**GREEN TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**August 21, 2024**

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

**I**. **CALL TO ORDER** at 7pm 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 | 2026 | Present |
| Ms. | Crystal Bockbader | 2025 | Absent |
| Mrs. | Ann Marie Cooke | 2024 | Present |
| Mrs. | Heather Ellersick | 2025 | Present |
| Ms. | Maureen McGuire | 2026 | Present |
| Ms. | Kristin Post | 2024 | Absent |
| Ms.  | Holly Roller | 2025 | Absent |
| Dr. | Melissa Vela | 2026 | Present |
|  |  |  |  |
| Dr. | Jennifer Cenatiempo, Superintendent |  | Present |
| Mrs. | Karen Constantino, SBA |  | Present |

**D. Mission**-Read by Mrs. McGuire

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.

President Bilik requested a moment of silence for Ruth Gommoll, a long time teacher and friend of Green Hills School.

 Motion to accept the agenda as amended.

 Motion-Dr. Vela Second-Mr. Bilik

 

**II**.  **PRESENTATIONS**

**District Goals and Action Plans presented by Dr. Cenatiempo (attachment)**

At 7:03Dr. Cenatiempo presented the 2024-2025 District Goals.

Goal 1: Support increased intervention and support, skill development, and student achievement in

Mathematics for all students.

Goal 2: Support increased intervention and support, skill development, and student achievement in

Literacy for all students.

Goal 3: Support and extend resources to improve Social Emotional Learning and Well Being for all

students.

Goal 4: Build a comprehensive support model to identify, monitor, and reduce chronic absenteeism among

students.

Board members and the superindent discussed how these new concepts will be laid out to the community,

the use of gradebooks, lesson plans and communication on back-to-school night. Frequent dialogue will

take place, results will be communicated 2 to 3 times per year. The Board is looking forward to updates.

Teachers will have the same time off to collaborate.

**III. CORRESPONDENCE**

 **-None**

**IV. PUBLIC PARTICIPATION ON AGENDA TOPICS** at 7:49pm

 This public session is designed for members of the public to speak on agenda items pertaining to the Green Hills School District. 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 it’s right thereafter not to respond. Each statement made by a participant shall be limited to three (3) minutes in duration as timed by the Board of Education Vice President. Comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. No participant may speak more than once during each public comment session. The speaker must address the President and not individual Board Members, the Superintendent or the audience. Please state your first and last name and address for the record.

 -Amy Munoz, 17 Shotwell Road-Curious about motion number 6.

 Public Comment closed at 7:51pm.

# **V. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

 **Superintendent’s Report:**

Review of District Goals and Objectives Chronic Absenteeism Corrective Action Plan NJGPA scores review

https://[www.newtonnj.org/page/plans-presentations-reports-budget](http://www.newtonnj.org/page/plans-presentations-reports-budget)

**Board Business:** Approved District Goals and Objectives:

Goal #1: Strengthen pride in our schools to meet the expectation of success for all students.

Goal #2: Strengthen our focus on the whole child to meet the expectation of success for all students.

Goal #3: Strengthen instructional practices to meet the expectation of success for all students.

Approved the Chronic Absenteeism Corrective Action Plan

**New Business:** Board Docs Training August 20, 2024

**Next Meeting:** August 27, 2024 at 7 pm

 B. PTA UPDATE - Mrs. Ellersick

 -8/21 Executive Board met and had their regular meeting

 -Dates are on websites for the meetings

 -Working on membership, striving for 100%

-Working on four fundraisers-Calendar raffles, Bingo, Santa Shop, Tricky Tray

-Sponsoring a luncheon on the second day back to school for staff (Wednesday)

-5K cancelled due to the lack of registration

-Focus-add assemblies

-Discussed including students in the lunch with the veterans

 C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

 -Participated in the Labor Relations School Finance Webinar

-Attended the ballot draw on 8/12 and all committee meetings

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There were no HIB Cases to report since the July 17, 2024 BOE meeting.

 Drills: Fire Drill 7/21/24, 8/2/24
 Lockdown Drill 7/16/24, 8/2/24

-Asked the BOE to accept Goals 1 through 4 as written

-Would like to lead a book study on the “Anxious Generation” for staff

Mr. Housel gave the following update for B&G:

-Oil tank removed and the concrete is being replaced

-Front of the building is back to normal, gym floors have been refinished, various areas of the building have been painted, floors are waxed, AC units added to rooms, fixtures in the preschool bathroom have been lowered, and the stairs by the admin. parking lot are in the process of being fixed.

