

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
February 26, 2019 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

	OPEN	Mrs. Pintarelli	Mr. Puccio	Mrs. Rothenberg	Mrs. Senande	Mr. Rosini	Mrs. Waldes
PRESENT							
ABSENT							

FLAG SALUTE

BOARD PRESIDENT’S REPORT

COMMITTEE REPORTS – CHAIRPERSON

- **Buildings & Grounds – OPEN**
- **Communications & Policies – Mrs. Rothenberg**
- **Curriculum & Technology – Mrs. Pintarelli**
- **Finance – No Chairperson**
- **Negotiations – Mr. Rosini**
- **Personnel – Mr. Puccio**

Committee Meeting Schedule

<u>Date</u>	<u>Time</u>	<u>Committee</u>
February 26, 2019	6:00 PM	Finance
March 5, 2019	6:00 PM	Finance
March 12, 2019	6:00 PM	Finance (Adopt Tentative Budget)
March 26, 2019	6:00 PM	Communications & Policies
April 30, 2019	6:00 PM	Personnel
May 14, 2019	6:00 PM	Curriculum & Technology
September 10, 2019	6:00 PM	Buildings & Grounds
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Communications & Policies
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance

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 **G6** as listed below.

- G1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on October 2, 2018.**
- G2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session Minutes from the Board Meeting on January 7, 2019.**
- G3. 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 February 5, 2019.**

- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session I Minutes from the Board Meeting on February 5, 2019.**
- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon the recommendation of the Superintendent of Schools, **approves the Closed Session II Minutes from the Board Meeting on February 5, 2019.**
- G6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **authorizes the following departments to dispose of the following equipment/textbooks:**

ITEM	LOCATION/ DEPT.	ASSET #	ISBN #	REASON
Refrigerator	HMS	02656		Unable to repair
83 Algebra I textbooks – Glencoe	HMS		13-978-0-07-663923-6	Out dated
9 Windows to Algebra & Geometry – Larson	HMS		0-669-37690-6	Out dated
62 Glencoe Workbooks	HMS		978-0-07-661904-7	Out dated
27 Glencoe Workbooks	HMS		0021454256	Out dated

ROLL CALL:

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

BUSINESS RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **B1** through **B14** as listed below.

- B1. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator/Board Secretary, **retroactively approves the Financial Report of the School Business Administrator/Board Secretary and the Treasurer of School Monies** for the month ending **December 31, 2018** in the following balances:

Fund 10	-	\$7,353,937.90
Fund 20	-	\$ (44,155.68)
Fund 30	-	\$1,042,970.73
<u>Fund 40</u>	-	<u>\$ 1.39</u>
Total		\$8,352,754.34

B2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator /Board Secretary, approves the adoption of the monthly certification(s) of Major Budgetary Account and Fund Status as follows:

WHEREAS, the Board of Education has accepted and reviewed financial reports for the period ending **December 31, 2018** including the Report of the Secretary, Report of the Treasurer of School Monies, and the Secretary’s certification; and

WHEREAS, the Board has received and reviewed financial reports issued by the Business Administrator;

WHEREAS, the Board has had consultations with the appropriate school administrators;

THEREFORE, BE IT RESOLVED, that members of the Board of Education do hereby certify that to the best of our knowledge, no major accounts appear to be overextended in violations of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district board of education’s financial obligations for the remainder of the year.

B3. 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 January 31, 2019** as follows:

Fund 10 – General Fund	-	\$ 2,661.51
Fund 10 – Voided Checks	-	\$ (174.00)
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$20,018.13
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	-	\$ 0.00
Fund 91 – Merchants Acct.	-	\$ 580.18
Total		\$23,085.82

B4. 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 the period dated **January 31, 2019** in the amount of **\$50.00**.

