GREEN TOWNSHIP BOARD OF EDUCATION AGENDA

MINUTES April 16, 2025

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

I. <u>CALL TO ORDER</u> 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 Cal
Mr.	CJ Bilik	2025	Present
Mrs.	Marie Bilik	2026	Present
Mrs.	Ann Marie Cooke	2027	Present
Mrs.	Alyssa Eisner	2027	Present
Mrs.	Heather Ellersick	2027	Present
Mrs.	Amy Jones	2025	Present
Mrs.	Maureen McGuire	2026	Present
Mrs.	Kristin Post	2025	Present
Dr.	Melissa Vela	2026	Excused
Dr.	Jennifer Cenatiempo, Superintendent		Present
Mrs.	Karen Constantino, SBA		Present

D. <u>Mission</u>-Read by Mrs. Ellersick

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

- A. Second Grade Flat Stanley Project Presentation
 - -Students from Mrs. McKeown's and Mrs. DiSanti's classes (Trent, Kyra and Charlotte) presented and explained their Flat Stanley Projects, and the places traveled.
- B. Student Recognition Update presented by Mr. Bollette
 - -Discussed student recognition, what has worked, and what is going to be done moving forward. Two things to move forward-move parts of honor roll to the EOY, and also have a "spotlight" awards ceremony, where students who have earned high and regular honor roll will be rewarded. All students will receive italian ice.
 - -Discussed the student-led newspaper, four students participated and shared sports, honor roll and the "Great Kindness Challenge" highlights.
- C. Presentation on Grading Revision for Grade 4 for the 25/26 School Year presented by Mr. Bollette
 - -Currently have a standards based report card, not every standard is on the report card
 - -Would like to move to a numerical/alphabetical system, as to give students a better understanding if they are doing well. This will be moved forward on the May agenda.
- D. NJDOE Performance Report presented by Dr. Cenatiempo
 - -This report is released annually. It has various odometers if students met /exceeded expectations
 - -A letter will be sent out with the results.

III. CORRESPONDENCE

None

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.

-None at 7:41pm.

V. <u>VARIOUS REPORTS</u>

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

Newton Board of Education Newton High School Regular Meeting April 15, 2025

Presentation(s): Enthusiastic Reader Presentation and Awards

Superintendent's Report: Kudos to Eric Bolette - NJ Girls' Wrestling Coach of the Year and Pass It Along's Teacher/Coach of Excellence award recipient. Congratulations to Aaron Stone – our Pass It Along Scholar Athlete of the Year. Bravo to Andrew Stone - the Superintendents' Roundtable Association Student of the Year. Congratulations and Good Luck to the NHS Robotics Team competing in Houston at Nationals.

Board Business: Approved the removal of June 17, 18, and 19th from the student calendar to coincide with June 16, 2025 as the final student day for the 2024-25 School year.

Approved June 10, 11, 12, 13, and 16, 2025 as early dismissal days for NHS.

Approved Monday, June 16, 2025 as the date for NHS Class of 2025 graduation ceremony.

Approved the resignation, for purposes of retirement, of JoAnn DaSilva, History Teacher at NHS effective June 30, 2025.

Approved the following tuition rates for the Newton Board of Education for the 2025-26 school year: Grades 9-12 \$23,811. ABSTAINED

Next Meeting: Wednesday, May 7 2025 at 7:00 pm – Budget Hearing Tuesday, May 13, 2025 at 7:00 pm – Board Retreat Tuesday, May 20, 2025 at 7:00 pm – Regular Meeting

B. PTA UPDATE - Mrs. Ellersick

- -Met on April 8th, had a successful father/daughter dance with 97 in attendance
- -Monthly student outreach-gave out pencils; next month will be seed paper with wildflowers
- -6/5/25 is the last board meeting for the PTA
- -Purchasing 6 Smartboard for the school
- -New Sound System will be installed next week
- -Will provide KONA Ice and a Bounce House in May
- -Successful Trick Tray, 405 people in attendance, raised \$38K
- -Planning for field day on 6/6

C. SCESC UPDATE-Mr. Bilik

-Business as usual, considering buying the building next door to bring all offices into the same building, will tour the building on 5/4

D. LEGISLATIVE UPDATE-Mrs. Eisner

1. Record Education Funding in FY2026 Budget

Governor Murphy proposes **\$22.2 billion** for pre-K–12 education (38% of the total state budget). Includes **\$12.06 billion** in formula aid (up \$386 million from FY25).

