**GREEN TOWNSHIP BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**March 20, 2024**

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

**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 |
| Mrs. | Ann Marie Cooke | 2024 | Present |
| Ms.. | Crystal Bockbader | 2025 | Present |
| Dr. | Noah Haiduc-Dale | 2025 | Absent, excused |
| Ms. | Kristin Post | 2024 | Present, Arrived at 8:20pm |
| Ms. | Maureen McGuire | 2026 | Present |
| Ms. | Holly Roller | 2025 | Present |
| Dr. | Melissa Van Blarcom | 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.

-Motion to amend and accept the agenda as written

Motion-Mrs. McGuire Second-Dr. VanBlarcom

BOE members, All In Favor, all members responded with “Aye”.

**II**.  **PRESENTATIONS**

1. Recognition of Aiden Wilkenson, as he is recognized for being the 2023-2024 **NJSBA Sussex**

**County** Unsung Hero of the **Green Hills School** 8th grade class.

-Dr. Cenatiempo and Mr. Bollette recognized Aiden for encompassing everything that you want a student to be.

2. Presentation of the 2024-2025 Tentative Budget by Dr. Jennifer Cenatiempo

-Dr. Cenatiempo presented the Tentative Budget Presentation, reviewed the tax levy trend throughout

the past 5 years, increasing enrollment, 2 additional choice spots (from 50 to 52 seats),

imact of the tax Levy on Green Residents, State Aid Trends for the past 5 years, ESSER funds, breakdown of revenues included in the budget, budget priorities, facility upgrades, and the various expenses that make up the budget. The presentation is posted under Attachments.

-The board discussed the state aid differential/loss, and that the school will not receive the additional funds as it did last year under S-3732 of $427,010.

-Voting on the tax levy being raised, this budget has no program cuts and is fully staffed. The budget is a working document that can have internal shifting.

-There’s no additional money to hire additional staff. Absorbed two retirements.

-CBA is at 3.2%

Things removed from the budget: items with a non-essential purpose, staff computers, network backbone, Smart Bd. Reduction, removed 3 Chromebook carts, anticipate buying a van for some special education routes, staff PD will be billed against Title II.

Holly Roller-not looking to cut staff, but concerned with the population of students that are not on level for math and language arts.

Crystal Bockbrader-Agree with Holly Roller, things in RTI not being addressed, cut extras to address needs

Maureen McGuire-How do we get there?

President Bilik stated that Mrs. Post expresses those concerns as well.

Mrs. Cooke-Budget is a living document

Dr. VanBlarcom-Hiring a school psychologist will help the RTI process

Mr. Bilik-In agreement with the priorities

Dr. Haiduc-Dale let President Bilik know that if he was present, he would have voted “yes” for the budget

**III. INTRODUCE THE PRELIMINARY 2024-2025 BUDGET**

**ADOPTION OF THE TENTATIVE BUDGET**

**2024-2025**

**DISTRICT NAME: Green Township School District**

**BOE MTG DATE: March 20, 2024**

**Adoption of Tentative Budget**

**2024-2025**

**BE IT RESOLVED that the tentative budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:**

**GENERAL SPECIAL DEBT**

**FUND REVENUES SERVICE TOTAL**

**2024-2025 Total Expenditures $13,748,580 $158,919 $140,919 $14,048,418**

**Less: Anticipated Revenues $ 2,614,160 $158,919 $ 47,909 $ 2,820,988**

**Taxes to be Raised $11,134,420 $0 $93,010 $11,227,430**

**And to advertise said tentative budget in the NJ Herald in accordance with the form suggested by the State Department of Education and according to law; and**

**BE IT FURTHER RESOLVED, that a public hearing be held in the library at Green Hills School, New Jersey on May 1, 2024 at 7:00pm for the purpose of conducting a public hearing on the budget for the 2024-2025 School Year.**

**Travel and Related Expense Reimbursement**

**2024-2025**

**WHEREAS, the Green Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and**

**WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and**

**WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of $1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and**

**WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now**

**THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and**

**BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $20,000 for all staff and board members.**

**BE IT FURTHER RESOLVED that the Green Township School District Board of Education includes in the proposed budget the use of Banked Cap in the amount of $163,304. The purpose of this use will be to support the operations and programs of the school district; and**

**BE IT FURTHER RESOLVED that the Green Township School District Board of Education includes in the proposed budget the use of the Health Care Cost Adjustment of $17,761. The purpose of this use will be to support the operations and programs of the school district; and**

**BE IT FURTHER RESOLVED that the Green Township School District Board of Education includes in the proposed budget a withdrawal from the Capital Reserve in the amount of $270,000. The purpose of this withdrawal is to fund boiler conversion to natural gas, repair outdoor stairs, and adjust the sink heights in the bathrooms to code.**

