

MINUTES OF THE LOPATCONG TOWNSHIP BOARD OF EDUCATION

President Krusman called the meeting to order on August 9, 2011 at 7:06 pm. Mrs. Barna read the following opening statement: "I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Lopatcong Township Board of Education has been provided in accordance with the Open Public Meetings Act by publication of the annual notice in the Express-Times. A copy of the agenda has been filed with the Township Clerk and posted at both school locations.

The Pledge of Allegiance was recited by all present.

ROLL CALL

Present: Dennis Drake (arrived at 7:10 pm), Robert Edinger, Ernie Gallant, Kurt Kessler, Ed Krusman, Bob McFarlane, Lee Rozycki and Bill Taggart

Absent: Wade Caccese

Others Present: Vicki J. Pede, Superintendent; Teresa E. Barna, Business Admin./Board Secretary; Rick Bonney, Asst. Principal and approximately 7 members of the public.

READING OF THE MISSION STATEMENT

Mrs. Pede recited the Mission Statement.

USA ARCHITECTS – UPDATE ON ELEMENTARY SCHOOL PROJECT

Mr. Tim Schell and Mr. Armand Christopher gave project update to the board. There have been problems with the roofing contractor from the beginning. It appears that there is water under some of the membrane. USA has suggested that a Thermo-scan be completed once the roof is complete. The cost of this scan will be picked up by the contractor. The scan will show where there is moisture under the membrane. The water that is entering the building is due to the negligence of the contractor. The stage doors should be done by Aug. 30th. All other trades are falling in line nicely. The HVAC unit may not be installed before the 30th. Temporary HVAC units will be provided. The roof work will be completed prior to the additional HVAC unit arriving. The delivery of the unit will be coordinated to when students are not in the building. The building will open on time.

CORRESPONDENCE

1. Noelle Kondikoff – Letter of Resignation from teaching position
2. ValerieTurker – Letter of Resignation from aide position
3. Fingerprinting packets were distributed to the board members to complete to be in compliance with the new law.

MINUTES – June 21, 2011, June 28, 2011 as amended, July 12, 2011 as amended, July 13, 2011, June 21, 2011 Executive Session as amended and June 28, 2011 Executive Session

Motion by Mr. Edinger, second by Mr. Kessler, that the minutes of the June 21, 2011 meeting, minutes of the June 28, 2011 meeting as amended, minutes of the July 12, 2011 meeting as amended, minutes of the July 13, 2011 minutes, Executive Session minutes of June 21, 2011 as amended and Executive Session Minutes of June 28, 2011 be approved and filed as presented or amended. Vote: 8 – Yes. Motion carried.

BILL LISTS

Motion by Mr. Taggart, second by Mr. Edinger, that the bill list submitted for the August 9, 2011 meeting for the July Operating Account in the amount of \$1,167,291.44, the August Operating Account in the amount of \$73,310.49, the July Food Service Account in the amount of \$15,728.70, and the August Food Service in the amount of \$15,728.70 be approved for payment.

Vote: 8 – Yes. Motion carried.

SECRETARY/TREASURER’S REPORTS

Motion by Mr. Gallant, seconded by Mr. Taggart, that the Secretary/Treasurer’s Reports submitted for the month ending June 30, 2011 which agree with each other and the bank, be approved and filed. Motion carried on unanimous voice vote.

FINANCIAL REPORTS CERTIFICATION

Motion by Mr. Gallant, seconded by Mr. Taggart, as follows: Pursuant to N.J.A.C. 6A:23A-13.3(c)3, the Board Secretary certifies that no line account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a) and; pursuant to N.J.A.C. 6A:23A-13.3(c)4, we certify that as of June 30, 2011 after review of the monthly report and upon consultation with the appropriate officials, to the best of our knowledge no major line account or fund has been overexpended in violation of N.J.A.C. 6A:23A-16.10(b), and that sufficient funds are available to meet the district’s financial obligations for the entire fiscal year. Motion carried on unanimous voice vote.

PUBLIC COMMENT ON AGENDA ITEMS

None

a. Education**R-024-12****Hire Elementary Teacher**

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the hiring of Lauren Beruta as a second grade teacher for the 2011-2012 school year at Locator VV/BA.

Roll Call Vote: 8 – Yes. Motion carried.

R-025-12**Hire Elementary Teacher**

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the hiring of Stephanie Condon as a second grade teacher for the 2011-2012 school year at Locator VV/BA.

Roll Call Vote: 8 – Yes. Motion carried.

R-026-12**Hire Health and Physical Education Teacher**

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the hiring of Kimberly von Essen as a Health and Physical Education Teacher for the 2011-2012 school year at Locator OO/BA.

Roll Call Vote: 8 – Yes. Motion carried.

R-027-12**Staff Member Resignation**

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, accept the resignation of Noelle Kondikoff her teaching position effective June 30, 2011.

Roll Call Vote: 8 – Yes. Motion carried.

