# RIVER VALE BOARD OF EDUCATION River Vale, New Jersey 07675 REGULAR MEETING Roberge Annex December 15, 2020 REVISED AGENDA

Special Note: N.J.S.A. 10:4-8b authorizes local units to conduct public hearings through the use of streaming services and other online meeting platforms in certain circumstances. Therefore, in light of the public health emergency, the Board of Education will hold its regular meeting entirely online via Zoom.

# Meeting Regulations

During this regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited on agenda items. The second opportunity will occur just prior to adjournment, when residents may address general comments to the Board with time limits being at the discretion of the President. Participants wishing to make public comment shall comply with Policy 0167. Additionally, the Board hereby adopts the following procedures: Individuals participating via Zoom and wishing to make a public comment shall use the "Chat" feature to identify themselves before speaking which shall include typing the individual's name, address, topic, and areas of concern. The Board shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology.

If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Board President or individual in charge of the remote meeting platform shall mute or continue muting the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity. A member of the public who continues to act in a disruptive manner after receiving an initial warning shall be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the Board President or individual in charge of the remote meeting shall mute, or keep muted, the disruptive member for the remainder of the remote public meeting, or remove him or her from the remote public meeting.

To inspect or obtain a copy of any public record required to be made available under N.J.S.A. 47:1A-1, Examination and Copies of Public Records, please contact Ms. Kelly Ippolito, 609 Westwood Avenue, River Vale, NJ 07675. Copies of all public meeting agendas are online on the district website: <u>http://www.RiverValeSchools.com</u>

# CALL TO ORDER: 7:00 P.M.

**NOTICE IS HEREBY GIVEN THAT** in accordance with the Open Public Meetings Act, Chapter 231, the Laws of 1975, and notice of this meeting has been sent to all school offices,

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officially designated newspapers, filed with the Township Clerk and posted in the Board of Education Office, forty-eight (48) hours in advance of this meeting.

ROLL CALL		Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
	PRESENT							
	ABSENT							

# FLAG SALUTE

# **BOARD PRESIDENT'S REPORT**

# **COMMITTEE REPORTS – CHAIRPERSON**

- **>** Buildings & Grounds Mr. Schlereth
- > Communications & Policies Mrs. Senande
- Curriculum & Technology Mrs. Rothenberg
- Finance Mrs. Pintarelli
- > Negotiations Mr. Rosini
- > Personnel Mr. Puccio

#### **Committee Meeting Schedule**

Date	Time	Committee
December 15, 2020	6:00 PM	Finance
January 5, 2021	6:00 PM	Finance
January 19, 2021	6:00 PM	Personnel
February 9, 2021	6:00 PM	Buildings & Grounds
February 23, 2021	6:00 PM	Finance
March 2, 2021	6:00 PM	Finance
March 16, 2021	6:00 PM	Finance
March 30, 2021	6:00 PM	Communications & Policies
April 27, 2021	6:00 PM	Personnel
May 11, 2021	6:00 PM	Curriculum & Technology

# **PUBLIC COMMENTS – Agenda Items Only**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the Board retains the right to rule on such matters as the speaker's right to address the Board, as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

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The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale School District is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Interim Superintendent of Schools by telephone, letter or email.

Meeting opened to public comments at \_\_\_\_\_P.M.

**Public comments:** 

Meeting closed to public comments at \_\_\_\_\_P.M.