Aid increases are capped at 6%, decreases at 3% to promote funding stability.

New Tax Levy Incentive Aid (\$20M) supports under-levied districts increasing local revenue.

Special Education, Transportation, and Security Aid receive significant increases.

Preschool aid increases by \$34.6 million, with \$10 million for new district expansion.

2. New Literacy Legislation & NJDOE Office

Mandatory biannual K-3 literacy screenings begin in 2025–26.

Required **professional development** in evidence-based literacy instruction for Pre-K–6 educators.

Creation of the **Office of Learning Equity and Academic Recovery (LEAR)** to oversee implementation and support.

\$2.6 million in budgeted literacy initiatives.

3. Preschool Expansion via Facility Alignment

Proposal aligns NJDOE and DCF facility standards.

Goal: Increase access to public-private preschool partnerships.

4. Public Notice Reform

Legislation (S-4136/A-5343) supports flexibility in legal advertising and public notices, including digital options.

Expected to save \$20 million.

5. Delegate Assembly Resolutions

Three resolutions approved by NJSBA Resolutions Subcommittee (to be voted on May 10, 2025).

6. Student Health & Wellness

\$3M for phone-free school grants.

\$2M for lead filter replacements.

Continued funding for NJ4S mental health services (\$43M).

Expanded meal support through anti-hunger programs and Summer EBT.

7. Facilities & Operations

No increase in new construction funds.

\$350M from 2022 SDA funds to support current projects.

\$50M in capital grants for SDA districts.

Regionalization and efficiency grants reduced to \$3M.

8. Other Notables

Proposed **full-day kindergarten mandate** (no funds allocated yet). **Teacher stipends/loan forgiveness** reduced from \$15M to \$3.5M. **\$1M Youth Vote Grants** to help 16–17-year-olds participate in school board elections.

Next Steps

Budget committees will review the proposal through May. Final FY2026 budget adoption deadline: **June 30, 2025**.

NJSBA has submitted testimony advocating for funding flexibility and support.

S-1548/A-1028

Summary Requires districts to adopt policies concerning student use of sunscreen and sunprotective clothing at school and school-sponsored events.

Sponsors Asw. Munoz (R21), Asw. Reynolds-Jackson (D15) / Sen. Turner (D15)

Status Signed by the governor on March 31, 2025 (*P.L.*2025, c.37). Effective in the 2025-2026 school year.

S-3695/A-4882

Summary Requires cell phone and social media guidelines to be developed by DOE and policy to be adopted by each school district.

Sponsors Sen. Moriarty (D4), Sen. Corrado (R40) / Asw. Bagolie (D27), Asm. Miller (D4), Asw. Morales (D34)

Status Passed in Senate 35-0; approved by Senate Education Committee.

S-1253/A-1165

Summary Establishes pilot program in the NJDOE to use therapy dogs in public elementary school wellness programs.

Sponsors Sen. Beach (D6), Sen. Bucco (R25) / Asw. Murphy (D7), Asw. Matsikoudis (R21) Status Passed in Senate 37-0; posted "For Discussion Only" by Assembly Education Committee.

S-3961

Summary Requires public and nonpublic schools to offer no-fee option to parents for making school lunch and other payments; requires payment processing platforms used by these schools to provide users with information on user fees.

Sponsors Sen. Ruiz (D29), Sen. Scutari (D22)

Status Passed in Senate 38-0.

