**GREEN TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**November 15, 2023**

**Time: 7:00 p.m. ` Place: Green Hills School - Library**

**I**. **CALL TO ORDER at 7:02pm by President Bilik**

 **A. FLAG SALUTE-led by President Bilik**

 **B. OPEN PUBLIC MEETINGS ACT STATEMENT-Read by President Bilik**

“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 | Present |
| Mrs. | Marie Bilik | 2023 | Present |
| Mrs. | Ann Marie Cooke | 2024 | Present |
| Mrs.. | Crystal Bockbader | 2025 | Present |
| Dr. | Noah Haiduc-Dale | 2025 | Present |
| Mrs. | Kristin Post | 2024 | Present |
| Mrs. | Maureen McGuire | 2023 | Present |
| Mrs.  | Holly Roller | 2025 | Present |
| Dr. | Melissa Van Blarcom | 2023 | Present |
|  |  |  |  |
| Dr. | Jennifer Cenatiempo, Superintendent |  | Present |
| Mrs. | Karen Constantino, SBA |  | Present |

**D. VISION-**Read by Mrs. Bilik

Empower students and staff to embrace their individual strengths in a safe, supportive environment that fosters a love of learning while pursuing their full potential.

 **MISSION STATEMENT-**Read by Mrs. Cooke

Green Township School District educates every student to become a confident and caring life-long learner who communicates effectively and contributes positively to the evolving needs of society. The district, in partnership with the community, promotes academic excellence and equitable opportunities for all students.

**II**.  **PRESENTATIONS**

 Nisivoccia, Partner, Man Lee, 22-23 Annual Audit –Presented the results of the audit at 7:23pm, and each

BOE members received an audit book, Annual Comprehensive Financial Report, and an Auditors’

Management Report on Administrative Findings-Financial, Compliance and Performance-Fiscal Year

Ended June 30, 2023.

Motion to approve item 19. from Finance.

Motion – Mrs. Cooke Second – Mrs. Post



Motion to approve item 20. from Finance.

Motion – Mrs. Cooke Second – Mrs. Post



**III. CORRESPONDENCE**

Emails received:-Jenny Corbin regarding social media and the BOE election

 - Marissa Clayter-Bus monitor concerns

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS**  at 7:05pm

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.

Amy Munoz:17 Shotwell Road-Asked about number eight on page seven, regarding the curriculum documents. Dr. Cenatiempo responded that they are for QSAC monitoring, and that the functional content did not change.

# **V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

Meeting held on September 26, 2023, Newton High School

-6:00 pm – Tour of Facilities

-7:00 pm – Regular Meeting

Presentations: State of the Schools – Samantha Castro, Kevin Stanton, and Jeff Waldron

Introduction of the Security Resource Officer – Newton Police Dept. Officer Justin Bellis

Superintendent’s Report: Review of NJSLA test scores

School Business Administrator/ Board Secretary’s Report: ROD Grant – HVAC and Boilers – Granted.

-Board Business: Ratified NHS as a member of the NJSIAA for the 2023-2024 school year. Approved the

detailed component of the Business Administrator, James Sekelsky’s merit pay as allowable within his 2023-2024 contract.

-Approved the Budget Development Calendar. Approved a contract through Sussex County Regional Cooperative for a sixteen passenger vehicle with a bus aide at $539.00 per day for one month, extendable monthly through June 30, 2024.

Newton Board of Education October 17, 2023

Halsted Middle School 6:00 pm – Tour of Facilities 7:00 pm

– Regular Meeting Unable to attend due to travel. Next Meeting: November 21, 2023 at 7 pm

 B. PTA UPDATE - Mrs. Post

 -No meeting since we last met

 -Cash Bingo this weekend

 -Getting items ready for the holiday shop

 -Apparel sale is still underway

 -11/20/2023 is the next meeting date

 C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

 -10/20 had lunch with Kelly Mitchell-new field service representative

 -On 12/4 will host the Sussex County School Boards meeting

 -Attended the NJSBA conference in Atlantic City

 -Will attend the Leadership Program on Friday

 -Will attend the Board of Directors meeting on Friday evening in Trenton

 -Attended the Veterans Day Program that had lots of talent, reverence and was patriotic. Also saw how

much the veterans appreciated the program.

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There was 1 unfounded HIB Case to report since the October BOE meeting.

