

GREEN TOWNSHIP BOARD OF EDUCATION AGENDA

Regular Meeting June 15, 2022

Time: 7:00 p.m.

Place: Green Hills School - Library

I. CALL TO ORDER

A. FLAG SALUTE

B. OPEN PUBLIC MEETINGS ACT STATEMENT

“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

		Term	Roll Call
Mr.	CJ Bilik	2024	
Mrs.	Marie Bilik	2023	
Mrs.	Ann Marie Cooke	2024	
Mr.	Scott Guzzo	2022	
Dr.	Noah Haiduc-Dale	2022	
Ms.	Kristin Post	2024	
Mr.	Rob Strasser	2022	
Ms.	Holly Roller	2022	
Dr.	Melissa Van Blarcom	2023	
Dr.	Jennifer Cenatiempo, Superintendent		
Mrs.	Karen Constantino, SBA		

June 15, 2022

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. PRESENTATIONS

III. CORRESPONDENCE

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 is 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. Post

C. BOARD PRESIDENT'S REPORT - Mrs. Bilik

D. SUPERINTENDENT'S REPORT - Dr. Cenatiempo

HIB: 3 Cases to Report

1 Confirmed HIB - Basis of Race

1 Confirmed HIB - Physical Characteristic of Weight

1 Not Confirmed HIB

Drills: Fire Drill 5/20/22

Lockdown Drill 5/27/22

Partial Evacuation Drill 6/9/22

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT - Mrs. Constantino

VI. **DISCUSSION ACTION ITEMS**

VII. **BOARD BUSINESS** - Mrs. Ann Marie Cooke

A. Motion to accept minutes of the following meetings:

- 1. Regular Meeting of May 18, 2022. (Attachment)

Motion..... Second.....
/Roll Call/

- 2. Executive Session of May 18, 2022

Motion..... Second.....
/Roll Call/

- 3. Motion to approve the 2022-2023 Office Staff Calendar and Custodial Staff Calendar.
(attachments)

Motion..... Second.....
/Roll Call/

- 4. Motion to approve the Sussex County Educational Services Commission's agreement for ancillary
educational services for 2022-2023 fiscal year. (attachment)

Motion Second
/Roll Call/

- 5. Motion to approve the contract for Physical Therapy Services for the 2022-2023 school year
provided by Allison Peck, PT. (attachment)

Motion Second
/Roll Call

- 6. Motion to accept the HIB Report for the month of May 2022.

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

/Roll Call/

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS

A. CURRICULUM - Dr. Noah Haiduc-Dale, Chairperson

1. Motion to approve the following professional development:

<u>Staff Member</u>	<u>Conference Name</u>	<u>Provider/Location</u>	<u>Date(s)</u>	<u>Cost</u>
Marlene Sobczak Cori Harrington Kristen Waters Lori Homentosky	Statewide Computer Science Summer Symposium	FDU CS Hub FDU 285 Madison Avenue Madison, NJ 07940	6/28/22	\$0 Cost to BOE

Motion..... Second.....
/Roll Call/

2. Motion to approve the following staff members to participate in the ESY and Summer Camp Programs for all or some of the following dates to be paid per hour per the contractual summer hourly rate to be determined.

Teacher Hours : 9 am – 12 pm
Tuesday, Wednesday, and Thursday
Session 1 - July 5, 6, 7
Session 2 - July 12, 13, 14
Session 3 - July 19, 20, 21
Session 4 - July 26, 27, 28

Alyssa Murphy
Karen Smith

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

/Roll Call/

3. Motion to discard the following World Language Textbooks and resources:

Title of Book	Copyright Date	ISBN	QTY	Notes
Spanish English Dictionary	1998	978-0-87779-976	11	
Expresate	2008	978003045133-1 0	63	
Expresate	2005	003073696X	49	
Expresate 1A	2006	003073696-X	56	Holt

Motion..... Second.....
/Roll Call/

4. Motion to approve Erin Moles, certified TCRG - teacher of Irish Step dancing, to develop and teach an Irish Step dancing for the 2022 summer program.

Motion..... Second.....
/Roll Call/

B. FINANCE - Mr. Scott Guzzo, Chairperson

May 2022 Financial Reports (attachment)

1. Motion to approve the General Fund bills list for May 19, 2022 through June 15, 2022 for a total of \$1,002,267.76 (attachment)

Motion..... Second.....
/Roll Call/

2. 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, 2022, 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/

3. Pursuant to N.J.A.C. 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, 2022 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/

4. Motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of May, 2022.

Motion..... Second.....
/Roll Call/

5. Motion to approve transfers for May, 2022.

Motion..... Second.....
/Roll Call/

6. Motion to approve the disbursements from May 19, 2022 through June 15, 2022 for the Student Activities Account in the amount of \$ 5,999.83 and the Business Office Petty Cash Account in the amount of \$0.00. **(attachment)**

Motion..... Second.....
/Roll Call/

7. Motion to approve the Dental plan rates through Horizon at a renewal of +2% increase for 24 months for the period July 1, 2022 through June 30, 2024.