E. BOARD PRESIDENT'S REPORT - Mrs. Bilik

- -Attended the Newton BOE meeting on 3/18, their preliminary budget was approved, no public discussion was held regarding the sending district tuition
- -Attended Green Township Meeting on 3/24, presented an update on our preliminarybudget approval and our concern regarding the high school per pupil tuition cost for the 2025-2026 school year
- -Chaired the SCSBA Nominating Committee, and a slate of officers has been arranged for vote at the May 6^{th} meeting, which all are encouraged to attend
- -Out of state for two weeks

F. SUPERINTENDENT'S REPORT - Dr. Cenatiempo

HIB: There is 0 founded HIB and 2 Unfounded HIB to report since the last BOE

meeting.

Drills: Fire Drill - 3/27/25

Security Drill - 3/25/25

Bus Evacuations:

Bus Evacuation Drills for Green Township School District, all drills took place between 8:05 - 8:15 AM, in the front lot of the school, supervised by JP Bollette.

4/8/25 Routes 11 & 12 - 21 students on 11; 31 students on 12 4/8/25 Routes 13 & 14 - 32 students on 13; 36 students on 14

4/8/25 Routes 17 - 29 students on 17

4/9/25 Routes 7 & 10 - 32 students on 7; 39 students on 10

All drills were completed in under 1 minute 43 seconds

Meetings Attended

SAIF Quarterly Meeting, 3/13/25

NJASA Women in Leadership Meeting, 3/18/25

PTA Meeting, 3/18/25

Planning Meetings for Mental Health Supports for the 25/26 school year, 3/19/25

North Jersey Health Collaborative Meeting, 3/19/25

Choir Coffeehouse Event, 3/20/25

Union and Administrative Leadership Meeting, 3/25/25

NJSBA Unsung Heroes Award Presentation, 3/31/25

BOE Committees, 4/1/25 and BOE Committees, 4/2/25

Tricky Tray, 4/5/25

Student Government Day, 4/7/25

PTA Meeting, 4/8/25

School Play, 4/1025

Non-Public Consultation with Tranquility Adventist and Ed Services Commission, 4/15/25

Union and Administrative Leadership Meeting, 4/16/25 – We will be reinstating the optional monthly climate and culture meetings next year.

Special Events

Student Government was well run and a great experience for all.

School Play was incredible! Congratulations to all of our students and staff members who participated in the production.

CPR Training -4/14/25 - 18 staff members trained

LIFEVAC Training – 4/14/25 as part of the CPR training and 4/15/25 with Maverick's Legacy

Handle with Care Training - 4/16/25

Thank yous

Thank you to our generous PTA for their continued support of our students and school community. The PTA has agreed to donate 6 Smartboards to the school district! This is a truly amazing donation that will support all of our students! Great job on all of the various events that have been held including the Family Fun, Daddy Daughter, and Tricky Tray.

Calendar Updates

No Additional Weather Items to Report, Weather Related Events 24/25 School Year

11/22/24 - Delayed Opening, 12/5/14 - Delayed Opening, 12/16/24 - Delayed Opening

2/6/25 – Snow Day due to the Icy Conditions

Revised Calendar is on this evening's Agenda for your approval

Graduation to be Thursday, June 12th

Early Dismissals to be on Friday, June 13th and Monday, June 16th

Last Day of School, Monday, June 16th

Additional Updates

No Suspensions to Report

2 Unfounded HIB to Report In Executive

Several Field Trips are revised due to current traffic issues.

Update from Mr. Housel

Sound System will be done next Friday over the break.

Tremco roof repairs are in process

A dumpster will be on site over break to get rid of broken items.

Newton Update

We were informed by our special legal counsel that they will be acquiring counsel. This is an important step in coming to the table to discuss the concerns. We appreciate their willingness to engage in a conversation. There are no meetings scheduled at this time. We hope to have an initial meeting prior to the summer break.