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 the month ending **January 31, 2019** in the **amount of \$18,261.00** as set forth below:

**Transfer of Funds
Month Ending January 31, 2019**

T689	FROM	11-000-213-106-20-11-004	H-NURSE'S AIDE SALARY	-488.00
	FROM	11-000-217-106-40-11-086	R-SPECIAL ED SUB AIDES	-4592.00
	FROM	11-000-222-100-60-11-000	W-LIBRARIAN SALARY	-29.00
	FROM	11-000-230-580-10-17-104	SUPT. TRAVEL EXPENSES	-65.00
	FROM	11-000-240-105-20-11-102	H-SUB SECRETARY SALARIES	-165.00
	FROM	11-000-262-420-40-11-000	R-COPIER REPAIRS/MAINT	-3425.00
	FROM	11-000-262-621-40-14-000	R-NATURAL GAS EXPENSE	-817.00
	FROM	11-130-100-101-20-11-000	H-GRADE 6-8 TEACHER SALARIES	-1703.00
	FROM	11-213-100-101-60-11-000	W-RESOURCE TEACHERS SALARIES	-199.00
	FROM	11-213-100-106-20-11-000	RESOURCE ROOM AIDE SALARIES-HMS	-6630.00
	FROM	11-240-100-320-20-11-102	H-ESL=PURCH ED SRV/SUBS	-148.00
	TOTAL			-18261.00
	TO	11-000-213-100-60-11-102	W-SUB NURSE/SALARY	488.00
	TO	11-000-217-106-40-11-004	R-SPECIAL ED AIDES	4592.00
	TO	11-000-222-100-20-11-000	H-LIBRARIAN SALARY	29.00
	TO	11-000-230-585-10-11-104	BOARD MEMBER TRAVEL EXPENSES	65.00
	TO	11-000-240-105-40-11-000	R-SECRETARY SALARIES	79.00
	TO	11-000-240-105-60-11-000	W-SECRETARY SALARIES	86.00
	TO	11-000-262-420-20-14-108	MAINTENANCE CONTRACTS – HMS	98.00
	TO	11-000-262-420-40-14-108	MAINTENANCE CONTRACTS – RES	343.00
	TO	11-000-262-420-60-14-108	MAINTENANCE CONTRACTS – WES	2984.00
	TO	11-000-262-590-10-14-000	VEHICLE REPAIRS	817.00
	TO	11-130-100-101-20-11-032	H-GRADES 6-8/EXTRA WORK	1703.00
	TO	11-213-100-101-40-11-000	R-RESOURCE TEACHER SALARIES	199.00
	TO	11-215-100-106-60-11-000	PS HAND. INST. AIDE SALARIES	6247.00
	TO	11-230-100-101-40-11-000	R-BASIC SKILLS/TCHR SALARIES	64.00
	TO	11-230-100-101-60-11-000	W-BASIC SKILLS/TCHR SALARIES	319.00
	TO	11-240-100-101-20-11-000	H-ESL SALARIES	62.00
	TO	11-240-100-101-40-11-000	R-ESL SALARIES	62.00
	TO	11-240-100-101-60-11-000	W-ESL SALARIES	24.00
	TOTAL			18261.00
	TOTALS			
	FROM			-18261.00
	TO			18261.00

Note: Transaction Date: 1/31/19

B6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, approves the milk bill for the month of **January 2019** in the amount of **\$1,290.09**.

B7. 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 **February 26, 2019** as follows:

Fund 10 – General Fund	-	\$ 984,692.58
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 48,540.37
Fund 20 - Voided Checks	-	\$ 0.00

Fund 30 – Capital Projects	-	\$	4,920.00
Fund 40 – Debt Service	-	\$	0.00
Unemployment Trust Acct.	-	\$	0.00
Fund 60 – Milk Account	-	\$	1,290.09
Fund 65 – Enterprise Fund	-	\$	0.00
Fund 90 -Trust & Agency	-	\$	196,639.47
Fund 91 – Merchants Acct.	-	\$	0.00
Total			\$1,236,082.51

B8. 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 **February 26, 2019** in the amount of **\$249,726.72**.

