

RIVER VALE BOARD OF EDUCATION
River Vale, New Jersey 07675
REGULAR MEETING
Roberge Annex
September 24, 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

	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
September 24, 2019	6:00 PM	Curriculum & Technology
October 15, 2019	6:00 PM	Policy & Communication
November 12, 2019	6:00 PM	Negotiations
December 17, 2019	6:00 PM	Finance
January 7, 2020	6:00 PM	Finance
February 11, 2020	6:00 PM	Buildings & Grounds
February 25, 2020	6:00 PM	Finance
March 3, 2020	6:00 PM	Finance
March 10, 2020	6:00 PM	Finance
March 24, 2020	6:00 PM	Policy & Communication
April 28, 2020	6:00 PM	Personnel
May 12, 2020	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.

INTERIM SUPERINTENDENT’S REPORT

BOARD SECRETARY’S REPORT

GENERAL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve
Resolution G1 through G5 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 September 10, 2019 Regular 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 placements/tuition costs for the 2019-2020 school year as follows:**

Student Id#	Program	LEA	Tuition	Duration
20292164	Windsor Academy	Private	65,233.38	Sept. – June
2016656	NOVA/BCSS	Bergen County Special Services	62,100.00	Sept. - June

- G3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Superintendent of Schools, **accepts the School Bus Emergency Evacuation Drill Report dated September 13, 2019. (See Attachment G3)**
- G4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board **approves the 2019 – 2020 Merit Action Plan for the School Business Administrator 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 Goal: .25% / \$462.62

Attainment of the Registered School Business Official (RSBO) designation requires commitment to continuing education and honing skills and knowledge to meet the ever-changing demands of schools and their administration. School business officials are encouraged to participate in a continuing program of professional development. The Business Administrator will fulfill the requirements to acquire a certification as a RSBO.

Through the process, the Business Administrator will increase her knowledge of the principles and practices of school business administration, related disciplines, and laws governing and affecting schools through fulfilling prescribed standards of performance and conduct.

Therefore, by June 2020, the Business Administrator by attaining this goal would be able to better serve the district by utilizing the newly attained skills and implementing the best practices suitable for the district.

- G5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the 2019-2020 Nursing Services Plan. (See Attachment G5)**

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 **B9** as listed below.

- B1. 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 May 31, 2019 in the amount of \$550.00 as set forth below:**

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

T00015	FROM	11-000-252-890-10-65-000	OTHER MISC. EXPENDITURES	-550.00
	TO	11-000-211-590-10-65-000	STUDENT MANGMNT/PURCH SERV-GENESIS	550.00
	TOTALS			
	FROM			-550.00
	TO			550.00

Note: Transaction Date: 5/31/19

- B2. 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 June 30, 2019 in the amount of \$35,214.55 as set forth below:**

**Transfer of Funds
Month Ending June 30, 2019**

T000027	FROM	11-190-100-610-10-65-046	INSTRUCTIONAL HARDWARE/SUPPLIES	-28250.00
	TO	11-000-219-592-10-65-000	PURCH/PRO/SERV-IEP-LEXIA-CST	1550.00
	TO	11-000-252-330-10-65-065	DIST APPLIANCE/SERVER RENEWALS	100.00
	TO	11-000-252-340-10-65-065	HDWR-MAINT FOR BUILDINGS	2500.00
	TO	11-190-100-610-10-65-024	INSTRUCTIONAL SOFTWARE/RENEWALS	24100.00
	TOTAL			28250.00
T000037	FROM	11-190-100-610-40-40-028	R-NEW EQUIPMENT (UNDER \$2,000 PER ITEM)	-1250.00
	FROM	11-190-100-610-40-40-050	R-LANG ARTS SUPPLIES	-48.21
	TOTAL			-1298.21
	TO	11-190-100-610-40-40-046	R-INSTR SUPPLIES	1298.21
T001053	FROM	11-190-100-610-40-40-046	R-INSTR SUPPLIES	-243.34
	FROM	11-190-100-610-40-40-063	R-MATH SUPPLIES	-5423.00
	TOTAL			-5666.34
	TO	11-190-100-640-40-40-063	R-MATH TEXTBOOKS	5666.34
	TOTALS			
	FROM			-35214.55
	TO			35214.55