Type of Plan	Current Rate	Renewal Rate
Single	\$46.16	\$47.08
2 Adults	\$85.86	\$87.58
Family	\$140.86	\$143.68
P&C	\$89.70	\$91.49

Motion..... Second.....
/Roll Call/

8. Motion to approve the Oxford/United Healthcare monthly rates Effective July 1, 2022 to June 30, 2023:

Subgroup	PPO \$20/\$20	PPO \$20/\$40	EPO \$20/\$40	PPO \$10 Admin.	EHP \$10/\$15	GSP \$10/\$15
Single	\$1,296.13	\$1,254.07	\$1,211.08	\$1,355.93	\$1,327.23	\$1,221.06
2 Adults	\$2,725.77	\$2,637.29	\$2,546.89	\$2,851.51	\$2,791.18	\$2,567.88
Family	\$3,955.80	\$3,827.41	\$3,696.22	\$4,138.29	\$4,050.74	\$3,726.68
P/C	\$2,261.76	\$2,188.35	\$2,113.34	\$2,366.10	\$2,136.03	\$2,130.75
Overage Dependent	PPO \$20/\$20	PPO \$20/\$40	EPO \$20/\$40	PPO \$10 Admin.	EHP \$10/\$15	GSP \$10/\$15
Single	\$951.36	\$920.49	\$888.93	\$995.25	\$974.19	\$896.26

Motion..... Second.....
/Roll Call/

9. Motion to approve additional funding of the Capital Reserve Account in an amount up to \$650,000 as of June 30, 2022. The source of these funds are derived from anticipated surplus realized at the conclusion of the 2021-2022 fiscal year.

Motion..... Second.....
/Roll Call/

10. Motion to approve additional funding of the Maintenance Reserve Account in an amount up to \$350,000 as of June 30, 2022. The source of these funds are derived from anticipated surplus realized at the conclusion of the 2021-2022 fiscal year.

Motion..... Second.....
/Roll Call/

11. Motion to approve additional funding of the Tuition Reserve Account in an amount

up to \$350,000 as of June 30, 2022. The source of these funds are derived from anticipated surplus realized at the conclusion of the 2021-2022 fiscal year.

Motion..... Second.....
/Roll Call/

12. Motion to approve the Eureka Math Squared Profession Development virtual training for Grades K-8 at a total cost of \$5,000.00

Motion..... Second.....
/Roll Call/

13. Motion to approve the following Out-of-District Placement:

Student ID ending in # 1917: Central Park School, Morristown, NJ. ESY Program.
Tuition of \$4,400, and personal aide service at a cost of \$ 3,700, effective July 5, 2022 through August 11, 2022. Transportation is needed.

Motion..... Second.....
/Roll Call/

14. Motion to approve the Bollinger Specialty Group Student Accident Insurance Renewals, Student Coverage including Interscholastic Athletics Except Football, for the 2022-20223 school year:

Premium	Coverage	Maximum Benefit	Benefit Period	Deductible
\$1,882.00	All Students & Athletes	\$25,000	2 Year	\$0
\$1,749.00	All Students & Athletes	\$6,000,000	10 Year	\$25,000

Motion..... Second.....
/Roll Call/

15. Motion to approve the Bollinger Specialty Group Student Accident Insurance Renewal,

Voluntary Student Coverage excluding Interscholastic Athletics, for the 2022-20223 school year, for a voluntary student plan rate of \$0.00 during school time and \$185.00 for 24-hour coverage, with an option for voluntary student dental plan at a rate of \$20.00.

Motion..... Second.....
/Roll Call/

16. Motion to approve the Guarantee Trust Life Insurance Company's voluntary Student Accident Insurance Policy for students who pay the required premium ranging from \$86.00 to \$350.00.