 Drills: Fire Drill
 Lockdown Drill

 -Launched Parent Engagement Series that takes place before the board meetings

 -Hosted weekly association meetings, Monthly CSA meeting with staff, plus climate & culture meeting

 -Veterans Day assembly was magnificent

 -November 16th is career day, thank you to Mr. Bollette for setting it up

 -Thank you to staff: Mrs. LaValley, Ms. Pittenger, Mrs. VanHaste, and Mrs. Zur, and Mr. Bollette for going

above and beyond.

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

-Submitted the DRTRS, District Report of Transported Resident Students

-Started working on the ASSA

-Completed Snears verification process

-Completed the 22-23 Audit

-Continue to draw grants down, refiled the IDEA grant for the Nonpublic School, Tranquility Adventist

-Attended training on ROD grants and the execution process

-Reminded BOE members to complete their required training before 12/31/2023

**VI. DISCUSSION ACTION ITEMS**

A. Motion to approve the PTA’s presentation from the Wounded Warriors Project.

 Motion – Dr. Haiduc-Dale Second – Mrs. Post

/Roll Call/



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

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of October 18, 2023. (Attachment)

 2. Executive Session of October 18, 2023

 B. Motion to approve the following Board Members, to attend NJSBA’s Virtual Leadership

Conference: Everyone Moving Forward Together, at a cost of $99.00/member on Friday November

17, 2023:

Crystal Bockbrader

Maureen McGuire

C. Motion to approve the October HIB report as presented at the BOE meeting on 10/18/23 which

included 1 founded and 1 unfounded HIB case.

Motion – Mrs. Cooke Second – Dr. VanBlarcom

/Roll Call/



**VIII. UNFINISHED BUSINESS**

 **-**Emergency status of building-provided documents from OEM director…Should we have a second hook up

space?

 **IX. NEW BUSINESS-**None

 **X. COMMITTEE REPORTS**

**A. CURRICULUM** - Dr. Noah Haiduc-Dale, Chairperson-Met on Monday 11/6

-Deep dive into Math Scores

 -Discussed items on the agenda

 1. Motion to approve the following professional development request(s):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Staff Member** | **Conference Name** | **Provider/Location** | **Date** | **Costs** |
| Karen Constantino | Pension Update - North  | Birchwood Manor111 N. Jefferson RoadWhippany, NJ | 12/12/23 | Registration $125.00 |
| Karen Constantino | Preschool Overview | Birchwood Manor111 N. Jefferson RoadWhippany, NJ | 1/16/24 | Registration $125.00 |
| Karen Constantino | Food Service Update | Birchwood Manor111 N. Jefferson RoadWhippany, NJ | 2/15/24 | Registration $125.00 |
| Karen Constantino | Purchasing | Birchwood Manor111 N. Jefferson RoadWhippany, NJ | 3/21/24 | Registration $125.00 |
| Karen Constantino | Audit Review | Birchwood Manor111 N. Jefferson RoadWhippany, NJ | 4/11/24 | Registration $125.00 |
| Tiffany Lutz | Using Patterns of Strengths & Weaknesses to Identify SLD | Rutgers University675 Hoes Lane WestPiscataway, NJ | 12/6/23 | Registration $175.00Transportation$44.18 |
| Tiffany LutzAdrianna Velez | CST Training Series Difficulties & Disputes | Morris - Union Jointure CommissionNew Providence, NJ | 12/15/23 | Registration $115 eachTransportation$38.07 each |
| Christine Malloy | New and Experienced Bilingual/ESL/ELS Supervisors and Coordinators Training | Virtual | 11/14/2311/21/23 | No cost to the BOE |
| Patti Hannemann | Making the Most of CDK Personnel (2 parts) | Virtual | 1/9/243/12/24 | No cost to the BOE |
| Patti Hannemann | CDK Personnel EOY Review | Hawks Point Golf Club4 Club House DriveWashington, NJ | 4/25/24 | Mileage: $22.56 |

2. Motion to retroactively approve the following professional development request(s):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Staff Member** | **Conference Name** | **Provider/Location** | **Date** | **Costs** |
| Karen Constantino | Facilities Update - SDA Grant Practices and NJ QSAC | Birchwood Manor111 N. Jefferson RoadWhippany, NJ | 11/14/23 | Registration $125.00 |