Note: Transaction Date: 6/30/19

- 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 July 31, 2019 in the amount of \$27,289.00 as set forth below:**

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

T000169	FROM	11-000-230-100-10-11-000	SUPERINTENDENT'S SALARY	-4009.00
	FROM	11-000-230-530-10-11-080	POSTAGE EXPENSE	-251.00
	FROM	11-000-230-820-10-11-000	JUDGMENTS AGAINST THE SCHOOL	-9000.00
	FROM	11-000-240-440-20-11-000	H-COPY MACHINE LEASE PAYMENTS	-687.00
	FROM	11-000-240-440-60-11-000	W-COPY MACHINE LEASE PAYMENTS	-686.00
	FROM	11-000-252-330-10-11-000	CSI BUDGET/PAYROLL SUPPORT SVC	-8634.00
	FROM	11-000-266-420-20-14-000	H-BLDG/SECURITY MONITORING	-1580.00
	FROM	11-000-266-420-30-14-000	RA-BLDG/SECURITY MONITORING	-520.00
	FROM	11-190-100-590-10-11-000	DW-OTHER PURCH SRVC	-1847.00
	FROM	11-240-100-320-10-11-000	DW-ESL TEST SCORING SERVICE	-75.00
	TOTAL			-27289.00
	TO	11-000-230-100-10-11-122	INTERIM SUPERINTENDENT SALARY	4009.00
	TO	11-000-230-331-10-11-048	LEGAL SERVICE EXPENSES	4000.00
	TO	11-000-230-331-10-11-049	LEGAL SERVICE EXP.-SP. SRVS	5000.00
	TO	11-000-230-530-10-11-000	TELEPHONE/COMM EXPENSES	251.00
	TO	11-000-240-440-40-11-000	R-COPY MACHINE LEASE PAYMENTS	1373.00
	TO	11-000-251-340-10-11-000	BUS OFFICE/PURCH TECH SERVICES	1706.00
	TO	11-000-252-100-10-11-065	NETWORK TECHNICIAN'S SALARY	6928.00
	TO	11-000-266-300-20-14-000	H-SECRTY INSTALL/PURCH PROF SV	1580.00
	TO	11-000-266-300-40-14-000	R-SECRTY INSTALL/PURCH PROF SV	260.00
	TO	11-000-266-300-60-14-000	W-SECRTY INSTALL/PURCH PROF SV	260.00
	TO	11-190-100-590-20-65-000	DW-NETWORK/INTERNET ACCESS	1847.00
	TO	11-240-100-610-40-40-000	R-SUPPLIES/MATERIALS	75.00
	TOTAL			27289.00
	TOTALS			
	FROM			-27289.00
	TO			27289.00

Note: Transaction Date: 7/31/19

B4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the bills list dated August 31, 2019** as follows:

Fund 10 – General Fund	-	\$ 3,268.05
Fund 10 – Voided Checks	-	\$(2,700.00)
Fund 20 – Special Revenue	-	\$ 0.00
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 65 – Voided Checks	-	\$(2,189.33)
Fund 90 - Trust & Agency	-	\$ 0.00
Fund 91 – Merchants Account-		\$ 57.85
Total		\$(1,563.43)

B5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the School Business Administrator, **retroactively approves the purchase orders** and adjustments for period dated **August 31, 2019** in the amount of **\$44,000.00**.

B6. 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 24, 2019** as follows:

Fund 10 – General Fund	-	\$ 473,051.87
Fund 10 – Voided Checks	-	\$ 0.00
Fund 20 – Special Revenue	-	\$ 0.00
Fund 20 - Voided Checks	-	\$ 0.00
Fund 30 – Capital Projects	-	\$ 2,521.50
Fund 40 – Debt Service	-	\$ 828,462.50
Unemployment Trust Acct.	-	\$ 0.00
Fund 60 – Milk Account	-	\$ 0.00
Fund 65 – Enterprise Fund	-	\$ 0.00
Fund 90 -Trust & Agency	-	\$ 202,475.32
Fund 91 – Merchants Account-		<u>\$ 0.00</u>
Total		\$1,506,511.19

B7. 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 24, 2019** in the amount of **\$236,915.73**.