-Dr. Cenatiempo commended Mr. Housel, his staff, and the vendors for their professionalism. She also thanked Mrs. Hannemann for helping with the Main Office, learning Real Time and working on the master schedule; Thank you to Mr. Bollette for all he has accomplished.

-SAIF trainings have been released for teachers and staff members.

-No HIB to report

-Can we have a back-up doctor for the physical forms for sports?

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

-Working on transportation, letters went out for the high school students that live in Green and attend NHS.

-Audit to start the beginning of September

-Grants were approve by the DOE, most supply orders have been received, Finance training will take place at next month’s BOE meeting.

-Expanded options for Free/Reduced to now include medicaid

**VI. DISCUSSION ACTION ITEMS**

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

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of July 17, 2024. (Attachment)

B. Motion to accept the HIB Reports from the July 17, 2024 meeting.

 C. Motion to approve the annual Memorandum of Agreement between the Green Township School

District and the law enforcement agencies.

 ~~D. Motion to approve the PTA Red, White and Run on September 22, 2024 at Evergreen Park.~~

E. Motion to appoint and approve Dr. Joseph Casella as the School Physician from July 1,

2024 to June 30, 2025. Responsibilities include but are not limited to:

1. Provide consultation to the school nurse(s) as needed.

2. Review and approve school health policies, procedures, and standing orders.

3. Ensure the school health policies and procedures are carried out by the school nurse.

4. Review sports physicals performed at the student's medical home.

5. Performing sports physicals and/or other assessments for those students who have no medical home due to financial hardship.

6. Reviewing and approving emergency plans of action for typical school health emergencies.

7. Reviewing and approving "home instruction" requests by other physicians for students who need due to health matters.

8. Addressing any other health needs or concerns as they related to the health and well-being of the students.

Annual compensation for these services is $6,000/year.

F. Motion to approve the following rates through Premier Health Associates:

|  |  |
| --- | --- |
| CDL Physical | $175 |
| Physical | $100 |
| Mantoux Test | $ 20 |

 G. Motion to accept goals 1. through 4. as written.

Motion – Mrs. Cooke Second – Mrs. McGuire

/Roll Call/



**VIII. UNFINISHED BUSINESS**

 **-**None

 **IX. NEW BUSINESS**

 **A.** Charge for the Ad-hoc Committee on the Appropriate use of AI in K-8 Education

-Discussion regarding the development of a policy and plan around AI, Chat GPT, and composition of the committee. To be reviewed prior to the finalization of the budget to be able to plan accordingly.

 **X. COMMITTEE REPORTS**

**A. CURRICULUM** - Mrs. Maureen McGuire, Chairperson

 1. Motion to approve the following field trips:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Teacher** | **Grade** | **Trip** | **Location** | **Date(s)** | **Cost** |
| Marybeth Stiles | 7 & 8 | Youth Empowerment Summit | Sussex County Technical School105 N. Church StreetSparta, NJ | 10/17/24 | TransportationCost-TBD |

2. Motion to approve the Lead U Assembly for a date TBD in the 2024-2025 school year. This assembly focuses on Resilience, Respect, Conflict Resolution, Responsibility, Tolerance, Leadership, Social Awareness and Mindfulness; at a cost of $1,800.00 to be paid out of Grant Funds Title IIA.

3. Motion to approve the virtual Parent Presentation of Signs of Suicide, from NJ4S/Mental Health Association, tentatively scheduled for 9/24/24, at no cost to the Board of Education.

4. Motion to approve the 8th Grade Workshop, Signs of Suicide, from NJ4S/Mental Health Association, date TBD, at no cost to the Board of Education.

 5. Motion to approve Tim Roher - autism Speaker for the middle school students during the Week of Respect, at a cost of $500, to be paid from Grant Title IIA, 100-300 account.

6.Motion to approve “Don’t Get Vaped In” student presentation for middle school students, provided by the Center of Prevention at no cost to the Board of Education.

7. Motion to approve “Hidden in Plain Sight” parent presentation, provided by the Center of Prevention at a cost of $900 to the Board of Education to be paid out of the general fund.

 8. Motion to approve Career Exploration for students in grades 7 & 8, provided by NJ4S/MHA, on a date in November to be determined, at no cost to the Board of Education.

 9. Motion to approve Managing Social Media with Youth, parent presentation, provided by J4S/MHA, on a date in December to be determined, at no cost to the Board of Education.

 10. Motion to approve “Minding Your Mind: Just Talk About It,” parent presentation for mental health awareness and strategies, offered virtually by Minding your Mind, at a a cost of $500 to be paid

from Title IVA funds, account 100-300.