**INTERIM SUPERINTENDENT'S REPORT** 

**BOARD SECRETARY'S REPORT** 

# **GENERAL RESOLUTIONS**

**RESOLUTION BY** SECONDED to approve Resolution G1 through G2 as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the Minutes from the November 24, 2020 Special Board Meeting.
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves the Special Education out-of-district placement tuition costs for the 2020-2021 school year as follows:

Student Id#	Program	LEA	Tuition	Duration
20332027	Valley TIPS	NVRHSD	33,501.30	Nov - June
20362275	Valley Program	NVRHSD	50,022.29	Nov - June

# **ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

# **BUSINESS RESOLUTIONS**

**RESOLUTION BY** SECONDED to approve Resolution Items **B1** through **B8** as listed below.

# **B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised bills list dated November 30, 2020 as follows:**

Fund 10 – General Fund	-	\$ 661	,423.24
Fund 10 – Voided Checks	-	\$	0.00
Fund 20 – Special Revenue	-	\$ 20	,871.66
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$1,784	1,325.80
Fund 91 – Merchants Accou	nt-	\$	57.85
Total		\$2,466	6,678.55

- **B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the revised purchase orders and adjustments for period dated November 30, 2020 in the amount of \$30,419.03.**
- **B3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **retroactively approves the transfer of funds for month ending November 30, 2020 in the amount of \$126,584.00 as set forth below:**

#### Transfer of Funds Month Ending November 30, 2020

T400	FROM	11-000-252-340-10-65-021	PURCH TECH SRVCS/DISASTER REC	-1240.00
	ТО	11-000-252-340-10-65-065	HDWR - MAINT FOR BUILDINGS	1240.00
T402	FROM	11-000-262-610-20-14-000	H- CUSTODIAL SUPPLIES	-3000.00
	ТО	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	3000.00
T409	FROM		NON-INSTRUCTIONAL	
		11-000-252-610-10-65-022	SOFTWARE/RENEWALS	-5000.00
			NON-INSTRUCTIONAL	
		11-000-252-610-10-65-098	HARDWARE/SUPPLIES	5000.00
T415	FROM		NON-INSTRUCTIONAL	
		11-000-252-610-10-65-022	SOFTWARE/RENEWALS	-2310.00
	ТО	12-000-252-730-10-65-000	DISTRICT HARDWARE	2310.00
T419	FROM	11-000-213-590-20-14-000	H-HEALTH EQUIPMENT MAINTENANCE	-1000.00
	FROM	11-000-213-590-40-14-000	R-HEALTH EQUIPMENT MAINTENANCE	-1000.00
	FROM	11-000-213-590-60-14-000	W-HEALTH EQUIPMENT MAINTENANCE	-1000.00
	TOTAL			-3000.00
	ТО	11-000-261-610-10-14-000	MAINTENANCE SUPPLIES	3000.00
T428	FROM	11-000-217-106-20-11-004	H- SPECIAL ED AIDES	-10,000.00

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# **REGULAR MEETING REVISED AGENDA – DECEMBER 15, 2020**

FROM	11-000-217-106-20-11-086	H- SPECIAL ED SUB AIDES	-4000.00
FROM	11-000-217-106-40-11-004	R -SPECIAL ED AIDES	-9150.00
FROM	11-000-217-106-40-11-086	R -SPECIAL ED SUB AIDES	-3000.00
FROM	11-000-217-106-60-11-086	W -SPECIAL ED SUB AIDES	-4000.00
FROM	11-000-217-320-10-18-000	PURCHASED PROF ED SERVICES	-3530.00
FROM	11-000-219-104-10-11-043	LDTC SALARY	-1700.00
FROM	11-000-219-104-10-11-077	PT-PSYCHOLOGIST SALARY	-31933.00
FROM	11-000-219-104-10-11-081	CST SUMMER WORK	-3087.00
FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	-1.00
FROM	11-000-240-105-60-11-102	W- SUB SECRETARY SALARIES	-132.00
FROM	11-000-262-110-60-11-073	W - CUST/MAINTENANCE O/T	-5183.00
FROM	11-204-100-320-40-11-102	R- LLD PURCH ED SERVS/SUBS	-1395.00
FROM	11-213-100-101-40-11-000	<b>R- RESOURCE TEACHERS SALARIES</b>	-34923.00
TOTAL			-112,034.00
ТО	11-000-216-100-60-11-101	W- SPEECH SALARIES	3530.00
ТО	11-000-217-106-60-11-004	W -SPECIAL ED AIDES	30150.00
TO	11-000-219-104-10-11-074	PT SOCIAL WORKER/SALARY	33209.00
TO	11-000-219-104-10-11-076	PSYCHOLOGIST SALARY	3511.00
ТО	11-000-219-320-10-18-043	CST - PURCH EDUC. SRVCS	1.00
ТО	11-000-240-105-60-11-000	W- SECRETARY SALARIES	132.00
ТО	11-000-262-110-60-11-000	WOODSIDE SCHOOL CUSTODIANS	5130.00
ТО	11-000-262-420-20-14-106	EQUIPMENT REPAIRS - HMS	53.00
ТО	11-204-100-106-60-11-000	W- LLD AIDE SALARIES	1395.00
ТО	11-213-100-101-60-11-000	W- RESOURCE TEACHERS SALARIES	1650.00
ТО	11-230-100-101-40-11-000	R - BASIC SKILLS/TCHR SALARIES	33273.00
TOTAL			112,034.00
TOTALS:			
FROM:			-126,584.00
TO:			126,584.00