B9. 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 **February 26, 2019** in the amount of **\$25,982.41** as set forth below:

Transfer of Funds
Period Ending February 26, 2019

T667	FROM	11-000-219-390-10-18-000	REGION II PURCH PROF SERVICES	-2000.00
	TO	11-000-219-390-10-18-030	CST PURCH PROF TECH SERVICES	2000.00
T671	FROM	11-190-100-610-20-20-046	H-INST SUPPLIES	-1000.00
	FROM	11-000-240-610-40-40-000	R-MAIN OFFICE SUPPLIES	-6.41
	TOTAL			-1006.41
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	1000.00
	TO	11-000-213-610-40-40-000	R-NURSE’S SUPPLIES	6.41
	TOTAL			1006.41
T674	FROM	11-000-100-566-10-18-000	TUITION – PRIVATE SCHOOL	-9078.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-9422.00
	TOTAL			-18500.00
	TO	11-000-100-562-10-18-000	TUITION – LEA IN STATE	18500.00
T679	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-1394.00
	FROM	11-190-100-610-60-60-015	W-COMPUTER SUPPLIES	1394.00
T682	FROM	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	-40.00
	TO	11-190-100-610-60-60-063	W-MATH SUPPLIES	40.00
T692	FROM	11-000-240-610-60-60-000	W-MAIN OFFICE SUPPLIES	-2465.00
	TO	11-000-222-610-60-60-008	W-A/V SUPPLIES/MATERIALS	200.00
	TO	11-190-100-610-60-60-036	W-SAGE SUPPLIES	100.00
	TO	11-190-100-610-60-60-078	W-PHYS ED SUPPLIES	1980.00
	TO	11-190-100-610-60-60-114	W-SCIENCE SUPPLIES	185.00
	TOTAL			2465.00
T693	FROM	11-000-223-390-10-18-000	OTHER PURCH PROF. SVCS.	-145.00
	TO	11-000-223-580-10-18-104	CST-STAFF DEVELOPMENT	145.00

T698	FROM	11-190-100-610-40-40-095	R-SOCIAL STUDIES SUPPLIES	-432.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	432.00
	TOTALS			
	FROM			-25982.41
	TO			25982.41

Note: Transaction Date: 2/26/19

- B10. 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, 2018 through June 30, 2019.**

Name: Kelly Ippolito
School or Department: Business Office
Conference/Seminar/Workshop: 57th Annual NJASBO Conference
Location: Atlantic City, NJ
Date: 6/5/19, 6/6/19, 6/7/19
Estimated Cost: Not to exceed \$800.00

Name: Kimberly Dowling
School or Department: Curriculum & Instruction
Conference/Seminar/Workshop: NJDOE Curriculum Units Project
Location: Monroe, NJ
Date: 3/4/19
Estimated Cost: \$0.00

Name: Kimberly Dowling
School or Department: Curriculum & Instruction
Conference/Seminar/Workshop: Northern Ignite
Location: Norwood, NJ
Date: 3/8/19
Estimated Cost: \$0.00

- B11. 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, 2018 through June 30, 2019.**

School: Woodside School
Grade/Class: Grade 2
Trip/Assembly: Turtle Back Zoo
Location: West Orange, NJ
Date: May 2019

School: Roberge School
Grade/Class: Grade 1
Trip/Assembly: Health Barn
Location: Ridgewood, NJ
Date: May 2019 rain date June 2019

School: Roberge School
Grade/Class: Grade 3
Trip/Assembly: Bronx Zoo
Location: Bronx, NY
Date: May 2019

School: Roberge School
Grade/Class: Grade 4
Trip/Assembly: Sterling Hill Mine
Location: Ogdensburg, NJ
Date: April 2019

- B12. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION,** that the Board, upon recommendation of the School Business Administrator, approves the following inter-local agreement for the school year **2018-2019:**