Buildings and Grounds Update-Mr. Housel

- -Sounds system is being installed next week, met with Generations on Monday and Tuesday
- -Speakers will be ceiling-mounted on the beams above the bleachers, and strapped with aircraft cables

TREMCO made 37 repairs on the roofs/seams

- G. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT Mrs. Constantino
- -Budget was approved by the County Superintendent on 3/19, budget hearing is scheduled for 4/30
- -Attended an audit review class through NJASBO
- -ROD Grant funds of \$78,486.40 received back and deposited into the Capital Reserve
- -Lunch price increase of \$.10 will be on the 4/30 agenda

VI. <u>DISCUSSION ACTION ITEMS</u>

-None

VII. BOARD BUSINESS - Mrs. Ann Marie Cooke

- A. Motion to accept minutes of the following meetings:
 - 1. Regular Meeting of March 12, 2025. (Attachment)
 - 2. Motion to accept the minutes of the March 12, 2025 executive session.
- B. Motion to accept the HIB Report from the March 12, 2025 meeting.
- C. Motion to approve the revised school calendar for the 24/25 school year as follows:.

Revised Calendar	Graduation, Thursday, 6/12
	Early Dismissal Days, Friday, 6/13 and Monday, 6/16
	Last Day of School, Monday, 6/16

Motion- Cooke Second- Jones /Roll Call/

Motion: Board Business A1-2, B, C		Mrs.	Mrs.	Mrs.	Mr.	Mrs.	Mrs.	Dr.	Mrs.	Mrs.
		Ellersick	McGuire	Eisner	Bilik	Jones	Post	Vela	Cooke	Bilik
	Yes	х	X	Х	X	Х	X		X	Х
	No									
Motion: Cooke	Abstain									
Second: Jones	Absent							Х		

VIII. UNFINISHED BUSINESS

-None

IX. <u>NEW BUSINESS</u>

-None

X. <u>COMMITTEE REPORTS</u>

A. CURRICULUM - Mrs. Maureen McGuire, Chairperson

1. Motion to retroactively approve the following professional development request:

Staff Member	Conference Name	Provider/Location	<u>Date</u>	<u>Costs</u>
Tiffany Lutz	Patterns of Strengths & Weaknesses	Rutgers Grad School Applied & Professional Psych	4/11/25	\$60.00 for Conference
		Virtual		

2. Motion to approve the following professional development request:

Staff Member	<u>Conference Name</u>	Provider/Location	<u>Date</u>	<u>Costs</u>
Patti Hannemann Linda Degraw	OFAC Criminal History and School Bus Safety Training Program	Morris County Public Safety Training Academy 500 West Hanover Ave Morris Plains, NJ	4/29/25	Mileage \$24.16
Karen Constantino Linda Degraw	CDK EOY Training	Hawk Pointe Golf Club 4 Clubhouse Drive Washington, NJ	5/8/25	Mileage \$22.65
Patti Hannemann Nancy Kaiser	CDK EOY Training	Hawk Pointe Golf Club 4 Clubhouse Drive Washington, NJ	5/14/25	Mileage \$22.65
Alison Weatherwalks	Catching Up Students Who Have Fallen Behind in Math (3-6)	BER Virtual	4/28/25	Conference \$295.00
JP Bollette Jennifer Cenatiempo Tiffany Lutz	Enhancing School Safety Using Behavioral Threat Assessment	NTAC - Virtual	5/21/25 or 9/17/25	NO Cost to BOE

Jillian Montenaro Marybeth Stiles		

3. Motion to approve the following field trips:

<u>Teacher</u>	<u>Grade</u>	<u>Trip</u>	Location	Date(s)	<u>Cost</u>
Erin Moles Jess Zur Sarah Pittenger Ana Velez	K	Knuffle Bunny Musical	Growing Stage 7 Ledgewood Ave Netcong, NJ 07857	5/20/25	Transportation \$700.00 F&R \$115.55 \$815.55 No cost to the BOE
Kerstin Martinka Dara Seminara Denise Schumann Gail Piontowski	3rd	Space Farms	Space Farms 218 County Road 519 Sussex, NJ 07461	5/23/25 Rain Date: 6/9/25	Transportation \$375.00 -Funded by the PTA -No Cost to the BOE