Motion..... Second.....
/Roll Call/

17. Motion to approve the following summer hours

Name	Role	Required Summer Work	Number of Hours
Kathleen Wolfe	Speech Language Specialist	Evaluations / CST Meetings	Up to 24 hours
Cori Harrington	Technology Coordinator	Chromebook inventory, organization, maintenance	Up to 50 hours
Marybeth Stiles	School Counselor	SSDS Completion / HIB Prevention / Program Planning	Up to 35 hours
Elizabeth Dunbar	Science Teacher	Required to attend the summer training for hazardous chemicals	Up to 4 hours
Susan Stobie	Science Teacher	Required to attend the summer training for hazardous chemicals	Up to 4 hours

Kristen Waters	Literacy Coach / RTI	Analyzing end of year RTI data and planning instructional support Creating a district assessment pacing calendar Create RTI scheduling Complete our phonics scope/sequence for K-2 - Orton-Gillingham Unpack materials and arrange for teachers including F&P benchmark assessment systems and F&P Classroom sets for grade 3 Edit and modify phonics scope to reflect orton gillingham Arrange for RTI groups to start the second week of September	Up to 25 hours
Debbie Simmons	RTI Instructor	Inventory and reorganize all RTI materials	Up to 5 hours
Amanda Voswinkel	LDTC	Meetings with timelines, new referrals, and testing to meet compliance. Hours listed below include testing (traditionally hour and a half to 2 hours per session)	Up to 15 hours
Tina DeFeo	Library Assistant	Chromebook inventory, organization, maintenance	Up to 30 hours
Kerry Burneyko	School Nurse	Ongoing submission of Kindergarten Transfer student's health info Work with parents to complete vaccine records, asthma/epi-pen forms, and other required health information.	Up to 20 hours
Marlene Sobczak	Math Coach	Roster Math and combination programs Plan for instructional support for new Math program	Up to 25 hours

Motion..... Second.....
/Roll Call/

18. Resolved that the Green Township Board of Education hereby authorizes the submission of the IDEA application for Fiscal Year 2023, and accepts the grant award of funds upon subsequent approval of the FY 2023 IDEA application.

IDEA Basic	\$123,637
Preschool	\$5,096
Total Allocation	\$128,733

Motion Second

19. Motion to approve the application and acceptance of funds under the ESEA-FY23 Grant with subgrants for Title I, Title IIA and Title IV: Title I \$22,993, Title IIA \$7,112, Title IIA Non Public \$422, Title IV \$9,440, Title IV NP \$560

Motion Second

/Roll Call/

C. OPERATIONS - Mr. Rob Strasser, Chairperson

1. Motion to approve the security upgrade from Eastern Data Communications in the amount of \$53,538.

Motion..... Second.....
/Roll Call/

D. PERSONNEL - Mrs. Ann Marie Cooke, Chairperson

1. Motion to approve Kenneth S. DeGraw, III, for 27.5 hours per week as Part Time Summer Custodial Help for the end of the 2021-2022 and beginning of the 2022-2023 school years, at a rate of \$15 an hour, pending approval of his criminal history background check archiving request, as recommended by the Superintendent.

Motion..... Second.....
/Roll Call/

- 2. Motion to approve Kayla Hannemann, for 27.5 hours per week as Part Time Summer Custodial Help for the end of the 2021-2022 and beginning of the 2022-2023 school years, at a rate of \$15 an hour, pending approval of his criminal history background check archiving request, as recommended by the Superintendent.

Motion..... Second.....
/Roll Call/

- 3. Motion to approve the following additional participants for the Orton Gillingham Training from 6/20/22 through 6/24/22 that was approved at the February 16, 2022 BOE meeting:

Beth Holley
Denise Schumann
Jessica Giller

Motion..... Second.....
/Roll Call/

- 4. Motion to approve Marybeth Stiles the 504 Coordinator, for the 22/23 school year, as recommended by the Superintendent.
Motion..... Second.....
/Roll Call/

- 5. Motion to appoint Marybeth Stiles as McKinney Vento Homeless Liaison, for the 22/23 school year.

Motion..... Second.....
/Roll Call/

- 6. Motion to appoint Jon Paul Bollette as the Title IX Investigator.

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

/Roll Call/

7. Motion to appoint Marybeth Stiles as the Title IX Coordinator.

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

/Roll Call/

8. Motion to appoint Jennifer Cenatiempo as the Title IX Decision Maker.

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

/Roll Call/

9. Motion to approve payment to Carroll Clark for her earned sick time of 125 days at \$70/day = \$8,750.00, as recommended by the Superintendent.

Motion Second

/Roll Call/

10. Motion to approve Elizabeth Austin for a Clinical Experience (Practicum) from Centenary University, to be assigned to 3rd Grade with Kerstin Martinka for the fall semester of 2022, with a Clinical Internship (student teaching) to be completed in the 2nd semester, as recommended by the Superintendent.