11. Motion to approve Helping Teens Manage Stress, virtual parent presentation, provided by NJ4S/MHA, on a date in March to be determined, at no cost to the Board of Education.

 12. Motion to approve A Glimpse of Grief, virtual parent presentation, provided by NJ4S/MHA, on a date in April to be determined, at no cost to the Board of Education.

13. Motion to approve a Parent/Caregiver Guide to Mental Health, virtual parent presentation, provided by NJ4S/MHA, on a date in May to be determined, at no cost to the Board of Education.

14.Motion to approve It’s Real: Teens and Mental Health student presentation for 7th and 8th grades, in person presentation, provided by NJ4S/MHA, on a date in May to be determined, at no cost to the Board of Education.

 15. Motion to approve the Professional Development Plan for the 2024-2025 school year.

 16. Motion to approve the Mentoring Plan for the 2024-2025 school year.

 Motion – Mrs. McGuire Second – Mrs. Ellersick

/Roll Call/



 **B. FINANCE** – Mrs. Kristen Post, Chairperson

**July 2024 Financial Reports (attachment)**

 1. Motion to approve the General Fund bills list for July 18, 2024 through August 21, 2024

for a total of $507,428.13 (attachment)

 2. Motion to accept the Board Secretary’s monthly certification, as attached and that as of July 31, 2024, 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 July 31, 2024 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 July, 2024.

 5. Motion to approve transfers for July, 2024.

 6. Motion to approve the disbursements from July 18, 2024 through August 21, 2024

for the Student Activities Account in the amount of $605.90 and the Business

Office Petty Cash Account in the amount of $5.58. **(attachment)**

 7. Motion to approve the 2024-2025 School Nursing Services Agreement with SCESC. (Attachment)

 8. Motion to approve the 2024-2025 Private School Equitable IDEA Services contract with SCESC with a maximum fee of $6,167 for the school year (Attachment)

 9. Motion to approve the 2024-2025 Non Public Service Agreement with SCESC. (Attachment)

 10. Motion to approve the tuition agreement with the Sussex County Vocational Board of Education at

a rate of $2,750/student for full time and $1,375 for half-time students commencing September

1, 2024 and will terminate on June 30, 2025.

 11. 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 three Andover students

for the school year 2024-2025 as follows:

 **Jointure Route# Host District Joiner District Destination Joiner Cost**

 NHS4 Green Andover Twp. Newton HS $2,632.20

 12. Motion to approve the joint transportation agreement between Green Township Board of Education

and the Fredon Township Board of Education to allow the transportation of two Fredon students

for the school year 2024-2025 as follows:

 **Jointure Route# Host District Joiner District Destination Joiner Cost**

 12 Green Fredon Twp. Green Hills School $1,754.80

13. Motion to approve the joint transportation agreement between Green Township Board of Education

and the Kittatinny Regional Board of Education to allow the transportation of one Kittatinny

students for the school year 2024-2025 as follows:

 **Jointure Route# Host District Joiner District Destination Joiner Cost**

 12 Green Kittatinny Regional. Green Hills School $877.40

14. Motion to approve the tuition contract for Student ID# ending 57469 to attend Morris County

Vocational School District commencing August 29, 2024 and will terminate on June 16, 2025 at an annual cost of $13,879 per year. Transportation will be provided.at an anticipated cost of $20,998.80.

15. Motion to approve the tuition contract with Windsor Learning Academy for student ID # ending

48831, commencing on July 5, 2024 through June 30, 2025 for 210 days. The tentative per diem

rate of $345.50/day is $10,635 for the extended school year and $63,810 for the regular school year,

September 2024 through June, 2025.

Motion – Mrs. Cooke Second – Dr. Vela

/Roll Call/



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| --- | --- |
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**C. OPERATIONS** - Mr. CJ Bilik, Chairperson

 No motions this month.

 **D. PERSONNEL** - Ms. Crystal Bockbrader, Chairperson

 1. Motion to approve the following Substitute School Nurses for the 2024-2025 school year, at the recommendation of the Superintendent:

|  |
| --- |
| Rachel Ambjor |
| Patricia Mangino |
| Lauren Stroh |
| Kaitlyn Schlessenger  |
| Cynthia Pierson |
| Donna Weatherwalks |
| Lori Naomi |

 2. Motion to approve the following Substitute Custodians for the 2024-2025 school year, at the recommendation of the Superintendent:

|  |  |  |
| --- | --- | --- |
| Kenneth Degraw | Sean Maffia | Tania Gallucci |

 3. Motion to approve Kimberly Ervey’s movement on the guide to BA + 30 Step 4 at a base pay rate of $ 72,777.00 for the 2024 - 2025 school year, as documented by official transcripts and verified/recommended by the Superintendent.

