

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
September 19, 2017 AGENDA

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, notice of this meeting has been sent to all school offices, 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	Mr. Moon	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Dr. Spector	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – Mr. Moon**
- **Communications & Policies – Dr. Spector**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance –**
- **Negotiations – Mr. Rosini**
- **Personnel –**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
September 19, 2017	6:00 PM	Curriculum & Technology
October 17, 2017	6:00 PM	Policy & Communications
November 14, 2017	6:00 PM	Negotiations
December 19, 2017	6:00 PM	Finance
January 2, 2018	6:00 PM	Finance
January 23, 2018	6:00 PM	Negotiations
February 6, 2018	6:00 PM	Buildings & Grounds
February 27, 2018	6:00 PM	Finance
March 6, 2018	6:00 PM	Finance
March 13, 2018	6:00 PM	Finance (Adopt Tentative Budget)
March 27, 2018	6:00 PM	Policy & Communications
April 24, 2018	6:00 PM	Personnel
May 8, 2018	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.

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 Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

Meeting opened to public comments at _____ P.M.

Public comments:

Meeting closed to public comments at _____ P.M.

SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution G1 through G9 as listed below.

G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board approves the 2017 – 2018 Merit Action Plan for the Superintendent of Schools for review and approval by the Executive County Superintendent for the attainment of merit criteria according to NJAC 6A:23A-3 (e) 10-11, as listed below:

Qualitative Goals: 2.5%/\$4,327.06 each

1. The Superintendent will research, visit, tour, and meet with representatives from at least five (5) different high-innovation, high achieving schools (public or private) to ascertain how River Vale compares/contrasts in terms of best practices in school innovation. The Superintendent will write a memorandum to the Board of Education and present at a Board of Education meeting on his findings, including a

comparison/contrast of areas where River Vale is advancing, current, and/or in need of improvement based on the school visits.

2. The Superintendent will oversee the development of a new communication framework in the district to continue engaging parents and community members, inclusive of a new district website, district “app,” school-based Facebook pages, administrator Twitter feeds, a new quarterly Superintendent’s e-newsletter, and a revised Parent Visitation Day that will shift its focus from observing instruction to showcasing examples of student work aligned to the district’s goals. The Superintendent will write a memorandum to the Board of Education and present to the Board of Education on the effectiveness of the initiative, inclusive of a parent survey.

Quantitative Goal: 3.33%/\$5,763.65

1. The Superintendent will oversee a process for staff, students, and parents to share their feedback on the effectiveness of the Portrait of a Graduate/Year 1 Strategic Vision Plan implementation. The Superintendent will write a memorandum to the Board of Education and present to the Board of Education on the following: (1) Results from a district-wide staff survey; (2) Results from school-based staff focus groups; (3) Results from WES/RES/HMS student surveys; (4) Results from a parent survey.

- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on August 29, 2017.**
- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the first Closed Session Minutes from the Board Meeting on August 29, 2017.**
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the second Closed Session Minutes from the Board Meeting on August 29, 2017.**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Minutes from the Board Meeting on September 5, 2017.**
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the 2017 - 2018 District Evaluation Advisory/Curriculum, Instruction and Assessment Committee as set forth below:**

Name	Position
Rory McCourt	Superintendent of Schools
Kelly Ippolito	Business Administrator

Steven Rosini	Board of Education Member/Parent Representative
James Cody	Holdrum Middle School Principal
Justin Jasper	Holdrum Middle School Assistant Principal
Stephen Wren	Roberge Elementary School Principal
Melissa Signore	Woodside Elementary School Principal
Joelle DeGaetano	Supervisor of Special Services
Kimberly Dowling	Supervisor of Curriculum & Instruction
Anne Makendra	Faculty Member
Deborah Chinnici	Faculty Member
Jeanine Matone	Faculty Member
Lisa Constants	Faculty Member
Lisa Battinelli	Faculty Member
Maureen Dowd	Faculty Member
Kerry Arbadji	Faculty Member
Gena Incantalupo	Faculty Member
Elizabeth McGory	Faculty Member

G7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the first reading and revisions** of the following new/revised River Vale Board of Education Policies and Regulations:

<u>Policy #</u>	<u>Policy Title</u>	<u>New/Revised</u>	<u>1st Reading</u>	<u>2nd Reading</u>
7100	Long-Range Facilities Planning	Revised	September 19, 2017	
R7100	Long-Range Facilities Planning	Revised	September 19, 2017	
7101	Educational Adequacy of Capital Projects	Revised	September 19, 2017	
R7101	Educational Adequacy of Capital Projects	Revised	September 19, 2017	
7102	Site Selection and Acquisitions	Revised	September 19, 2017	
R7102	Site Selection and Acquisition	New	September 19, 2017	
7130	School Closing	Revised	September 19, 2017	
7300	Disposition of Property	Revised	September 19, 2017	
R7300.2	Disposal of Land	Revised	September 19, 2017	
R7300.3	Disposition of Personal Property	Revised	September 19, 2017	
R7300.4	Disposition of Federal Property	Revised	September 19, 2017	

G8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **abolishes regulation 7300.1.**

G9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves the 2017-2018 Nursing Services Plan.**

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
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 **transfer of funds** for month ending **July 31, 2017** in the **amount of \$11,424.00** as set forth below:

**Transfer of Funds
Month Ending July 31, 2017**

T141	FROM	11-000-219-105-10-11-086	CST-SUB/SECRETARIAL/SAL	-60.00
	FROM	11-000-240-105-40-11-102	R-SUB SECRETARY SALARIES	-500.00
	FROM	11-000-291-260-10-11-000	WORKERS COMPENSATION	-10001.00
	TOTAL			-10561.00
	TO	11-000-219-105-10-11-000	CST SECRETARIAL SALARY	60.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	500.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN SALARY	7000.00
	TO	11-000-252-105-10-11-075	P/T SECRETARY SALARY	3000.00
	TO	11-000-291-220-10-11-000	SS CONTRIBUTIONS	1.00
	TOTAL			10561.00
T143	FROM	11-000-213-610-60-60-000	W-NURSE'S SUPPLIES	-78.00
	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-425.00
	FROM	11-190-100-610-60-60-050	W-LANG ARTS SUPPLIES	-260.00
	FROM	11-190-100-610-60-60-105	W-WORLD LANG. SUPPLIES	-100.00
	TOTAL			-863.00
	TO	11-190-100-610-60-60-086	W-READING INCENTIVE SUPPLIES	260.00
	TO	11-190-100-610-60-60-112	W-HEALTH SUPPLIES	103.00
	TO	11-213-100-610-60-60-000	W-RESOURCE SUPPLIES	400.00
	TO	11-240-100-610-60-60-000	W-SUPPLIES/MATERIALS	100.00
	TOTAL			863.00
	TOTALS			
	FROM			-11424.00
	TO			11424.00

Note: Transaction Date: 7/31/17

- B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the **transfer of funds** for month ending **August 31, 2017** in the **amount of \$3,265.00** as set forth below:

**Transfer of Funds
Month Ending August 31, 2017**

T144	FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	-3265.00
	TO	12-000-240-730-10-18-000	CST – EQUIPMENT	3265.00
	TOTALS			
	FROM			-3265.00
	TO			3265.00

Note: Transaction Date: 8/31/17

- B3. 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 September 19, 2017** as follows:

Fund 10 – General Fund	-	\$1,048,281.38
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 0.00
Fund 40 – Debt Service	-	\$ 864,637.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	<u>\$ 192,419.03</u>
Total		\$2,105,337.91

- B4. 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 **September 19, 2017** in the amount of **\$3,217.83**.

- B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the transfer of funds** for period ending **September 19, 2017** in the amount of \$160.00 as set forth below:

Transfer of Funds
Period Ending September 19, 2017

T183	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENSITURES	-160.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	160.00
	TOTALS			
	FROM			-160.00
	TO			160.00

Note: Transaction Date: 9/19/17

- B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the following Travel and Conferences for the staff** indicated below for professional improvement or development, for the period **July 1, 2017 through June 30, 2018**.