 3. Motion to approve the following field trips:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Teacher** | **Grade** | **Trip** | **Location** | **Date(s)** | **Cost** |
| Beth Denuto | SOAR 3-8  | STEAM EngineeringDo You Want to Build… | Virtual | 12/11/23 - 2/16/24 | $150.00 |
| Beth Denuto | SOAR 5 - 8 | Rube Goldberg Competition | Virtual | 2/12/24 - 4/19/24 | $150.00 |
| Kerstin Martinka | 3rd | MAYO PAC | 100 S. StreetMorristown, NJ  | 4/15/24 | $10.00 per studentTransportation - TBD |
| Beth Denuto | SOAR 7-8 | Model UN | Drew University36 Madison AveMadison, NJ | 2/2/24 | $400.00Transportation - TBD |
| Sarah PittengerJessica ZurErin Moles | K | Ag. Experience with hands on science activities | Sussex County Fairgrounds37 Plains RoadAugusta, NJ | 6/11/24 | $147.00Transportation - TBD |
| Marybeth Stiles | 8th | Newton High School | Newton High School44 Ryerson AvenueNewton, NJ  | 12/5/23 | TBD |
| Beth Denuto | SOAR 3 - 5 | Spelling Bee | Morristown Unitarian Fellowship21 Normandy HeightsMorristown, NJ | 1/11/24 | $350.00Transportation - TBD |
| Beth Denuto | SOAR 4 - 5 | Learning Carnival | Morristown Unitarian Fellowship21 Normandy HeightsMorristown, NJ | 3/14/24 Rain Date:3/15/24 | $245.00Transportation - TBD |
| Beth Denuto | SOAR 4 - 8 | Poster Design Contest | Virtual | 3/22/24 | $150.00 |

 4. Motion to approve Ashley Van Haste to participate in the Wilson Reading System Introductory Course, December 4 - 6, 2023, at a cost of $710 per person, plus materials, to be paid with ESSER and Title Grant funds.

 5. Motion to approve 7th and 8th grade classes to accept the invitation of the Green Township Recreation Advisory Committee to participate in the Township Tree Lighting on 12/3/23, and sell pizza, water, soda and juice to help offset the cost of upcoming activities.

 6. Motion to approve the Newton HS Winter Music Assembly on Tuesday, December 19th.

 7. Motion to approve Challenge Day on December 4, 2023 for the 8th grade students, at a cost of $5,700.00, to be paid for from the ARP - Evidence-Based Summer Learning and Enrichment

Activities Grant, 40,000, Line 489.

8. Motion to approve the following revised curriculum documents:

|  |
| --- |
| English Language Arts |
| Math |
| Science |
| Social Studies |
| Computer Science and Design Thinking |

 9. Motion to approve the ARP Safe Return Plan for the 2023/2024 school year.

 Motion - Dr. Haiduc-Dale Second – Dr. VanBlarcom

/Roll Call/



**B. FINANCE** - Mrs. Ann Marie Cooke, Chairperson

 -Met on 11/6 and discussed the items on the agenda, plus Man Lee(Nisivoccia) attended the Finance

Committee Meeting.

**October 2023 Financial Reports (attachment)**

 1. Motion to approve the General Fund bills list for October 19, 2023 through November 15, 2023

for a total of $1,294,088.57 (attachment)

 2. Motion to accept the Board Secretary’s monthly certification, as attached and that as of October

31, 2023, no line item account has encumbrances and expenditures, which in total exceed the line

item appropriation in violation of N.J.A.C.6A:23A-16.10(c)3.

 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 October 31, 2023 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:23-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 4. Motion to accept the financial reports from the Board Secretary and the Treasurer of

School Monies for the month of October, 2023.

 5. Motion to approve transfers for October, 2023.

 6. Motion to approve the disbursements from October 19, 2023 through November 15, 2023

for the Student Activities Account in the amount of $10,770.98 and the Business

Office Petty Cash Account in the amount of $0.00. **(attachment)**

 7. Motion to approve the final allocation of the REAP grant of $40,204 for the period:

7/1/2023-9/30/2024.

 8. Motion to approve the purchase of Stage Rigging equipment from Georgia Stage, in the amount of $3,744.56, to be paid from the Student Activities Account - Drama Club.

Motion……………………………. Second……………………………

Roll Call/

 9. Motion to approve St. Joseph's Health/Children's Hospital for the 2023-2024 school year for Neurodevelopmental Evaluations, at a cost of $450.00 per evaluation.

 10. Motion to approve disbursement from the 8th Grade Student Activities Account in the amount of $600.00, for the Classic Event Package from North Jersey Entertainment to provide a DJ for the 8th grade dance to be held at the Lake Mohawk Country Club on May 29, 2024..

