

**MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY**

AGENDA – REGULAR MEETING

March 20, 2018 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education will be held this day in the ABIS Media Center. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Heidi Alles

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 10, 2018, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Branden Agans, Heidi Alles, Jennifer Esposito, Kelly Harabin, Sharon Liszczak
Jeanne Lombardino, Sharon Lukac, Ned Panfile, Louis Petzinger

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT

We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.

V. APPROVAL OF MINUTES – RESOLVED, the Board of Education approves the minutes of the following meetings: February 13, 2018 and February 20, 2018.

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Mr. Robert Beers

- HIB Report
- Recognition: MHS Wrestling Team
- Preliminary Budget Presentation

VII. COMMITTEE REPORTS:

A. Policy Committee: Sharon Liszczak, *Chairperson*

B. Personnel

WHEREAS the Superintendent of Schools has recommended certain appointments, payments, and leaves of absence, now, therefore be it

B-1 RESOLVED, the Board of Education approves the following Leaves of Absence, Resignations and Retirements:

Name	Position	Action	Effective Dates
Victoria Rzeszutek	Custodian Manville School District	Paid Leave of Absence	March 16, 2018 through May 1, 2018

B-2 RESOLVED, the Board of Education employs the following person in the position and with terms as stated pending satisfactory completion of employment requirements:

Name	Position	Certificate	Compensation	Effective Dates
Raymond Thompson	Volunteer Baseball Coach MHS	N/A	N/A – Volunteer	2017 – 2018 School Year
Michael Knitowski	Strength/Conditioning Coach <i>Shared Position, As Needed</i>	N/A	\$20 Per Hour Nine (9) – Sixteen (16) Hours Per Week Total <i>For Shared Position, As Needed</i>	March 1, 2018 - June 30, 2018
Jesse Michalski	Kindergarten Instructional Assistant Part-Time	CEAS Teacher of Art	Kindergarten Instructional Assistant Part-Time - Step 1 \$23.02 Per Hour	March 13, 2018 – June 30, 2018
William Sperduto	Physical Education/Health Teacher Weston/Roosevelt Schools <i>Maternity Leave Replacement For Sylvia Bonasera</i>	CEAS Health and Physical Education	BA – Step 1 \$51,735 <i>Pro-Rated</i>	March 26, 2018 – June 30, 2018

B-3 RESOLVED, the Board of Education approves the following staff members in the positions with terms as stated:

Name	Position	Compensation	Effective Dates
George Putvinski	Volunteer Softball Coach ABIS	N/A - Volunteer	2017-2018 School Year
Brian Gornick	Musician for MHS Play	\$350	March 2018

B-4 RESOLVED, the Board of Education approved the following Manville School District Curriculum Writing for the 2017- 2018 School Year, with staffing as indicated:

Name	Position	Compensation	Effective Dates
Laura Landau Lisa Harity Dorothy Puzio-Raymondi	Three (3) Teachers to Write K-5 Math Curriculum	Up to 10 Hours @ \$30.00 Per Hour Per Teacher	February 2018 – March 2018
Debra Joy	One (1) Teacher to Write High School Math Curriculum	Up to 10 Hours @ \$30.00 Per Hour Per Teacher	February 2018 – April 2018
Maggie Balzano Erika Barney Alisha Paris	Three (3) Teachers to Write Middle School/High School LA/English Curriculum	Up to 10 Hours @ \$30.00 Per Hour Per Teacher	February 2018 – April 2018

B-5 RESOLVED, the Board of Education approves the following substitutes for the 2017-2018 school year with compensation as stated, pending satisfactory completion of employment requirements:

Name	Position	Compensation	Effective Dates
Josephine Fendt	Teacher Substitute	\$105 per day	2017-2018 School Year
Edisson Ramos	Teacher Substitute	\$105 per day	2017-2018 School Year

B-6 RESOLVED, the Board of Education approves the following staff members as Mentors for Provisional Certificated Staff:

Mentor Name	Mentee/Position	Compensation	Effective Dates
George Putvinski	Mentor for William Sperduto Physical Education/Health Teacher Weston/Roosevelt Schools <i>Maternity Leave Replacement For Sylvia Bonasera</i>	Mentor Stipend to be paid by new teacher <i>Pro-Rated</i>	March 26, 2018 – June 30, 2018

B-7 RESOLVED, the Board of Education reapproves the following Manville School District staff members to become Google Certified for the 2017- 2018 School Year as shown on the December 12, 2017 BOE Agenda to reflect a revision in the negotiated rate:

Name	Position	Compensation	Effective Dates
Maria Arevalo Gina Baker Anabela Bentzinger Erin Bolte Laina Boyer Jacinta DaSilva Kristina DiNardo Michael Forte Phylamina Germano Brian Gornick Rachel Gottfried Lisa Harranty Erin Harvey Natalia Hughes Mary Kreiss-Papalski Melissa Leitner Gina Mazzariello Eileen Pahuta Alisha Paris Jennifer Pisano Jennifer Sanders Karen Sweeney Jessica Valentin Jennifer Weber Jay Wilson	Google Certification <i>Turn-Key to Staff</i>	On-Line Training 12 hours total @ the Negotiated Rate \$30 per hour <i>per staff member</i> Test at the end of training will be paid by District	2017-2018 School Year

C. Negotiations Committee: Heidi Alles, *Chairperson*

D. Curriculum and Instruction Committee (Student Activities): Ned Panfile, *Chairperson*

Whereas the Superintendent of Schools has recommended certain changes in the district’s curriculum, instruction, and student activity programs, now, therefore be it

D-1 RESOLVED, the Board of Education approves the following travel by school district employees pursuant to N.J.S.A. 18A:11-12, N.J.A.C. 6A:23A-7, and Board of Education Policy 6471:

Employee	Event(s)	Location	Date(s)	Estimated Cost	Budget Source
Kristin Brons	Good Ideas – School Counselor’s Conference	Georgian Court University Lakewood, NJ	3/9/18	Registration: N/A Mileage: \$27.28	11-000-223-500

Michael Magliacano	Oppositional, Defiant & Disruptive Children & Adolescents	Holiday Inn South Plainfield, NJ	4/20/18	Registration: \$99.99 Mileage: \$7.47	11-130-100-101 11-000-223-580
Jacinta DaSilva	Mentor Classroom Observation	William Annin Middle School Basking Ridge, NJ	3/27/18	Registration: N/A Mileage: \$10.21	11-000-223-580
Jacinta DaSilva	FLENJ Annual Conference	APA Hotel Iselin, NJ	4/13/18	Registration: N/A Mileage: \$12.66	11-000-223-580

D-2 RESOLVED, the Board of Education approves the following Field Trip pursuant to Board of Education Policy 2340:

Date(s)	Destination/Travel Mode	Grade Level	Subject Matter
Manville High School			
March 16, 2018 – March 17, 2018	Hunterdon Central High School Flemington, NJ Transportation: SCESC	MHS Forensics Team Grades 9 – 12 Total: 10 Students	MHS Forensics Team will compete in a NJ Forensics League tournament and apply critical thinking and problem solving strategies learning during structured learning.
June 8, 2018	Princeton University/ Pinot's Palette Princeton, NJ Transportation: SCESC	Artist Portfolio Group	College planning tour and art museum tour focusing on Ancient Greek, Renaissance, American & Modern Art – followed by creating their own work of art.
ABIS			
April 13, 2018	Weston School Manville, NJ Transportation: Walking Trip	ABIS Environmental Club Total: 30 Students	Students from the Environmental Club will educate third grade students on invasive organisms and the environment by playing environmental games and storytelling.