 4. Motion to approve Diana Minervini’s movement on the guide to MA Step 12 at a base pay rate of $ 91,777.00 for the 2024 - 2025 school year as documented by official transcripts and verified/recommended by the Superintendent.

 5. Motion to approve Erin Moles’ movement on the guide to MA Step 4 at a base pay rate of $ 75,777.00 for the 2024 - 2025 school year as documented by official transcripts and verified/recommended by the Superintendent.

 6. Motion to approve Marlene Sobczak’s movement on the guide to MA Step 8 at a base pay rate of $ 83,777.00 for the 2024 - 2025 school year as documented by official transcripts and verified/recommended by the Superintendent.

 7. Motion to approve the leave for employee ID# 0979, designated as follows:

 November 11-February 14 - FMLA (Use of 28 sick days Nov-Dec)

January 2-March 26- NJFLA

March 27-April 17- GTEA Leave as per contract

 8. Motion to approve the FMLA leave for employee ID# 576 , designated as follows:

 September 3 - November 25 - FMLA (84 days)

September 3 - October 18- use of 31 sick days & 3 personal days

October 21 - January 7 - use of 45 sick bank days

9. Motion to approve Marissa Hardy as Administrative Assistant to the Principal, with a start date of August 26, 2024, at a salary of $52,000 (prorated), pending paperwork and criminal background check, as recommended by the Superintendent.

10. Motion to approve Chelsey Walilko as the part time speech language pathologist for the 2024 - 2025 school year, at MA Step 6 for $79,777 prorated, pending documentation, and criminal

background check, as recommended by the Superintendent.

 11. Motion to approve Kyle Mosner as part time health/physical education teacher for the 2024-2025 school year, at BA Step 1, (.8 part-time) at a salary of $51,021.60, pending documentation and

criminal background check, as recommended by the Superintendent.

 12. Motion to approve Cynthis Devesly as FMLA leave replacement from September 3, 2024 through January 7, 2025, at BA Step 1, salary of $63,777, prorated, as recommended by the Superintendent.

 13. Motion to accept, with regrets, the resignation of Diane Parker, paraprofessional, effective August 3, 2024.

 14. Motion to approve Michelle Francisco as a paraprofessional for the 2024-2025 school year, at a rate of $15.61/hour, up to 30 hours per week, as recommended by the Superintendent.

 15. Motion to approve the following employees as Bus Monitors for the 2024 - 2025 school year, at a rate of $30/run, as recommended by the Superintendent.

|  |
| --- |
| Ana Velez |
| Sarah Pittenger |

 16. Motion to approve Declan Carroll as a .8 part-time intervention and social studies teacher for the

2024-2025 school year, Step 5, BA+30, at an annual salary of $59,821.60, pending documentation and criminal background check, as recommended by the Superintendent.

17. Motion to approve Luisa Bruzzese as part-time preschool paraprofessional at a rate of $15.13/hour

plus an additional $1.00/hour for diapering of preschool student(s) for up to 30 hours per week

for the 2024-2025 school year, pending documentation and criminal background check, as recommended by the Superintendent.

18. Motion to approve Kimberly DiMarzo as part time preschool paraprofessional at a rate of $15.13 an

hour + $1.00 an hour for diapering of preschool student for up to 30 hours per week for the 2024-2025 school year, pending documentation and criminal background check, as recommended by the Superintendent.