Note: Transaction Date: 11/30/2020

**B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the bills list dated December 15, 2020 as follows:** 

Fund 10 – General Fund	-	\$	1,213,072.83
Fund 10 – Voided Checks	-	\$	(257,071.26)
Fund 20 – Special Revenue	-	\$	21,566.50
Fund 20 - Voided Checks	-	\$	0.00
Fund 30 – Capital Projects	-	\$	0.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	0.00
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	206,942.79
Fund 91 – Merchants Account	nt-	\$	0.00
Total		\$1	,184,510.86

**B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the purchase orders and adjustments for period dated December 15, 2020 in the amount of \$54,377.36** 

# **RIVER VALE BOARD OF EDUCATION PAGE 6 OF 12**

**B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, retroactively approves the transfer of funds for period ending December 15, 2020 in the amount of \$255.00 as set forth below:

# Transfer of Funds Period Ending December 15, 2020

T439	FROM	11-000-240-610-20-20-000	H-MAIN OFFICE SUPPLIES	-255.00
	TO	11-000-240-890-20-20-034	H-GRADUATION EXPENSES	255.00
	TOTALS:			
	FROM:			-255.00
	TO:			255.00

Note: Transaction Date: 12/15/2020

**B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approve amending the District's Cafeteria Plan to comply with the new CARES Act provisions concerning reimbursement of over-the-counter (OTC) drugs, menstrual products, and telehealth; the temporary change in status provisions under IRS Notice 2020-**29; **the DOL/IRS updates to the claims procedures and COBRA timelines (IRS** Notice 2020-23 and EBSA Disaster Relief Notice 2020-01), and the new cost of living adjustment for the carryover provisions under IRS Notice 2020-33

**NOW, THEREFORE BE IT RESOLVED,** that the River Vale Board of Education does hereby authorize the School Business Administrator to execute this Amendment to the Cafeteria Plan and certify the below required resolution as required by the Plan Administrator.

**RESOLVED**, this Amendment to the Cafeteria Plan is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Plan Administrator the Amendment and to take any and all actions as it may deem necessary to effectuate this resolution.

**B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION**, that the Board, upon recommendation of the School Business Administrator, **approves the participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for the 2021-2022 calendar year at the below established rates effective January 1, 2021 through December 31, 2021;** 

**BE IT FURTHER RESOLVED**, that the River Vale Board of Education, **does hereby authorize the School Business Administrator**, to execute any and all documents **necessary to effectuate the terms of this resolution**.