**BE IT FURTHER RESOLVED that the Green Township School District Board ofEducation includes in the proposed budget the use of an Enrollment Adjustment of $19,349. The purpose of this use will be to support the operations and programs of the school district; and**

**THEREFORE, BE IT RESOLVED that the district’s maximum taxing authority is composed of:**

|  |  |
| --- | --- |
| **$ 214,772** | **2% Current Expense Tax Levy Increase** |
| **$10,719,234** | **Prior Year 2023 - 2024 Current Expense Tax Levy** |
| **$ 17,761** | **Increase in Health Care Costs** |
| **$ 19,349**  **$ 163,304** | **Enrollment Adjustment**  **Use of Banked Cap** |

**$11,134,420 Maximum District Tax Levy 2024-2025**

**Motion – Mrs. Cooke Second – Dr. VanBlarcom**

**/Roll Call/**



**IV. CORRESPONDENCE-**None

**V. PUBLIC PARTICIPATION ON AGENDA TOPICS** at 8:03pm

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, Anything new added to the curriculum?

Dr. Cenatiempo noted that the updates were a function of QSAC, scanned resources to documents, overall

content, nothing drastically changed, more resources and timelines.

# **VI. VARIOUS REPORTS**

A. NEWTON BOARD OF EDUCATION UPDATE - Mrs. Cooke

**Presentation:**

-Moment of Silence in honor of former board member, Tina Larsen, who served ten (10) years on the Newton Board of Education.

-Superintendent Goals and District Goals

-Introduction of Mr. Jon Deeb, NHS Principal effective July 1, 2024.

**Superintendent’s Report:**

-Previously approved NHS Senior Class Trip to NYC and American Dream Mall did not draw enough interest. Other options being considered.

-QSAC rescheduled for March 19 and March 28.

**School Business Administrator/ Board Secretary’s Report:**

Six staff members started and completed CDL training.

**Board Business:**

-Approved Mr. Jon Deeb as Principal at NHS, replacing Jeffrey Waldron at an annual salary of $155,000 for the 2024-2025 school year.

-Approved the Grant submission to the NJSDA for HVAC upgrades including NHS, with final eligible cost of $2,495,320 of which $1,186,297.59 is Newton’s Local Share, leaving $1,309,022.41 as the State Share (52.45%)

-Approved the motion for withdrawal of Capital Reserves in the amount of $1,275,000. To utilize towards the costs of the following projects: Purchase a 54-seat bus $ 175,000. High School Science Labs (2) Renovation $1,100,000.

-Approved the tentative budget for the 2024-2025 school year: 2024-2025

Expenditures Total $40,298,125.

Less: Anticipated Revenues Total $26,007,286.

Taxes to be Raised Total $14,290,839.

**Next Meeting:** April 23, 2024 at 7 pm at Newton High School including Love of Reading ceremony

B. PTA UPDATE - Mrs. Post

Dr. VanBlarcom gave the update and discussed the following events: February gave students a “student

outreach sticker”, March will be Philly Pretzels, April 27th is the Tricky Tray, Donated $1,500 of books to the library, had a drumming assembly, supported transportation for field trips, and are planning mother/son and father/daughter events.

C. BOARD PRESIDENT’S REPORT - Mrs. Bilik

Attended the PTA meeting, Unsung Heroes, Newton High School Play and NJSBA will raise dues 2%.

D. SUPERINTENDENT’S REPORT - Dr. Cenatiempo

HIB: There were 3 HIB Cases to report since the February 21, 2024 BOE meeting.

Drills: Fire Drill 2/9/24, 3/12/23   
 Lockdown Drill 2/20/24

Bus Evacuation Drills for Green Township School District, all drills took place between 8:08 - 8:15 AM, in the front lot of the school, supervised by JP Bollette.

10/16/23 Routes 17 & 12 - 30 students on 17; 31 students on 12

10/17/23 Routes 14 & 10 - 39 students on 14; 37 students on 10

10/18/24 Routes 13, 7, 11 - 29 students on 13; 33 students on 7 & 28 on 11

All drills were completed in under 1 minute 23 seconds

-Presented at the women’s leadership conference, appreciated the PTA’s support, this is the last year of

state cuts under s2, conferences are next week, and the Coffee House is tomorrow night for $5.

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

-Working on budget, it will be submitted to the County tonight

-Attending Purchasing professional development on March 22, 2024.

-Reminded BOE members to complete their School Ethics Disclosures

**VII. DISCUSSION ACTION ITEMS**-None

Mrs. Post arrived at 8:20pm.