Name: Christine Flatley
School or Department: Woodside
Conference/Seminar/Workshop: IMSE Orton-Gillingham Comprehensive Training
Location: Hasbrouck Heights, NJ
Date: 10/16/17, 10/17/17, 10/18/17, 10/19/17, 10/20/17
Estimated Cost: \$1,075.00

Name: Christine Sayre
School or Department: Holdrum
Conference/Seminar/Workshop: NJ Council for the Social Studies
Location: Piscataway, NJ
Date: 10/23/17
Estimated Cost: \$0.00

Name: Rory McCourt
School or Department: Superintendent
Conference/Seminar/Workshop: Little Bits Training
Location: Roxbury, NJ
Date: 9/27/17
Estimated Cost: \$0.00

Name: Melissa Signore
School or Department: Woodside
Conference/Seminar/Workshop: Little Bits Training
Location: Roxbury, NJ
Date: 9/27/17
Estimated Cost: \$0.00

Name: Craig Yaremko
School or Department: Holdrum
Conference/Seminar/Workshop: NJ Association for Jazz Educators Conference
Location: Newark, NJ
Date: 11/17/17
Estimated Cost: \$0.00

Name: Laurie Arslanyan
School or Department: Roberge
Conference/Seminar/Workshop: NJ School Music Association Workshop
Location: Mountain Lakes, NJ
Date: 10/9/17
Estimated Cost: \$106.70

Name: Lorraine Waldes
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County Fall Meeting
Location: Hackensack, NJ
Date: 10/4/17
Estimated Cost: \$0.00

Name: Patrice Pintarelli
School or Department: Board of Education
Conference/Seminar/Workshop: Bergen County Fall Meeting
Location: Hackensack, NJ
Date: 10/4/17
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: Critical Thinking about Teasing & Bullying
Location: Oradell, NJ
Date: 10/16/17
Estimated Cost: \$0.00

Name: Denise Alex
School or Department: CST
Conference/Seminar/Workshop: School Refusal and Disruptive Behavior in Schools
Location: Hackensack, NJ
Date: 12/13/17
Estimated Cost: \$0.00

Name: Kimberly Dowling
School or Department: Curriculum
Conference/Seminar/Workshop: Nat'l Association for Gifted Children
Location: Charlotte, NC
Date: 11/9/17, 11/10/17, 11/11/17, 11/18/17
Estimated Cost: \$1,525.00

Name: Bracha Rand
School or Department: CST
Conference/Seminar/Workshop: School Refusal and Disruptive Behavior in Schools
Location: Hackensack, NJ
Date: 12/13/17
Estimated Cost: \$0.00

Name: Eileen DeMaria
School or Department: Woodside
Conference/Seminar/Workshop: Critical Thinking about Teasing & Bullying
Location: Oradell, NJ
Date: 10/16/17
Estimated Cost: \$0.00

Name: Matthew Heffernan
School or Department: Holdrum
Conference/Seminar/Workshop: Mathematics Curriculum Writing
Location: Montvale, NJ
Date: 9/26/17, 10/9/17, 10/24/17, 2/1/18, 3/1/18
Estimated Cost: \$0.00

Name: Rita Fasano
School or Department: Holdrum
Conference/Seminar/Workshop: Mathematics Curriculum Writing
Location: Montvale, NJ
Date: 9/26/17, 10/9/17, 10/24/17, 2/1/18, 3/1/18
Estimated Cost: \$0.00

Name: Maria Giannantonio
School or Department: Holdrum
Conference/Seminar/Workshop: Mathematics Curriculum Writing
Location: Montvale, NJ
Date: 9/26/17, 10/9/17, 10/24/17, 2/1/18, 3/1/18
Estimated Cost: \$0.00

Name: Anna Dore
School or Department: Woodside
Conference/Seminar/Workshop: NJ School Music Association Workshop
Location: Mountain Lakes, NJ
Date: 10/9/17
Estimated Cost: \$101.12

- B7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves** the following **school sponsored trips/assemblies** for the period **September 1, 2017 through June 30, 2018.**

School: Holdrum School
Grade/Class: 6-8 Robotics Team
Trip/Assembly: Car Wash to raise money for the upcoming season
Location: Montvale, NJ
Date: October, 2017

- B8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon the recommendation of the School Business Administrator, approves an annual maximum reimbursement amount for the following employees for the purposes of Regular Business travel for the 2017-2018 School year in accordance with Board Policy 6471:

<u>Staff Member</u>	<u>Account No.</u>	<u>Amount</u>
<u>HOLDRUM SCHOOL</u>		
Justin Jasper	11-000-240-580-20-20-104	\$750
<u>SUPERINTENDENT’S OFFICE</u>		
Kimberly Dowling	11-000-221-580-10-17-000	\$750

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution Items **P1** through **P9** as listed below.