PLAN/COVERAGE DESCRIPTION	EMPLOYEE SINGLE COST	DEPENDENT COST	TOTAL
NJ DIRECT 10			
Single	1,007.12	-	1,007.12

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# REGULAR MEETING REVISED AGENDA – DECEMBER 15, 2020

Member & Spouse/Partner	1,010.67	1,003.57	2,014.24
Family	1,011.96	1,868.39	2,880.35
Parent & Child	1,008.69	864.55	1,873.24
NJ DIRECT15			
Single	958.74	-	958.74
Member & Spouse/Partner	962.29	955.19	1,917.48
Family	963.58	1,778.43	2,742.01
Parent & Child	960.31	822.95	1,783.26
NEW JERSEY EDUCATORS HEALTH PLAN			
Single	882.84	-	882.84
Member & Spouse/Partner	886.39	879.29	1,765.68
Family	887.68	1,637.24	2,524.92
Parent & Child	884.41	757.68	1,642.09

# **ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

#### PERSONNEL RESOLUTIONS

**RESOLUTION BYSECONDED**to approveResolution Items **P1** through **P11** as listed below.

P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, reimburses the following RVEA member, for unused accumulated sick days as of November 30, 2020 per his/her contract, as listed below, to be paid on January 1, 2021.

		Illness days – 206.5 @ \$92.00 per day = \$18,998	l
Staff Member 000350	Retiring December 1, 2020	Account No. 11-000-291-299-10-11-000	

P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, retroactively revises the approved additional assignment for the following Special Education Aide as listed below for the 2020-2021 school year effective November 16, 2020:

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	STEP	HOURLY RATE	ACCOUNT
Elizabeth Courtney	WES	SpEd Aide	Up to 5 per day	10	\$20.00	11-000-217-106-60-11-004

# **RIVER VALE BOARD OF EDUCATION PAGE 8 OF 12**

**P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, transfers the following District Aide from the Instructional Aide Guide to the ABA Aide Guide for the 2020-2021 school year, having completed the necessary training and demonstration of skills, effective January 1, 2021.

EMPLOYEE NAME	SCHOOL	FROM	STEP	HOURLY RATE	то	STEP	HOURLY RATE	ACCOUNT
					SpEd			
		SpEd			ABA			
Laura Fogarty	WES	Aide	5	\$17.50	Aide	5	\$20.50	11-000-217-106-60-11-004

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, and pursuant to the RVEA Agreement, approves the salaries for the following revised Movement on the Guide - Round Two, for documentation received September 1, 2020 through November 1, 2020 retroactive to September 1, 2020:

EMPLOYEE NAME	SCHOOL	FROM	STEP	SALARY	то	STEP	SALARY	ACCOUNT
Qixian Jia-Zhang	HMS	MA	18	101,840	MA15	18	\$102,575	21-11-130-100-101-20-11-000

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, approves a paid medical leave beginning on or about March 18, 2021 through April 7, 2021, for staff member #000310 followed by a Family Medical Leave beginning April 8, 2021 through on or about September 27, 2021.
- P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon the recommendation of the Interim Superintendent of Schools, approves the appointment of the following District Special Education Aides for the 2020-2021 school year, pending criminal history review, as set forth below:

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY RATE	ACCOUNT
Victoria Sloezen	WES	SpEd Aide	5.75	5	1	\$15.50	11-000-217-106-60-11-004

- **P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **retroactively accepts, with regrets, the resignation of Laurie Moffitt, Executive Confidential Secretary to the School Business Administrator/Board Secretary, effective October 31, 2020.**
- **P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, rescinds the reimbursement of unused accumulated sick days based upon retirement for Employee #004220 due to resignation.

- **P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Interim Superintendent of Schools, **accepts**, **with regrets**, **the resignation of Alicia Cahill**, **a Woodside School Teacher**, **effective February 8**, 2021.
- **P10. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves ESS Northeast, LLC, with all of their properly certified employees, to provide substitute teacher, secretary and substitute aide services to the district for the 2020-2021 school year.**
- **P11. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves Northern Region Educational Services Commission with all of their properly certified employees, to provide substitute services to the district for the 2020-2021 school year.**