Motion Second

/Roll Call/

11. Motion to approve the following staff and associated salaries for the 22/23 school year.

Custodians	22/23
James Hassel, Part time, 5 hours per day	\$20/hour \$24,000

William Jeskey, Full Time	\$55,731.51
Gladys Lopez, Full Time	\$20/hour \$38,400
Philip Wetzel, Full Time	\$20/hour \$38,400

Administrative Assistants	22/23
Linda DeGraw	\$47,380
Patricia Hannemann	\$55,105
Nancy Kaiser	\$55,286.28
Janice Lawrey	\$59,268.26
Lori Sanchez	\$47,909.42

Administration	22/23
Jon Paul Bollette, Principal	\$104,298.02
Karen Constantino, Business Administrator	\$126,880

Motion Second
/Roll Call/

12. Motion to appoint Alyssa Murphy at her hourly rate of \$45.05 and Karen Smith at her hourly rate of \$ 42.26, as ESY teachers.

Motion Second
/Roll Call/

13. Motion to re-approve the following people as substitute custodians for the 2022-2023 school year, effective July 1, 2022, at a rate of \$20 with a Black Seal License and \$14 without:

Michael Bussow

Michael O'Shea
Timothy Fitzpatrick
Robert Borgognoni
Michael Jablonski

Motion Second
/Roll Call/

14. Motion to approve Joshua Simmons, custodian for the 2022-2023 school years, with an estimated start date of August 15, 2022, at a prorated salary of \$42,000, pending approval of his criminal history background check archival request, as recommended by the Superintendent.

Motion Second
/Roll Call/

E. POLICY - Ms. Kristin Post, Chairperson

1. Motion to approve the following policies and regulations for a first reading and approval:

P 1648.15 Recordkeeping for Healthcare Settings in School Buildings –
COVID-19 (M) (New)

P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)

Motion Second
/Roll Call/

F. NEGOTIATIONS - Mrs. Ann Marie Cooke, Chairperson

1. Update as applicable

XI. REAPPOINTMENT BUSINESS – SUMMARY MOTIONS

1. Motion to appoint Linda DiLorenzo as Treasurer of School Funds for the ensuing year,

2022-2023, at a salary of \$5,060.70

Motion Second
/Roll Call/

2. Motion to appoint Karen Constantino as Board Secretary for the 2022-2023 fiscal year.

Motion Second
/Roll Call/

3. Motion to appoint Allison M. Peck, P.T. for physical therapy services for the 2022-2023 fiscal year at a rate of \$ 88.00/hour.

Motion Second
/Roll Call/

Bank and Financial Designations – Agenda items 4 - 13

4. Motion to designate TD Bank as the depository for the following accounts:

Operating
Payroll
Agency
Petty Cash
Unemployment
EscrowDirect
Bond/Construction Account
Child Care
FSA Account

5. Motion to designate Lakeland Bank as the depository for the following accounts:

Student Activity
Cafeteria

6. Motion to authorize the signatories as follows:

BANK	DESCRIPTION	SIGNATORIES
TD Bank	Operating (Treasurer)	(3) President or Vice-President Board Secretary and Board Treasurer *Alternate Signatories:

		Vice President for President; Superintendent or Operations Chair for Board Secretary
TD Bank	Payroll	(1)Board Treasurer or Board Secretary
TD Bank	Payroll Agency	(1)Board Treasurer or Board Secretary
Lakeland Bank	Student Activity	(1) Board Secretary or Superintendent
TD Bank	Petty Cash	(1) Board Secretary
TD Bank	Unemployment Fund	(1) Board Secretary
TD Bank	Escrow Direct	(1) Board Secretary
Lakeland Bank	Cafeteria	(1) Board Secretary
TD Bank	Bond/Construction	(1) Board Secretary
TD Bank	Child Care	(1) Board Secretary
TD Bank	FSA Account	(1) Board Secretary or Superintendent

7. Motion to approve the use of facsimile signatures with the verbal permission of the signatories.
8. Motion to approve authorization of the Board Secretary/Business Administrator to invest the funds of the Board at the most advantageous rate and institution in compliance with all state laws and regulations.
9. Motion to permit the Board Secretary/Business Administrator to audit and approve any account and demand for payment prior to presentation to the Board up to \$500 and interfund payroll reimbursements for the cafeteria and child care enterprise funds. Any such approval shall be presented to the Board for ratification at their next meeting as per NJSA 18A:19-4.1. Anticipated payments in excess of the \$500 that might occur in the time frame after the board meeting but before the next Board meeting will be approved by a Board motion for a dollar amount not to exceed.
10. Motion to approve the renewal of the establishment of a Board Secretary's petty cash checking

account for 2022-2023 in the amount of \$350.00 to be used for general office expense, workshops/seminars and other items requiring payment in advance and limited to \$150.00 or under per expenditure as per policy #6620.