D-3 RESOLVED, the Board of Education approves the following Extended School Year Programs for twenty-four (24) days, from July 2, 2018 to August 3, 2018, with staffing as indicated:

Position	Program	Compensation	Dates	Source
One (1) Teacher Two (2) Instructional Assts.	Pre-School Disabled Weston	Teacher: 120 Hours Instructional Assts.: 108 Hours	7/2 to 8/3/2018 8:00 am-10:00 am 10:30 am-12:30 pm	IDEA
One (1) Teacher Three (3) Instructional Assts.	Pre-School Disabled/ABA Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/2 to 8/3/2018 8:30am-12:30pm	IDEA
One (1) Teacher Two (2) Instructional Assts.	MD/ABA Ages 6 - 9 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/2 to 8/3/2018 8:30am-12:30pm	IDEA
One (1)Teacher Two (2) Instructional Assts.	LLD Ages 8 - 11 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/2 to 8/3/2018 8:30am-12:30pm	IDEA

One (1) Teacher Two (2) Instructional Assts.	LLD Ages 10 – 14 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/2 to 8/3/2018 8:30am-12:30pm	IDEA
One (1) Teacher Two (2) Instructional Assts.	MD Ages 13 – 17 Weston	Teacher: 108 Hours Instructional Assts.: 96 Hours	7/2 to 8/3/2018 8:30am-12:30pm	IDEA
Two (2) Speech Teachers	For Programs Above As Per IEP	As Needed Per IEP	7/2 to 8/3/2018	IDEA
One (1) Occupational Therapist	For Programs Above As Per IEP	As Needed Per IEP	7/2 to 8/3/2018	IDEA
One (1) Physical Therapist	For Programs Above As Per IEP	As Needed Per IEP	7/2 to 8/3/2018	IDEA
One (1) School Nurse	For All Programs Above	96 Hours	7/2 to 8/3/2018 8:30-12:30	IDEA
One (1) Crisis Interventionist (Social Worker or School Psychologist)	For All Programs Above	96 hours	7/2 to 8/3/2018	IDEA

D-4 RESOLVED, the Board of Education approves the following positions for the Child Study Team members to conduct summer evaluations with staffing as follows:

Position	Program	Compensation	Dates	Source
LDT-C	Child Study Team Summer 2018 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2018	IDEA
School Psychologist	Child Study Team Summer 2017 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2018	IDEA
Social Worker	Child Study Team Summer 2017 Evaluations	Per Diem Rate	Up to Thirteen (13) Days During Summer 2018	IDEA
Speech Therapist	Child Study Team Summer 2017 Evaluations	Per Diem Rate	Up to Ten (10) Days During Summer 2018	IDEA

D-5 RESOLVED, the Board of Education approves the following Title I Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies, from July 2 to July 26, 2018 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 1	Instructor of the Manville School District Summer School Program for Title I Students entering Grade 1	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title 1
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 2	Instructor of the Manville School District Summer School Program for Title I Students entering Grade 2	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title 1
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 3	Instructor of the Manville School District Summer School Program for Title I Students entering Grade 3	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title 1

Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 4	Instructor of the Manville School District Summer School Program for Title I Students entering Grade 4	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title 1
Up to Two (2) Teachers to Teach Summer School for Students Entering Grade 5	Instructor of the Manville School District Summer School Program for Title 1 Students entering Grade 5	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title 1
Up to Two (2) Special Education Teachers to Teach Summer School for Students Entering Grades 1-5	Instructor of the Manville School District Summer School Program for Title I Students Entering Grades 1 - 5	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title 1
Up to Two (2) Teachers to Teach Summer School <i>Substitute Teachers</i>	Substitute Teachers for Manville School District Summer School Program for Title I Students Entering Grades 1 – 5	Substitute: \$30 Per Hour <i>As Needed</i>	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm	Title 1
One (1) Supervisor / Coordinator of Summer School Program Grades 1 - 5	Supervisor / Coordinator of the Manville School District Summer School Program for Title I Students Entering Grades 1 - 5	Supervisor/ Coordinator: Stipend: \$4,000	July 2, 2018 – August 2, 2018 8:00 am – 12:00 pm	Title 1

D-6 RESOLVED, the Board of Education approves the following Title III Enrichment Summer School, Expanding Language Arts and Mathematics through Science/Social Studies, from July 2 to July 26, 2018 with staffing as indicated:

Position	Program	Compensation	Dates	Source
Two (2) ESL Teachers to Teach Summer School For Students Entering Grades 1 - 3	Instructor of the Manville School District Summer School Program for Title III Students Entering Grades 1 - 3	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title III
One (1) ESL Teacher to Teach Summer School For Students Entering Grades 4 – 6	Instructor of the Manville School District Summer School Program for Title III Students Entering Grades 4 - 6	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title III
One (1) ESL Teacher to Teach Summer School For Students Entering Grades 7 – 11	Instructor of the Manville School District Summer School Program for Title III Students Entering Grades 7 - 11	Teacher: Up to 68 Hours Per Teacher @ \$30 Per Hour	July 2, 2018 – July 26, 2018 8:00 am – 12:00 pm Monday – Thursday with 2 full days of planning	Title III

D-7 GUN CONTROL AND MENTAL HEALTH SERVICES TO PROTECT OUR YOUTH

WHEREAS, A prerequisite to student growth, learning, well-being and success is a safe and secure school environment; and

WHEREAS, Children throughout the nation have been negatively affected directly and indirectly by violent crimes involving firearms; and

WHEREAS, Military-style assault weapons and large-volume ammunition magazines were used in recent mass killings in schools and other locations; and

WHEREAS, Profiles of school shooters illustrate the need for a thorough examination of the care and treatment of the mentally ill and for effective intervention;

WHEREAS, The New Jersey School Boards Association’s 2014 study, *What Makes Schools Safe?*, cited reports by state and federal agencies, which found that mental health intervention did not take place prior to three-quarters of school shootings; and

WHEREAS, New Jersey has among the strongest gun control laws in the nation and the lowest incidence of gun-related deaths, but protective laws are not in place in many other states or at the federal level; and

WHEREAS, The tragedies of Parkland, Florida, of Newtown, Connecticut, of Columbine High School in Colorado, emphasize the need to address access to firearms and the delivery of mental health services. Now, therefore, be it

RESOLVED, That the Manville Board of Education, in the County of Somerset, State of New Jersey, urges President Trump and Congress to identify and implement meaningful action to address access to and ownership of military-style assault weapons and ammunition, the delivery of mental health services, and financial support to ensure a safe and secure school climate; and be it further

RESOLVED, That the Manville Board of Education supports Governor Murphy’s call to end the “epidemic of gun violence that plagues far too many of our communities” and supports enhancements to state law that will provide protection for our schools and communities; and be it further

RESOLVED, That a copy of this resolution be sent to President Trump, U.S. Senator Robert Menendez, U.S. Senator Cory Booker, U.S. Representative Bonnie Watson Coleman, Governor Murphy, State Senator Christopher Bateman, Assembly Representative Roy Freiman, Assembly Representative Andrew Zwicker, the New Jersey School Boards Association, and the National School Boards Association.

E. Finance and Facilities Committee: Kelly Harabin, *Chairperson*

E-1 BOARD SECRETARY & TREASURER REPORTS AND BOARD CERTIFICATION

RESOLUTION

WHEREAS, the Board of Education has received the reports of the treasurer and secretary for the month of January 2018

WHEREAS, these reports show the following balances on January 30, 2018:

FUND	CASH BALANCE	APPROPRIATION BALANCE	FUND BALANCE
(10) General Current Expense Fund	\$2,229,276.57		\$327,056.72
(11) Current Expense	\$ -	\$1,186,339.59	
(12) Capital Outlay		\$11,571.00	
(13) Special Schools		\$500.00	
(20) Special Revenue Fund	(\$35,786.97)	\$307,733.12	\$0.00
(30) Capital Projects Fund	\$0.00	\$0.00	
(40) Debt Service Fund	\$0.00	\$0.00	\$0.00
TOTAL	\$2,193,489.60	\$1,506,143.71	\$327,056.72

and

WHEREAS, in compliance with N.J.A.C.6:20-2A.1(d) the secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education, now, therefore, be it

RESOLVED, the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and be it

FURTHER RESOLVED, in compliance with N.J.A.C.6:20-2A.10(e), the Board of Education certifies that, after review of the secretary’s monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C.6:20-2A.10(a)(1), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

E-2 CLAIMS FOR PAYMENT

RESOLVED, the Board of Education approves payment of the following bills and direct that a complete list of these bills be attached to and made part of these minutes:

Fund	Check Numbers	Amount
General Fund #10		\$1,978,349.76
Special Revenue Fund #20		39,950.13
Capital Projects Fund #30		126.42
Debt Service Fund #40		
TOTAL		\$2,018,426.31

E-3 APPROVAL – CONTRACTS FOR GOODS OR SERVICES

RESOLVED, the Board of Education approves the following contracts for goods or services and authorizes the President and Secretary to sign the appropriate contracts on behalf of the Board:

Vendor	Purchasing Authority	Description of Goods or Services	Effective Date(s)	Amount	Budget Source
Andrew Rosciszewski	Proprietary Service	Musician for MHS Play	March 2018	\$350.00	11-401-100-330
Anthony Josso	Proprietary Service	Musician for MHS Play	March 2018	\$350.00	11-401-100-330
David Shirley	Proprietary Service	Musician for MHS Play	March 2018	\$500.00	11-401-100-330
Anthony Eskin	Proprietary Service	Musician for MHS Play	March 2018	\$350.00	11-401-100-330
Lindsey Malko	Proprietary Service	Musician for MHS Play	March 2018	\$350.00	11-401-100-330
Ron Indranath Chattopadhyay	Proprietary Service	Musician for MHS Play	March 2018	\$350.00	11-401-100-330
Tim Wendt	Proprietary Service	Musician for MHS Play	March 2018	\$500.00	11-401-100-330
Joelle Varner	Proprietary Service	Musician for MHS Play	March 2018	\$350.00	11-401-100-330

E-4 BUDGET TRANSFERS RESOLUTION

RESOLVED, the Board of Education ratifies the following transfers between budget line items that have been approved by the Superintendent of Schools and reported them to the Board of Education for the month ending January 2018:

AMOUNT	FROM	TO	REASON
2,794.01	11-000-218-890-900	11-000-240-890-400	MHS
2,500.00	11-000-221-890-500	11-000-213-800-500	Bedside Instruction
8,000.00	11-000-291-290-500	11-000-266-300-500	Security Cameras/Swipe Card System changes

E-5 CAFETERIA CLAIMS

RESOLVED, the Board of Education approves the following Cafeteria Claims for payment:

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
2925	02/15/2018	Shao Jun Lin	\$ 60.00
2926	02/20/2018	Aramark	49,256.44
2927	02/20/2018	Service Plus	436.33
2928	03/01/2018	Edvocate	1,122.00
2929	03/06/2018	Breakdown Products	255.00
2930	03/06/2018	Service Plus	680.15
TOTAL			\$51,809.92

E-6 RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION - SCESC

WHEREAS, the Manville Board of Education desires to transport vocational school students and athletics to specific destinations; and

WHEREAS, the Somerset County Education Services Commission, hereinafter referred to as the SCESC offers coordinated transportation services, and

WHEREAS, the SCESC will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee as presented to the Manville Board of Education as calculated by the billing formula adopted by the SCESC's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

FURTHER RESOLVED, the Board of Education approves this agreement for September 1, 2018 – August 31, 2019.

E-7 APPROVAL OF ADOPTION OF TENTATIVE BUDGET 2018-2019

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2018-19 Total Expenditures	\$22,572,986	\$605,000	\$123,662	\$23,301,648
Less: Anticipated Revenues	\$6,752,967	\$605,000	0	\$7,357,967
Taxes to be Raised	\$15,820,018	0	\$123,662	\$15,943,680

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

BE IT FURTHER RESOLVED, that a public hearing be held at the Alexander Batcho Intermediate School Media Center, 100 North 13th Avenue, Manville, New Jersey on May 1, 2018 at 6:00 pm for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

E-8 APPROVAL OF TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2018-2019

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

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

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$3,000 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

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

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

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$40,000 for all staff and board members.

F. Communications/Public Relations Committee: Jeanne Lombardino, *Chairperson*

VIII. OLD BUSINESS/NEW BUSINESS

IX. PUBLIC COMMENT – Ms. Alles will invite questions and comments from the public. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

X. CLOSED SESSION (if necessary - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

XI. ADJOURNMENT