 11. Motion to approve disbursement from the 8th Grade Student Activities Account in the amount of $2,700.00, payable to Old Town Trolly Tours during the 8th Grade class trip to Washington DC, in June 2024.

 12. Motion to approve the amendment of the Accelerated Learning Coach and Educator Support - ARP ESSER Grant to reallocate remaining $10,800 from instructional supplies to 200-300 line professional and technical services to allow for staff to go to higher level Orton training, ELL Training, Math Training, and training for sub-groups who are not reaching proficiency.

 13. Motion to approve the amendment of the Evidence Based Summer Learning and Enrichment - ARP ESSER Grant to reallocate $5,832.90 to fund a day long immersive 8th grade experience to support social, emotional, and mental health for 8th grade students. Event is called Challenge Day.

 14. Motion to approve the quote from Chubb Insurance Solutions for the TankSafe Storage Tank Liability Insurance Policy, for a one year term. retroactively from 10/29/23 through 10/29/24, with a deductible amount of $100,000 per storage tank incident, with a premium of $1,443.00 (does not include 5% TRIA) and a TRIA Premium of $72.00

 15. Motion to accept the Revised Board Secretary’s monthly certification, as attached, and that as of

September 30, 2023, no line item account has encumbrances and expenditures, which in total

exceed the line item appropriation in violation of N.J.A.C.6A:23A-16.10(c)3.

 16. Pursuant to N.J.A.C. the Green Township School District Board of Education, after

review of the revised Board Secretary’s and Treasurer’s monthly financial reports certify that as of September 30, 2023 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:23-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

 17. Motion to accept the revised financial reports from the Board Secretary and the Treasurer of

School Monies for the month of September, 2023.

 18. Motion to accept the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended

June 30, 2023. (attachment – audit synopsis/summary)

19. Motion to accept the Auditor’s Management Report for the fiscal year ended June 30, 2023

 (attachment – audit synopsis/summary).

20. Motion to approve the Corrective Action Plan for the fiscal year ended June 30, 2023

(attachment-audit synopsis/summary).

 21 Motion to re-adopt the Standard Operating Procedures and Purchasing Manuals for the 2023-2024

School year.

 22. Motion to accept the NJ High Impact Tutoring Grant for $38,000, with a project period of

10/11/2023 - 8/31/2024

 23. Motion to approve the following amendment to the ARP ESSER Grant as follows:

Reallocate $14,000 from ARP ESSER 487-200-600, Non Instructional Supplies and Materials to ARP ESSER 487-100-600, Instructional Supplies for the purchase of the following items:

41 Dell Chromebooks - $10,965.04

41 NutKase Rugged Shell Case for 3100 3110 Clamshell Chromebook - Black - $1,509.62

41 Google Chrome Education - $1,332.50

Motion - Mrs. Cooke Second – Mrs. McGuire

/Roll Call/



**C. OPERATIONS** - Dr. Melissa Van Blarcom, Chairperson

 1. Motion to approve the following School Alliance Insurance Fund Resolution for Renewal of Membership:

**WHEREAS**, the Green Township Board of Education, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**";

and

**WHEREAS**, said renewal membership terminates as of July 1, 2023 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

**WHEREAS**, the **Educational Facility** is afforded the following types of coverages:

* Workers' Compensation
* Supplemental Indemnity - Workers' Compensation
* Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
* Excess Liability (AL/GL)
* School Leaders Professional Liability
* Excess Liability (SLPL)

**WHEREAS**, the **Educational Facility** desires to renew said membership;

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2023, and ending July 1, 2026 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.

2. The **Educational Facility's** Business Official, Karen Constantino ,is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

 2. Motion to approve the School Alliance Insurance Fund Indemnity and Trust Renewal Agreement (attachment).

Motion - Dr. VanBlarcom Second – Mrs. Roller

/Roll Call/



**D. PERSONNEL** - Mrs. Holly Roller, Chairperson

1. Motion to approve Melaina Scurali to complete her Clinical Experience/Clinical Internship at Green Hills School Cooperating Teacher will be Jess Zur - Kindergarten. Internship to begin in Spring Semester, January 8th - April 26, 2024 - 2 days/week or 4 half days/week and

beginning in Fall Semester, August 26th - December 13th, 2024 Clinical Internship/Student

Teaching.

 2. Motion to approve the Book of Job Descriptions (attachment).

 3. Motion to approve Brian Martin as the stipend position of Ski Club Advisor for the 2023 - 2024 school year, at a rate of $531.00.