B8. 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 September 24, 2019** in the amount of **\$4,173.41** as set forth below:

Transfer of Funds
Period Ending September 24, 2019

T000201	FROM	11-190-100-610-40-40-019	R-COPY SUPPLIES	-523.41
	TO	11-190-100-610-40-40-007	R-ART SUPPLIES	523.41
T000203	FROM	11-000-262-420-20-14-108	MAINTENANCE CONTRACTS - HMS	-1500.00
	TO	11-000-262-420-40-14-108	MAINTENANCE CONTRACTS – RES	1500.00
T000210	FROM	11-190-100-610-40-40-015	R-COMPUTER SUPPLIES	-550.00
	TO	11-190-100-610-40-40-046	R-INSTR SUPPLIES	550.00
T000217	FROM	11-190-100-610-20-20-046	H-INSTR SUPPLIES	-1600.00
	TO	11-190-100-610-20-20-063	H-MATH WORKBOOKS	1600.00
	TOTALS			
	FROM			-4173.41
	TO			4173.41

Note: Transaction Date: 9/24/19

B9. 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, 2019 through June 30, 2020.**

Name	School/ Dept.	Conference	Location	Date(s)	Cost
Laurie Arslanyan	Roberge	NJSMA Columbus Day Elementary Workshop: Meaningful Movement	Mountain Lakes, NJ	10/14/2019	118.10
Anna Dore	Woodside	NJSMA Columbus Day Elementary Workshop: Meaningful Movement	Mountain Lakes, NJ	10/14/2019	113.34
Daniel Beyer	Woodside	B.C.C.T.G. Meeting	Paramus, NJ	9/27/2019	0.00
Kimberly Dowling	Roberge	NJSBA Annual Conference	Atlantic City, NJ	10/21/19-10/22/19	Not to exceed \$500
Melissa Signore	Woodside	NJSBA Annual Conference	Atlantic City, NJ	10/21/19-10/22/19	Not to exceed \$500
Stephen Wren	Woodside	NJSBA Annual Conference	Atlantic City, NJ	10/21/19-10/22/19	Not to exceed \$500
Melissa Signore	Woodside	Literacy Leader's Network	TBD	Date change from 10/11/19 to 10/8/19	0.00
Lorraine Waldes	Board of Education	BCSBA Fall Meeting: Advocacy	Teaneck, NJ	10/3/19	0.00
Patrice Pintarelli	Board of Education	BCSBA Fall Meeting: Advocacy	Teaneck, NJ	10/3/19	0.00
Deborah Rothenberg	Board of Education	BCSBA Fall Meeting: Advocacy	Teaneck, NJ	10/3/19	0.00
Frank Merli	Roberge	Qualities of Powerful Information Writing	New York, NY	10/6/19-10/8/19	650.00
Maureen Monaghan	Holdrum	Writing Effective HIB Reports	New Providence, NJ	12/10/2019	194.32
Justin Jasper	Holdrum	How to Investigate HIB Claims	Monroe Township, NJ	1/28/2020	172.16
Meryl Wolf	Roberge	NVCC Investing in Mental Health: Wellness and Mindfulness	Demarest, NJ	3/20/2020	2.73
Meryl Wolf	Roberge	NVCC Digital Breakout and the 4Cs	Demarest, NJ	10/15/2019	2.73
Debbie Chinnici	Holdrum	NJ School Counselor Fall Conference	Edison, NJ	10/4/2019	146.00
Krista Rasmussen	Holdrum	Introduction to Block Coding (K-12)	Jersey City, NJ	10/30/2019	232.00
James Gallucci	Holdrum	Conquer Math Grade 6	Pompton Plains, NJ	10/2/2019 11/19/2019 1/7/2020 2/4/2020 3/2/2020	904.25
Kim Jordan	Woodside	On our Shoulders: Supporting Elementary Writers through Scaffolding that Works!	Paramus, NJ	2/27/2020	200.00
Kristin Boyce	Woodside	On our Shoulders: Supporting Elementary Writers through Scaffolding that Works!	Paramus, NJ	2/27/2020	202.90
Joseph Blundo	Holdrum	NJASPERD 2019 Health Education Conference	Edison, NJ	12/9/19	103.00
Kimberly Stibli	Roberge	Comprehensive IMSE Orton-Gillingham Training	Secaucus, NJ	10/1/19-10/4/19	1,227.08