- 4. Motion to amend the previously approved second grade field trip to Van Saun Park & Zoo on May 19, 2025 to now go to Space Farms, 218 County Road 519, Sussex, NJ 07461 on the same date/time, to avoid the extended bus commute due to sinkholes on Route 80.
- 5. Motion to approve the "Blair Day of Service," on the afternoon of May 16, 2025, for grades K-2. Blair students will come and deliver SEL lessons, including a read aloud (themes including friendship, self esteem, feelings, etc...) and a craft.
- 6. Motion to approve National Capitol Student Services, LLC (AKA Student Watchers) to provide one uniformed agent for overnight security services for the Washington DC trip on 6/3/25 and 6/4/25 from 10:00 PM until 6:00 AM at a cost of \$488.00 plus parking. This is funded from the student activities account.
- 7. Motion to approve the NJDEP's Field and Wildlife division to present their Black Bear Education Program Assembly on May 6, 2025, for grades 3 5. Program is free and includes the assembly, brochures, coloring and activity books and Bear Fact Camper Cards.
- 8. Motion to apply for consideration to participate in the NASA Downlink Competition at no cost to the Board of Education.
- 9. Motion to approve volunteer Amy Ehrenberg to teach crocheting to a total of 10 students, for a period of 5 weeks, after school, with an event monitor present. The class will be open to our 7th & 8th graders, and if spots remain we will extend the club downward.
- 10. Motion to amend the previously approved first grade field trip to Turtle Back Zoo on May 21, 2025 to now go to Space Farms, 218 County Road 519, Sussex, NJ 07461 on the same date/time, to avoid the extended bus commute due to sinkholes on Route 80.

Motion: Curriculum A.110. as amended		Dr.	Mrs.	Mrs.	Mr.	Mrs.	Mrs.	Mrs.	Mrs.	Mrs.
		Vela	Ellersick	Eisner	Bilik	Post	Mcguire	Jones	Cooke	Bilik
	Yes		Х	X	All except noted	x	Х	Х	X	Χ
	No									
Motion: McGuire	Abstain				3,4,10					
Second: Ellersick	Absent	Х								

B. FINANCE - Mrs. Kristin Post, Chairperson

March 2025 Financial Reports (attachment)

- 1. Motion to approve the General Fund bills list for March 13, 2025 through April 16, 2025 for a total of \$1,658,790.57 (attachment)
- 2. Motion to accept the Board Secretary's monthly certification, as attached, and that as of March 31, 2025, 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 March 31, 2025 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 March, 2025.
- 5. Motion to approve transfers for March, 2025.
- 6. Motion to approve the disbursements from March 13, 2025 through April 16, 2025 for the Student Activities Account in the amount of \$16,067.86, Cafeteria Account of \$0.00, and the Business Office Petty Cash Account in the amount of \$22.20. (Attachment)
- 7. Motion to approve the proposal from Lakeside Counseling for assessment services with the following fees:
 - Risk Assessments conducted at Lakeside location (scheduled for the same day or within 24 hours): \$175
 - Substance abuse evaluations conducted at Lakeside location (scheduled within one (1) week). This includes an evaluation and assessment including lab urine screen and reporting: \$490
 - Initial Intakes for counseling treatment conducted at Lakeside location: \$150
 - Follow-up sessions for treatment conducted at Lakeside location: \$100

- Group therapy sessions conducted at Lakeside location: \$50
- 8. Motion to approve the Agreement for Ancillary Educational Services with the Sussex County Educational Services Commission Rate Sheet (attachment).
- 9. Motion to approve participation in the Sussex County grant program to provide School Behavioral Threat Assessments to students identified in need of this support as well as access to staff training and resources at no cost to the district to be paid for via the Sussex County grant with Insight Health for the 25/26 school year.

Motion – Post Second - McGuire /Roll Call/

Motion: Finance B19.		Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Dr.	Mrs.	Mrs.
		Eisner	Mcguire	Jones	Ellersick	Post	Bilik	Vela	Cooke	Bilik
	Yes	х	Х	Х	X	Х	Х		Х	Х
	No									
Motion: Post	Abstain									
Second: McGuire	Absent							X		

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

-No motions on this agenda

- **D. PERSONNEL** Dr. Melissa Vela, Chairperson
- 1. Motion to approve the following staff members as substitute Extended School Year Program teachers at a daily rate of \$115 on an as needed basis.