11. Motion to approve Superintendent's petty cash for 2022-2023 in the amount of \$200.00 to be distributed as cash with a \$150.00 maximum per expenditure as per Green Township Board of Education policy #6620.
12. Motion to approve the bonding of the Board Secretary, Treasurer of School Monies and all other employees as deemed necessary for the 2022-2023 school year as per State Law requirements.
13. Motion to approve Karen Constantino as Public Agency Compliance Officer. The P.A.C.O. is the liaison between the Division and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute. The P.A.C.O. is also responsible for administering contracting procedures pertaining to equal employment opportunity regarding both the Public Agency and the service providers. The service provider shall include but shall not be limited to goods and services vendors, professional service vendors and construction contractors. As such, the P.A.C.O. must have the authority to recommend changes to effectively support the implementation of the statute and its regulations.

Motion Second
/Roll Call/

Board Business Designations – Agenda items 14 - 16

14. Motion to designate the following as legal newspapers for legal notices and advertising:

New Jersey Herald (Primary)
Township Journal – Straus News (Secondary)

15. Motion to approve the following locations for posting all legal notices:

Greendell Post Office
Tranquility Post Office
Green Hills School
Green Township Board Office
Green Township Municipal Building

16. Motion to operate as a Board under the committee system comprised of the following committees:

Curriculum
Finance
Negotiations
Operations
Personnel
Policy
Ad Hoc Climate Committee
Tri-District Committee

Motion Second
/Roll Call/

Procedure Designations – Agenda Items 17 - 19

17. Motion to approve a fee of the current postage rate and cost per page not to exceed the amount as set by the Open Public Meeting Act 47: A-2 (OPRA).
18. Motion to authorize the Superintendent and Business Administrator to approve such budget transfers that are necessary between board meetings.
19. Motion to authorize the Board Secretary/Business Administrator to advertise for and receive bids for supplies, equipment, and services for the 2022-2023 school year when required by the Public School Contracts Law.

Motion Second
/Roll Call/

Appointment of Professionals

20. Motion to approve the following individuals or firms in their respective positions for the 2022-2023 school year:
- a. Energy Cooperation ACES
 - b. School Physician Dr. Sanjay Jain
 - c. Insurance Fund School Alliance Insurance Fund (SAIF)
 - d. District Architect DMR Architects
 - e. Environmental Consultants RK Occupational & Environmental Analysis, Inc.
 - f. Board Attorney Schenck, Price, Smith & King

- g. Bond Attorney McManimon & Scotland, L.L.C.
- h. Board Auditor Nisivoccia & Co., L.L.P.
- i. Accounting Software Provider CDK Systems
- j. Payroll Computer Service Provider R & L Datacenters, Inc.
- k. Insurance Agent of Record The Morville Agency
- l. Medical Insurance Agent of Record Brown & Brown Benefit Advisors

Motion Second
/Roll Call/

- 21. Motion to appoint Jon Paul Bollette as Affirmative Action Officer for Green Hills School for the 2022-2023 school year, with no additional stipends or salary.

Motion: Second
/Roll Call/

- 22. Motion to appoint Jon Paul Bollette as Attendance Officer for Green Hills School for the 2022-2023 school year, with no additional stipends or salary.

Motion Second
/Roll Call/

- 23. Motion to appoint Jon Paul Bollette as School Safety Specialist for Green Hills School for the 2022-2023 school year with no additional stipends or salary.

Motion Second
/Roll Call/

- 24. Motion to adopt all existing Board policies, textbooks, administrative regulations, library books and curriculum for the 2021-2022 school year which have been in effect during the present school year, subject to revision and constant review by the Board of Education.

Motion Second
/Roll Call/

- 25. Motion to allow the following tax shelter investment carriers to market their product to the employees. Investments may be made through payroll deductions at employee's request.

AXA – Equitable 403B
The Equitable Company
Security Benefit

Motion Second
/Roll Call/

XII. 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. Length of comments is 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.

XIII. CLOSED MEETING

**** HIB Appeal - Confidential Student Matters ***

Closed Meeting Motion was read by _____ at _____ pm.

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/

XIV. RECONVENE

Motion to reconvene into public session at _____pm.

Motion..... Second.....
/Roll Call/

XV. ADJOURNMENT

Motion that the Board of Education shall adjourn at _____pm.

Motion..... Second.....
/Roll Call/