# **ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

#### **PUBLIC COMMENTS – GENERAL ITEMS**

**THE RIVER VALE BOARD OF EDUCATION IS** committed to encouraging the citizens of River Vale and employees of the River Vale School District to speak directly to board trustees. In order to facilitate this communication, residents and employees are requested (1) to sign in before speaking; (2) to maintain an appropriate sense of decorum; and (3) to limit their remarks to no more than five minutes. The Board will also take under advisement the written comments and opinions of non-residents that are submitted to the Board Secretary. Being mindful of its responsibility to maintain the orderly conduct of meetings, the Board retains the right to rule on such matters as the speaker's right to address the Board, as well as the appropriateness of the subject being presented. The Board's decision in such matters is final.

The Board also reminds all members of the public that while it subscribes, without reservation, to the principle of keeping the community informed, by policy and law, it cannot allow public discussion of personnel matters nor can trustees comment on any current or pending litigation. If a matter concerning an employee of the River Vale School District is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Interim Superintendent of Schools by either telephone or letter.

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Meeting opened to public comments at \_\_\_\_\_ P.M.

Public comments:

Meeting closed to public comments at \_\_\_\_\_\_ P.M.

**OLD BUSINESS** 

**NEW BUSINESS** 

#### MOTION TO ENTER CLOSED SESSION

MOTION BY\_\_\_\_\_SECONDED BY\_\_\_\_\_

**WHEREAS,** the Board of Education must discuss matters which are not appropriate for discussion in a public meeting; and

**WHEREAS**, these subjects are within the exceptions to the Open Public Meetings Act and are permitted to be discussed in private session pursuant to N.J.S.A. 10:4-12b; and

WHEREAS, the Board of Education intends to discuss matters as follows:

 $\Box$  1. Any matter which by provision of law is rendered confidential or excluded from the requirements of subsection A of N.J.S.A. 10:4-12, specifically, the following matter:

 $\Box$  2. Any matter in which the release of information would impair a right to receive funds from the government of the United States, specifically, the following matter:

\_\_\_\_\_

□ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy, specifically, the following matter: \_\_\_\_\_\_

□ 4. Any matter involving a collective bargaining agreement, or the proposals for inclusion in such, specifically, the following matter: \_\_\_\_\_\_

\_\_\_\_\_

 $\Box$  5. Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds which would adversely affect the public interest, specifically, the following matter:

 $\Box$  6. Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of the law, specifically, the following matter:

 $\Box$  7. Any pending or anticipated litigation or contract negotiation (other than any matter involving a collective bargaining agreement, or the proposals for inclusion in such) in which the Board of Education is or may become a party, or any matter falling within the attorney/client privilege, specifically, the following matter:

 $\Box$  8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or discipline of any current or prospective officer or employee, unless all individual employees or appointees request in writing that such matter be discussed in public, specifically, the following matter:

 $\Box$  9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific penalty or loss of the license or permit belonging to the responding party, specifically, the following matter:\_\_\_\_\_\_

**NOW, THEREFORE, IT IS RESOLVED**, that the aforesaid subjects shall be discuss in closed session by this Board of Education and administrative staff, and the minutes of said closed session discussion will be made available to the public when the reasons for the non-disclosure in accordance with the Open Public Meetings Act no longer exist.

Meeting closed to the public at \_\_\_\_\_\_ P.M.

#### **ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY\_\_\_\_\_SECONDED BY\_\_\_\_\_that the December 15, 2020 Closed Session Meeting be reopened to Regular Session Meeting at \_\_\_\_P.M.

# **ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							

# **ADJOURNMENT**

 MOTION BY
 SECONDED BY
 that the

 December 15, 2020 Regular Session Meeting be adjourned at \_\_\_\_P.M.
 P.M.

# **ROLL CALL VOTE:**

	Mrs. Pintarelli	Mr. Puccio	Mr. Rosini	Mrs. Rothenberg	Mr. Schlereth	Mrs. Senande	Mrs. Waldes
AYE							
NAY							
ABSENT							
ABSTAINED							