IDEA Pre-school.

Motion ..... Second .....

**/Roll Call**

26. Motion to approve Nadine Robinson as a personal aide for a Green Township special education student in an extended year program at the Byram Summer Camp program for 3 hours per day at \$14.42 per hour from Monday through Thursday, 7/9/18 to 7/26/18. Mrs. Robinson will also provide ABA for this student for 3 hours per week at \$27.00 per hour from 7/9/18 to 8/31/18, all as recommended by the Child Study Team and Superintendent.

Motion ..... Second .....

**/Roll Call/**

27. Motion to approve Nadine Robinson and Robin Waldo as ABA Providers for the extended school year program for summer of 2018 at the rate of \$27.00 per hour, as recommended by the Child Study Team and Superintendent.

Motion ..... Second .....

**/Roll Call/**

28. Motion to approve the transfer of interest of approximately \$120 from the lease purchase account to fund 10.

Motion ..... Second .....

**/Roll Call/**

**D. POLICY COMMITTEE REPORT – Mrs. Jennifer Cinotti, Chairperson**

1. Motion to approve the revisions on the following policy:

P5516.01 Student Tracking Devices

Motion ..... Second .....

**/Roll Call/**

**E. NEGOTIATIONS COMMITTEE REPORT – Mr. Michael Rose, Chairperson**

**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS**

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Members of the public are asked to state their name and address for the record.

**XII. CLOSED MEETING MOTION**

Closed Meeting was read by \_\_\_\_\_.

The Board of Education of the Green Township School District in the County of Sussex will adjourn into closed meeting to discuss item(s) which fall within an exception of our open meetings policy and permits the Board to have private discussion, since it deals with specific exceptions contained in

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney-client privilege and personnel – employment matters affecting a specific prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

Motion to enter into executive session for the purpose of discussing \_\_\_\_\_.

Motion ..... Second .....

**/Roll Call/**

### **XIII. RECONVENE**

Motion to reconvene into public session.

Motion ..... Second .....

**/Roll Call/**

### **XIV. ADJOURNMENT**

Motion ..... Second .....

**/Roll Call/**