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

A. Motion to accept minutes of the following meetings:

1. Regular Meeting of February 21, 2024. (Attachment)

2. Executive Session of February 21, 2024

3. Minutes of March 1, 2024-Board of Education, Budget Workshop.

4. Executive Session of March 1, 2024.

B. Motion to accept the HIB Reports from the February 21, 2024 meeting.

C. Motion to accept the HIB Reports from the March 1, 2024 meeting.

~~D. Motion to adopt the Preliminary Budget for the 2024-2025 school year.~~

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

~~/Roll Call~~/ Removed

E. Motion to approve the Revised Memorandum of Agreement between Education and Law Enforcement Officials.

F. Motion to accept the corrective action plan from the triennial NJ Department of Agriculture audit.

Motion – Mrs. Cooke Second- Mrs. McGuire

/Roll Call/



**IX. UNFINISHED BUSINESS-None**

**~~X. EXECUTIVE SESSION at 8pm-~~**Eliminated

**~~Executive Session 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 executive session 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/~~

**~~XI. RECONVENE~~**

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

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

~~/Roll Call/~~

**XII. COMMITTEE REPORTS**

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

Update from Mrs. McGuire: discussed resources, “opt out”, approval of field trips, Holocaust Presentation, and the other items listed on the agenda.

1. Motion to revise the following field trip:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Teacher** | **Grade** | **Trip** | **Location** | **Date(s)** | **Cost** |
| Kelli McKeown | 2nd | NHS - FFA | Newton High School  44 Ryerson Ave  Newton, NJ | 4/10/24 | Transportation $239.20 to be paid by the PTA |

2. Motion to approve the Newton High School’s Science Department AP Students, guided by Brittany DeVore, to host the Newton HS AP Science Fair at Green Hills School, for grades K - 2 on May 29, 2024.

3. Motion to approve Marion Blumenthal Lazan, author of Four Perfect Pebbles and Holocaust Survivor, to give a 1 hour presentation to the middle school students on June 10, 2024, at a cost of $800.00 plus transportation, to be paid for out of the Student Activities Account.

4. Motion to approve a Donation Drive to benefit Benny’s Bodega, run by the GHS Student Council. Donations to be collected from Mar 21, 2024through April 19, 2024 in school and at the evening performances of the school musical.

K-2 will collect/donate personal hygiene products

3-5 will collect/donate nonperishable food items

6-8 will collect/donate kitchen & laundry supplies

A “magical” reward, to be approved by Mr. Bollette, will be given to the group that collects the most items, (Maybe a movie afternoon, snacks, popsicles, outside play time, pj day, etc.)

5. Motion to approve the following staff members to participate in the Wilson Programming - WRS Introductory Set, Steps #1-6, 4th Edition at a rate of $2,950 per teacher to be paid for from ARP ESSER Funds, Accelerated Learning Coaching and Educator Support Grant Funds. Total Cost to be billed to the Grant $8,850.

Kristen Sylvester

Sarah Pittenger

Ashley Van Haste

6. Motion to approve a disbursement from the Student Activities 8th grade account in the amount of

$5,823.84, initial deposit payable to Double Tree, for two nights accommodations and two breakfasts during 8th grade the class trip to Washington DC, in June 2024.

7. Motion to approve a disbursement from the Student Activities 8th grade account in the amount of

$8,008 payable to Sussex County Co-Op for transportation during the 8th grade class trip to Washington DC, in June 2024.

8. Motion to approve the revised curriculum documents (Attachments):

|  |
| --- |
| English Language Arts |
| Math |
| Science |
| Social Studies |
| Computer Science & Design Thinking |
| Comprehensive Health and Physical Education |
| World Languages |
| Visual & Performing Arts |

Motion- Mrs. McGuire Second- Mr. Bilik

/Roll Call/



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

-Finance met on March 1 for a budget workshop

**February 2024 Financial Reports (attachment)**

1. Motion to approve the General Fund bills list for February 22, 2024 through March 20, 2024

for a total of $1,274,629.87 (attachment)

2. Motion to accept the Board Secretary’s monthly certification, as attached, and that as of February 29, 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 February 29, 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 February, 2024.