19. Motion to appoint the following staff members for stipend positions:

|  |  |
| --- | --- |
| Advanced Band  | TBD |
| Art Club Advisor | Justin Wynne |
| Assistant Drama Coach |  Kelli McKeown |
| Assistant Field Hockey | Ashley Van Haste |
| Assistant Track & Field | Lori Homentosky |
| Athletic Director | Steven Bird |
| Beginning Band  | TBD |
| Head Boys Basketball | Michael Scott |
| Assistant Boys Basketball  | Brian Martin |
| Cheerleading | TBD |
| Chorus  | TBD |
| Drama / Musical | Diana Minervini |
| Drama: Art Director (anticipated) | Justin Wynne |
| E-Sports Coach | Justin Wynne |
| Fall STEM Robotics | Kyle Mirena |
| Fall Assistant STEM Robotics | Kristen Grzymko |
| Field Hockey | Mike Scott |
| Head Girls Basketball | Kim Ervey |
| Assistant Girls Basketball | TBD |
| Garden Club | Sarah Pittenger |
| Glee  | Diana Minervini |
| Handbells | Jackie Mull |
| IEP / Homebound Instruction | Beth Denuto |
| National Junior Honor Society  | Lori Homentosky |
| Peer to Peer | Marybeth StilesDeb Ronsini |
|  Student Assist Team | Marybeth StilesKristin SylvesterLori Homentoski |
| Ski Coach Head | Kristen Grzymko |
| Ski Coach Advisor | Brian MartinAlison Weatherwalks |
| Soccer Coach Head | Kim Ervey |
| Soccer Coach Assistant | Lori Homentoski |
| Sports Activities Monitor | Beth DenutoAlison Weatherwalks |
| Spring STEAM / STEM  | Kyle Mirena |
| Spring Assistant STEAM / STEM | Alison Weatherwealks |
| Student Marketplace | Catherine Nowaczyk |
| Track and Field Coach | Christine Malloy |
| Teacher in Charge | Beth Denuto |
| Yearbook Advisor | Catherine Nowaczyk |
| Permanent 8th Grade Advisor  | Kristen Grzymko |
| 5 - 8th Grade Fundraising Advisor | Ashley VanHaste |
| 5 - 6th Grade Student Council  | Diana Minervini |
| 7 - 8th Grade Student Council | Catherine Nowaczyk |

20. Motion to approve William Dowd as CDL driver for the 24/25 school year at a rate of $50/hour

for active driving and $25/hour for idle time.

21. Motion to approve Michael Scott as Kyle Mosner’s mentor for the 24-25 school year, at a total cost

of $1,315.00 .

 22. Motion to approve Marlene Sobczak’s’s movement on the guide to MA Step 8 at a base pay rate of $ 83,777.00 for the 2024 - 2025 school year as documented by official transcripts and verified/recommended by the Superintendent.

23. Motion to accept, with regret, the resignation of Kira Schwabe, paraprofessional for the 2024-2025 school year.

 24. Motion to approve the following for After Care support staff for the 2024-2025 school year, as recommended by the Superintendent:

|  |
| --- |
| Karen D’Annibale |
| Carol Bene |
| Abbi Borgognoni |
| Susan Machacek |

25. Motion to approve Susan Hildebrant as a substitute teacher, pending documentation, as recommended by the Superintendent.

26. Motion to approve the emergent hiring of two part-time paraprofessionals at a rate of $15.13/hour,

pending background checks and paperwork, as recommended by the Superintendent.

 Motion – Mrs. Cooke Second – Dr. Vela

/Roll Call/



**E. POLICY** - Ms. Holly Roller, Chairperson

1. Motion to approve the following policies for a first reading.

 P 0141 Board Member Number and Term (Revised)

P 0141.1 Board Member Number and Term – Sending District (Revised)

P 0141.2 Board Member Number and Term – Receiving District (Revised)

P 0164.6 Remote Public Board Meetings During a Declared Emergency (M)(Abolished)

P 2200 Curriculum Content (M) (Revised)

P 5337 Service Animals (Revised)

P 5350 Student Suicide Prevention (M) (Revised)

P 7231 Gifts From Vendors (M) (Abolished)

P 8420 Emergency and Crisis Situations (M) (Revised)

P 8467 Firearms and Weapons (M) (Revised)

P 9181 Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

 (Revised)

Motion – Mrs. Ellersick Second – Dr. Vela

/Roll Call/



**XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS**- None at 8:27pm

This public session is designed for members of the public to speak on agenda items pertaining to the Green Hills School District. 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 it’s right thereafter not to respond. Each statement made by a participant shall be limited to three (3) minutes in duration as timed by the Board of Education Vice President. Comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. No participant may speak more than once during each public comment session. The speaker must address the President and not individual Board Members, the Superintendent or the audience. Please state your first and last name and address for the record.

**~~XII. CLOSED MEETING~~**

~~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/~~

**~~XIII. RECONVENE~~**

 ~~Motion to reconvene into public session at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm.~~

~~Motion……………………………. Second……………………………~~

~~/Roll Call/~~

**XIV. BOARD COMMENTS**

**XV. ADJOURNMENT**

 Motion that the Board of Education shall adjourn at 8:27pm.

Motion – Mrs. Ellersick Second -Dr. Vela

/Roll Call/

 **Next Meeting Date:**

 September 18, 2024

**Vision**

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.