 4. Motion to rescind Brian Martin as the Boys Head Basketball Coach stipend position for the 2023- 2024 school year.

5. Motion to approve Brian Martin as the stipend position of Assistant Boys Basketball Coach for the 2023 - 2024 school year, at a rate of $1,381.00.

6. Motion to approve Michael Scott as the stipend position of Head Boys Basketball Coach for the 2023 - 2024 school year, at a rate of $2,124.00.

7. Motion to approve the following as substitutes for the 2023-2024 school year. Pending criminal history clearance and documentation:

|  |  |
| --- | --- |
| Rebecca Monahan | Substitute Teacher / Paraprofessional |
| Desiree Hall | Substitute Teacher / Paraprofessional |
| Dennis Decesare | Substitute Custodian |
| Colleen McLean | Substitute Teacher / Paraprofessional |

8. Motion to approve Casey Kayser as Middle School Special Education/ELA teacher, at Step 7, BA+30, for a salary of $77,392.00 effective immediately, pending criminal history clearance and documentation, at the recommendation of the Superintendent.

 9. Motion to approve Cynthia Devesly as Maternity Leave Replacement, BA, Step 1, at a salary of

$62,392.00, from January 2, 2024 through May 21, 2024 with no benefits, as recommended by the Superintendent.

 10. Motion to approve the maternity leave request for employee ID#0585 for on or about February 1,

2024 through June 21, 2024, designated as follows:

 February 1-29th, FMLA 29 Days (Use of 21 sick days-Paid)

 March 1-30th, FMLA 30 Days (Use of 21 sick days-Paid)

March 31-April 6th (Spring Break-Paid)

April 7th FMLA 1 Day

April 8th-30th FMLA/NJFLA--Care of Newborn FMLA 23 days/NJFLA 23 days-Unpaid

May 1-31st FMLA ends May 1 ; NJFLA 31 Days-Care of Newborn-Unpaid

June 1-21st NJFLA 21 days (tentative last day of school) Care of Newborn-Unpaid

 11. Motion to approve Emma Orabone to complete her required observation for Felician University

placement.

Motion -Mrs. Roller Second - Dr. Haiduc-Dale

/Roll



 **E. POLICY** - Mr. CJ Bilik, Chairperson

-Discussed the policies listed below:

 1. Motion to approve the second reading and approval of the following policies and regulations:

Policy & Regulation 1642.01 Sick Leave (New)

Policy & Regulation 2419 School Threat Assessment Teams (M) (New)

Policy 3161 Examination for Cause (Revised)

Policy & Regulation 3212 Attendance (M) (Revised)

Policy 3324 Right of Privacy (Revised)

 Policy 4161 Examination for Cause (Revised)

Policy & Regulation 4212 Attendance (M) (Revised)

Policy 4324 Right of Privacy (Revised)

 2. Motion to approve the first reading of the following policies and regulations:

 Policy 2270 Religion in the Schools (Revised)

Policy & Regulation 5111 Eligibility of Resident/Nonresident Students (M) (Revised)

Policy & Regulation 5116 Education of Homeless Children and Youths (Revised)

Policy 8500 Food Services (M) (Revised)

 Policy 5337 Service Animals (New)

Motion – Mr. Bilik Second - Mrs. McGuire



 **F. NEGOTIATIONS** - Mrs. Ann Marie Cooke, Chairperson

 1. Update as applicable-No Update

**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS** at 8:03pm

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.

Amy Munoz- 17 Shotwell Road-Asked about painting the parking lot-should we wait or can we paint?

Dr. Cenetiempo commented that we’re not going to seal coat, and we may re-pave in three to five years. The back path is safe for painting.

Motion to approve the PTA paint project, painting of the back path to create creative play spaces for students.

Motion- Dr. VanBlarcom Second – Mrs. Roller



Public comment closed at 8:12pm.

**XII. CLOSED MEETING**

Closed Meeting Motion was read by Mrs. Bilik at 8:12pm.

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 items a. and c.

Motion – Mrs. Cooke Second – Mrs. Bilik

Roll Call/



We do not anticipate any action when we come out of executive session.

**XIII. RECONVENE**

 Motion to reconvene into public session at 9:26pm.

Motion - Dr. Haiduc- Dale Second – Mrs. Cooke

/Roll Call/



**XIV. ADJOURNMENT**

 Motion that the Board of Education shall adjourn at 9:28pm.

Motion – Dr. Haiduc-Dale Second – Mrs. Cooke

/Roll Call/