- P1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves a Leave without Pay for Samantha Calabrese, a Roberge School Aide, on September 1, 2017.**
- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves a Leave without Pay for Cori Seferian, a Woodside School Aide, on November 8, 2017.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **appoints the following District Aides for the 2017-2018 school year, pending completion of the Criminal History Review Process:**

NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Ashley Menniti	Roberge	LLD Aide	5.75	5	2	14.00	11-204-100-106-40-11-000
Carissa Abbatiello	Roberge	SpEd Aide	4.50	5	1	13.50	11-000-217-106-40-11-004
Erin Oates	Woodside	SpEd Aide	5.75	5	1	13.50	11-000-217-106-40-11-004

- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the correction to the longevity amount for the following faculty member for the 2016-2017 year as set forth below:**

EMPLOYEE	FROM	TO
Kristin Boyce	\$2,000.00	\$2,500.00

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **approves the following student teacher placements for the 2017-2018 school year:**

<u>LOC</u>	<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>TYPE</u>	<u>TEACHER</u>	<u>COLLEGE</u>
CST	Sarah	Spagnola	Internship	D. Alex	Bergen Academics
WES	Julianne	Wirchansky	Internship	P. Stewart	PVRHS
HMS	Megan	Ziegel	Internship	J. Garretson	PVRHS

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Kaitlin Arcidiacono to begin 10 hours of home instruction, for student #20231686, beginning September 11, 2017 through January 31, 2018, at the rate of \$70.00 per hour.**

Account No. 17-11-150-100-101-10-18-000

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Daniel Beyer and Susan McGuire to provide a total of 10 hours per week of home instruction, for student #22061012, beginning September 18, 2017 through June 30, 2018, at the rate of \$70.00 per hour.**

Account No. 17-11-150-100-101-10-18-000

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **appoints the following faculty member to the extra-compensation positions for the 2017-2018 school year in accordance with the contract with the RVEA:**

GROUP "C" - INTERSCHOLASTIC SPORT							
	Position	Location / Description	Amount	Longevity	Total Compensation	Staff Member	Account No.
C9	Track Co-Ed	Holdrum	\$3,442.00	\$0.00	\$3,442.00	John Garretson	11-402-100-100-20-11-000

P9. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves Source4Teachers, with all of their properly certified employees, to provide substitute teacher and substitute aide services to the district for the 2017-2018 school year.**

ROLL CALL VOTE:

	<u>Mr. Moon</u>	<u>Mrs. Pintarelli</u>	<u>Mr. Puccio</u>	<u>Mrs. Rothenberg</u>	<u>Dr. Spector</u>	<u>Mr. Rosini</u>	<u>Mrs. Waldes</u>
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 Public Schools is of interest or concern to a resident, the matter should be referred to the responsible building principal or the Superintendent of Schools by either telephone or letter.

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:

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:

_____.

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: _____
 _____.

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: _____
 _____.

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: _____
 _____.

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: _____
 _____.

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: _____
 _____.

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:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

MOTION BY _____ SECONDED BY _____ that the
September 19, 2017 Closed Session Meeting be reopened to Regular Session Meeting at
_____ P.M.

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the
September 19, 2017 Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

	<u>Mr.</u> <u>Moon</u>	<u>Mrs.</u> <u>Pintarelli</u>	<u>Mr.</u> <u>Puccio</u>	<u>Mrs.</u> <u>Rothenberg</u>	<u>Dr.</u> <u>Spector</u>	<u>Mr.</u> <u>Rosini</u>	<u>Mrs.</u> <u>Waldes</u>
AYE							
NAY							
ABSENT							
ABSTAINED							