Kristen Sylvester Kelli McKeown Alison Weatherwalks

- 2. Motion to approve Allison Mountford to observe a classroom for 3 hours or 3 classes, as is required by her college's teaching curriculum.
- 3. Motion to approve Kristen Sylvester as a mentor for Iryna Coleman from March 6, 2025 through May 23, 2025, at a prorated stipend amount of \$364.65 (\$1,315 stipend for 10 weeks; \$1,315 /184 contractual days = \$7.15 day X 51 working days = \$364.65), at the recommendation of the Superintendent.
- 4. Motion to approve the following people as substitute teachers and/or substitute paraprofessionals for the 2024-2025 school year, at a daily rate of \$115.00, or \$125.00 if they work 4 days in any one week, with no medical benefits, pending criminal history, background check and paperwork, at the recommendation of the Superintendent.

Samantha Marquez	Angie Lavery	Melanie Breton
Susanne Ludwig		

Motion – Ellersick Second – Post /Roll Call/

Motion: Personnel D. 14.		Mr.	Mrs.	Mrs.	Mrs.	Dr.	Mrs.	Mrs.	Mrs.	Mrs.
		Bilik	Post	Jones	Eisner	Vela	Mcguire	Ellersick	Cooke	Bilik
	Yes	х	X	Х	х		1,2,3	х	Х	Х
	No									
Motion: Ellersick	Abstain						4			
Second: Post	Absent					Х				

E. POLICY - Mrs. Heather Ellersick, Chairperson

1. Motion to approve the first reading of the following policies.

P 5111	Eligibility of Resident / Non Resident Students
P 5301	Use of LifeVac
P 8500	Food Services
P 9163	Spectator Code of Conduct for Interscholastic Events
P 9320	Cooperation with Law Enforcement Agencies

Motion - Ellersick Second - Jones

/Roll Call/

Motion: Policy E1.		Mrs.	Mrs.	Mrs.	Mrs.	Ms.	Mr.	Dr.	Mrs.	Mrs.
		Eisner	Mcguire	Jones	Ellersick	Post	Bilik	Vela	Cooke	Bilik
	Yes	Х	Х	х	х	х	Х		Х	Х
	No									
Motion: Ellersick	Abstain									
Second: Jones	Absent							х		

XI. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS

This public session is designed for members of the public to speak on non- 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.

None at 8:20pm.

XII. CLOSED MEETING

Closed Meeting Motion was read by President Bilik at 8:21pm.

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 "b", "c" and "g"

Motion – Cooke

Second - Mr. Bilik

Roll Call/

All in favor responded with "aye".

-Do not anticipate any action to be taken when the board reconvenes

XIII. RECONVENE

Motion to reconvene into public session at 9:25pm.

Motion - Cooke

Second - Mr. Bilik

/Roll Call/

- 1	Motion: Reconvene		Mrs.	Mrs.	Mrs.	Mrs.	Mrs.	Mr.	Dr.	Mrs.	Mrs.	All in
			Jones	Mcguire	McGuire	Ellersick	Post	Bilik	Vela	Cooke	Bilik	Favor
		Yes										Х
		No										
	Motion: Mrs. Cooke	Abstain										
	Second: Mr. Bilik	Absent										

XIV. BOARD COMMENTS

-None

XV. ADJOURNMENT

Motion that the Board of Education shall adjourn at 9:25pm.

Motion – McGuire

Second - Ellersick

/Roll Call/

Motion: Adjournment		Mr.	Mrs.	Mrs.	Mrs.	Dr.	Mrs.	Mrs.	Mrs.	Mrs.	All in
		Bilik	Post	Jones	Eisner	Vela	Mcguire	Ellersick	Cooke	Bilik	Favor
	Yes										Х
	No										
Motion: McGuire	Abstain										
Second: Ellersick	Absent										

Next Meeting Date:

April 30, 2025

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.