5. Motion to approve transfers for February, 2024.

6. Motion to approve the disbursements from February 22, 2024 through March 20, 2024

for the Student Activities Account in the amount of $6,023.84 and the Business

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

7. Motion to accept and approve the estimated REAP grant allocation of $32,377 for FY2024.

Motion – Mrs. Post Second – Mrs. Cooke

Roll Call/



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

1. Motion to approve the fee for professional services of Parette Somjen Architects for the Green Hills

School Gas Conversion for Professional Services which includes: Design Development/drawings,

Construction Documents, Contract Administration Services (bid solicitation & on-site observations,

up to 16 visits during the duration of the project at a fixed fee of $29,800 plus reimbursables for printing & deliveries of $2,300. (40% of this cost will be reimbursed by funds from the ROD grant, and the balance will be paid out of the capital reserve)

2. Motion to withdraw $6,500 out the maintenance reserve account for required maintenance to the steps as an emergency repair. (See motion 3. below)

3. Motion to award the contract to Drill Construction for an emergency repair to the steps by the gym and perform the following work:

-Remove existing aluminum step nosing

-Install Sika grout in fill areas

-Repair loose cracks in the steps and landing

-Apply Urethane non-skid traffic coating to all steps and landing

-Price of $6,500 includes prevailing wage

Motion – Mr. Bilik Second – Mrs. McGuire

/Roll Call/



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

1. Motion to approve the extension of Student Teaching Placement for Fairleigh Dickinson University Graduate Student Paige Strangeway; working with Tara Lavalley, 5 days per week starting February20, 2024 through the end of the 2023-2024 school year, at the recommendation of theSuperintendent.

2. Motion to approve Olivia Sanchez as a paraprofessional, for the 2023-2024 school year, at an hourly rate of $15.13 per hour, pending paperwork and criminal history background check, at the recommendation of the Superintendent.

3. Motion to revise Samantha Jennings as full-time evening custodian, at a rate of $43,000 with additional stipend of $300 for black seal license and $400 uniform allowance, prorated for the

2023-2024 school year, at the recommendation of the Superintendent.

4. Motion to approve Kassandra Mull as a paraprofessional, for the 2023-2024 school year, at an hourly rate of $15.13 per hour, pending paperwork and criminal history background check, at the recommendation of the Superintendent.

5. Motion to approve the FMLA leave for employee ID #325, with sick days to be used concurrently,

from March 4, 2024 through April 19, 2024.

6. Motion to approve Debra Simmons as a substitute teacher for the 2023-2024 school year, pending paperwork and criminal history background check, at the recommendation of the Superintendent.

7. Motion to approve an increase in the paraprofessional rate of $1/hour when serving in the function

of providing diapering/toileting in the preschool for preschool disabled students, as submitted by

timesheets, as approved by the superintendent.

8. Motion to approve Stephanie Van Alstine as a teacher leave replacement to be hired on step 1 of the guide, $62,392 (prorated), with no medical benefits, from April 8, 2024 through on or about April 19, 2024 pending criminal history clearance and documentation, at the recommendation of the Superintendent.

Motion – Mrs. Bockcrader Second – Mrs.McGuire

/Roll Call/



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

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

P 1140 Educational Equity Policies/Affirmative Action (M) (Revised)

P 1523 Comprehensive Equity Plan (M) (Revised)

P 1530 Equal Employment Opportunities (M) (Revised)

R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)

P 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)

R 2200 Curriculum Content (M) (Revised)

P 2260 Equity in School and Classroom Practices (M) (Revised)

R 2260 Equity in School and Classroom Practices Complaint Procedure (M) (Revised)

P 2411 Guidance Counseling (M) (Revised)

P 3211 Code of Ethics (Revised)

R 5440 Honoring Student Achievement (Revised)

P 5570 Sportsmanship (Revised)

P 5750 Equitable Educational Opportunity (M) (Revised)

P 5755 Equity in Educational Programs and Services (M) (Abolished)

P 5841 Secret Societies (Revised)

P 5842 Equal Access of Student Organizations (Revised)

P & R 7610 Vandalism (Revised)

P 9323 Notification of Juvenile Offender Case Disposition (Revised)

P & R 2423 Bilingual Education (M) (Revised)

P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Motion- Mrs.Roller Second – Mrs. Bockbrader

/Roll Call/



**XIII. PUBLIC PARTICIPATION ON NEW BUSINESS TOPICS at 8:32pm**

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

Teacher, Mrs. Stobie asked about the propane in the science lab and kitchen, which will remain the same

after we convert to natural gas.

**XIV. CLOSED MEETING**

Closed Meeting Motion was read by President Bilik at 8:34pm.

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 “a.”

Motion – Dr.VanBlarcom Second- Mrs. McGuire

Roll Call/



**XV. RECONVENE**

Motion to reconvene into public session at 10:01pm.

Motion – Dr.VanBlarcom Second – Mrs. Cooke

/Roll Call/



**XVI. BOARD COMMENTS-**None

**XVII. ADJOURNMENT**

Motion that the Board of Education shall adjourn at 10:05pm.

Motion – Dr.VanBlarcom Second – Mrs. Cooke

/Roll Call/



**Next Meeting Date:**

April 17, 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.

Respectfully Submitted,

Karen Constantino

Business Administrator/Board Secretary