WHEREAS, N.J.S.A. 40:8-a-1 et. seq. authorizes two or more districts to enter into an Interlocal services agreement for the provision of joint services; and

WHEREAS, all parties thereto have approved the within Agreement by Resolution; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW THEREFORE, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The Montvale District Board of Education, shall, for the term of this agreement, act as the Host LEA. The Host LEA is the member district responsible for the provision of services as more particularly set forth in this agreement.
2. The Montvale District (the Host LEA) shall employ a full-time speech/language teacher to provide speech services in the Montvale and River Vale School Districts.
3. The Host LEA Superintendent will have the same authority and responsibility for the appointment, evaluation, and retention of personnel with respect to this position and for other district staff as set forth in N.J.S.A. 18:A:1-1 et.seq.
4. The River Vale Public School District will be provided with three half-days of speech/pathologist teacher time (three afternoon sessions.)
5. It is understood and agreed by the parties that the Host LEA is not responsible for the speech teacher's failure to provide the services herein, but will make every effort to provide alternative services should such failure occur.
6. The River Vale Public School District will pay the Host LEA for the pro-rated costs (30%) of salary and health benefits (pending negotiations). (Note: Staff member is MA30/MA45 Level 1, \$98,825 and has single coverage in the State Health Benefits Plan.) Payment will be made to the Host LEA for the month on or about the 30th day of the month.
7. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be available and open to public inspection during normal business hours at the Business Office of the Montvale Board of Education.

8. This Agreement shall be binding upon and ensure to the benefit of the successors and assigns of the respective parties hereto.

Account No. 11-000-217-320-10-18-000

- B13. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the submission of the Emergency Generator project at the Holdrum Middle School (NJ DOE #4430-050-19-1000) by LAN Associates** to the New Jersey Department of Education.

WHEREAS the Board will not be seeking an SDA Grant for this project as part of the submission and this shall be deemed an “Other Capital Project” for the purpose of filing said project. This project was not included in the District’s approved Long Range Facility Plan list of projects to be completed and, therefore, the Board approves amending the School District’s Long Range Facility Plan to include this project.

- B14. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the School Business Administrator, **approves the payment to Brainspring Educator Academy for Phonics First Kindergarten and Level I training in the amount of \$35,660.00, from June 24, 2019 through June 28, 2019.**

Account No. 11-000-221-320-10-17-000

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P7** 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 one day unpaid Leave of Absence for Karen Gallagher, a Holdrum School Lunch Aide on February 13, 2019.**

- P2. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves an unpaid Leave of Absence for Jonni Shannon, a Woodside School Special Education Aide from February 20, 2019 through February 22, 2019.**

P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves an unpaid Leave of Absence for Amara O’Neill, a Holdrum School Lunch Aide from February 25, 2019 through March 1, 2019.**

P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **approves a three day unpaid Leave of Absence for Eric Mitchell, a Woodside School teacher, March 8, 2019 through March 12, 2019.**

P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Mary Rose Schmid to provide a total of up to 10 hours of home instruction to student 20261663 from October 13, 2018 through October 26, 2018 at the rate of \$80.00 per hour.**

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

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Superintendent of Schools, **retroactively approves Marilena LoVerso to provide a total of up to 5 hours of home instruction per week to student 20261663 from October 29, 2018 through December 20, 2018 at the rate of \$80.00 per hour.**

Account No. 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, **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 2018-2019 school year.**

ROLL CALL VOTE:

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

PUBLIC COMMENTS – GENERAL ITEMS

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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 matter 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:

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

MOTION BY _____ SECONDED BY _____ that the **February 26, 2019** Closed Session Meeting be reopened to Regular Session Meeting at _____ P.M.

ROLL CALL VOTE:

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

ADJOURNMENT

MOTION BY _____ SECONDED BY _____ that the **February 26, 2019** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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