Melanie Greco	Roberge	Comprehensive IMSE Orton-Gillingham Training	Secaucus, NJ	10/1/19-10/4/19	1,219.48
Eileen DeMaria	Woodside	Writing Effective HIB Reports	Cherry Hill, NJ	10/25/19	222.10

ROLL CALL VOTE:

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

PERSONNEL RESOLUTIONS

RESOLUTION BY _____ SECONDED _____ to approve Resolution Items **P1** through **P10** 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, **accepts the resignation of Alyson DeRiso a Special Education Aide, whose last day of employment was June 30, 2019.**
- P2. 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 November 25, 2019 through December 17, 2019 for staff member #004667 followed by a Family Medical Leave beginning December 18, 2019 through February 10, 2020.**
- P3. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **approves an unpaid leave of absence for Jennifer Linteris, a Woodside Lunch Aide, from October 7, 2019 through October 22, 2019.**
- P4. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following Aide for the 2019-2020 school year, pending completion of the Criminal History Review Process:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Jamie Klouda	Woodside	ABA SpEd Aide	5.75	5	5	20.00	11-000-217-106-60-11-004

- P5. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION** that the Board, upon recommendation of the Interim Superintendent of Schools, **appoints the following faculty members to the extra-compensation positions for the 2019-2020 school year in accordance with the contract with the RVEA:**

GROUP "A" - ESSENTIAL PROGRAMS					
	Position	Location / Description	Compensation	Staff Member	Account No.
A8	Holdrum Drama	Sets Split Position (2)	348.50	Patricia Lee	11-401-100-100-20-11-040
			348.50	Jeanine Matone	11-401-100-100-20-11-040
A11	Early Morning Sup.	Holdrum Split Position (5)	531.00	Michelle Bianco	11-401-100-100-20-11-040
			1,062.00	Megan Rizer	11-401-100-100-20-11-040
			531.00	Kaitlin Arcidiacono	11-401-100-100-20-11-040
			531.00	Patricia Lee	11-401-100-100-20-11-040

P6. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the decrease in hours from 5.75 hours to 4 hours for the following Special Education Aide for the 2019-2020 school year, as set forth below:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Irene Stavrianidis	WES	Special Ed Aide	4	5	2	15.50	11-000-217-106-60-11-004

P7. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board of Education, upon the recommendation of the Superintendent, **appoints the following full-time Network Technician for the 2019-2020 school year, at the annual salary as set forth below, pending completion of the Criminal History Review Process:**

Name	Position	Account #	Total Salary
Peter Lutot	Network Technician	11-000-252-100-10-11-065	54,000.00 (pro-rated)

Pursuant to N.J.S.A 18A:16-17A a contribution of the employee’s annual base salary would be required if he or she did not waive coverage, currently a specified percentage of the cost of coverage for health care benefits for the employee’s salary range, but not less than 1.5% of the employee’s annual base salary, as required by N.J.S.A. 18A:16-17, and as may be amended by the legislature.

P8. BE IT RESOLVED BY THE RIVER VALE BOARD OF EDUCATION that the Board, upon recommendation of the Interim Superintendent of Schools, **approves the change in assignment from a District Aide to a Holdrum School Aide for the following Special Education Aide for the 2019-2020 school year, as set forth below:**

EMPLOYEE NAME	SCHOOL	POSITION	HOURS	DAYS	STEP	HOURLY SALARY	ACCOUNT
Kim Gordon	Holdrum	Special Ed Aide	5.75	5	3	16.00	11-000-217-106-20-11-004

P9. 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 2019-2020 school year.**

P10. 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 aide services to the district for the 2019-2020 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 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:

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

MOTION BY _____ SECONDED BY _____ that the **September 24, 2019** 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 **September 24, 2019** Regular Session Meeting be adjourned at _____ P.M.

ROLL CALL VOTE:

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