R-028-12**Staff Assignments for the 2011-2012 School Year**

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve a listed staff assignments for the 2011-2012 school year:

NAME	POSITION	SCHOOL
Barna, Teresa	Business Admin/Board Secretary	District
Catterson, Raelene	Payroll Clerk/Bookkeeper	District
Fogt, Teri	Building/Central Office Administrative Assistant	District
Garlitz, Kelly	LDTC	District
Hatch, Paula	Treasurer of School Monies	District
Marinelli, Ronald	B&G Supervisor	District
Normile, Margaret	Speech Therapist	District
Pede, Vicki	Superintendent/Child Study Team Director	District
Power, Terri	Psychologist	District
Reboli, Cory	Assistant to the Business Administrator	District
Shea, Matt	Director of Technology	District
von Essen, Kimberly	Health & PE	District
Zito, Mary Alice	Child Study Team Secretary	District
Zittis, Lisa	Social Worker	District
Arnold, Janine	3rd Grade	ES
Azzalina, Rosemary	Basic Skills Instruction	ES
Behme, Stacie	4th Grade	ES
Bertsch, Ann	Nurse	ES
Beruta, Lauren	2 nd Grade	ES
Burd, Marianne	Counselor	ES
Burke, Heather	PE	ES
Byrne, Ruth	Art/Gifted and Talented	ES
Chew, Susanne	Reading Recovery/Basic Skills Instruction	ES
Condon, Stephanie	2 nd Grade	ES
Cushing, Lynn	Spanish	ES
Dalrymple, Amanda	3 rd Grade	ES
Decker, Debbie	Special Education	ES
Duaime, Theresa	Preschool Teacher	ES
Feleppo, John	Head Custodian	ES
Gallant, Elizabeth	Lunchroom Supervisor	ES
Gotimer-Mahoney, Susan	2 nd Grade	ES
Harman, Amy	4 th Grade	ES
Hassan, Stephen	Custodian	ES
Hayes, Jocellyn	Speech	ES

Highet, Deborah	2 nd Grade	ES
Kille, Amy	3 rd Grade	ES
Kondikoff, Noelle	Principal	ES
Krusman, Jayne	Basic Skills Instruction	ES
Larsen, Jennifer	1 st Grade	ES
Ludlow, Susanna	1 st Grade	ES
Mansfield, Elizabeth	Preschool Special Education	ES
Martin, Amy	Media Specialist/Technology Instruction	ES
McDermott, Becky	Basic Skills Instruction	ES
McQuade, Linda	Lunchroom Supervisor	ES
Piccolo, Courtney	Basic Skills Instruction	ES
Pogirnicksi, Alison	3 rd Grade Special Education	ES
Remetta, Ginny	Main Office Administrative Assistant	ES
Roberts, Lisa	4 th Grade Special Education	ES
Ruesch, Bonnie	Music/Basic Skills Instruction	ES
Ruggiero, Laura	Main Office Administrative Assistant (PT)	ES
Scott, JoAnn	Kindergarten	ES
Shelly, Debbie	3 rd Grade	ES
Sherwood, Jessica	4 th Grade	ES
Stansberry, Noreen	1 st Grade	ES
Steele, Trish	Health & PE	ES
Taggart, Linda	2 nd Grade	ES
Tierney, Cristen	4 th Grade	ES
Torcivia, Penny	Special Education	ES
Torine, Marsha	Kindergarten	ES
Verrelli, Jessica	Speech	ES
Wayne, Krista	1 st Grade	ES
Weidlick, Heather	Special Education	ES
White, Juanita	Special Education	ES
Whitehead, Benjamin	Custodian	ES
Wilson, James	Custodian	ES
Alvino, Michael	Health & PE	MS
Baker, Andrea	Behavioral Disabilities	MS
Balogh, Michelle	5 th grade - Social Studies	MS
Barna, Maria	Special Education	MS
Beenders, Lisa	6 th grade - Science	MS
Bellfy, Donna	5 th grade - Math	MS
Bercaw, Anne	Special Education	MS
Bommieno, David	Custodian	MS
Bonney, Rick	Assistant Principal	MS
Bradley, Jeff	Spanish	MS
Buckley, Joann	Lunchroom Supervisor	MS
Cherry, Kelli	5 th grade - Language Arts/Reading	MS
Conner, Stacy	Counselor	MS
Crevani, Rudy	Instrumental Music	MS
Cumiskey, Denise	Health & PE	MS

Curzi, Mary Ann	Art	MS
Duffy, Julie	7 th grade - Science	MS
Dutt, Jeanene	Principal	MS
Dziedzic, Joan	5 th – 8 th Grade Academic Math Support	MS
Ellard, Jackie	Librarian	MS
Fania, Betsy	Nurse	MS
Farrell, Kim	7 th grade - Language Arts	MS
Fernandez, Renee	7 th grade - Social Studies	MS
Gable, Jennifer	8 th grade - Special Education	MS
Genzale, Stephen	8 th grade - Math	MS
Greene, Sara	5 th grade - Language Arts/Reading	MS
Hank, Gary	6 th grade - Math	MS
Hooper, Henry	Custodian	MS
Knarr, Kathleen	8 th grade - Language Arts	MS
Kohl, Linda	General Music/Vocal	MS
Koslowski, Kim	Lunchroom Supervisor	MS
Lynch, Terry	Main Office Administrative Assistant	MS
Macagnan, David	7 th grade - Math	MS
Maisto, Richard	Gifted and Talented	MS
Marinelli, Robert	Custodian	MS
Mazza-Spigner, Lauren	8 th grade - Literature	MS
Mehlman, Ben	8 th grade- Science	MS
Nasi, Angela	6 th grade - Language Arts	MS
Osifchin, Kevin	8 th grade - Social Studies	MS
Pearson, Jennifer	Academic Support/Special Education	MS
Raniszewski, Patti	6 th grade - Literature	MS
Reading, Kathy	Technology	MS
Reeves, Maynard	Custodian	MS
Rivera, Tracy	Special Education	MS
Ruane, Traci	6 th grade - Social Studies	MS
Senk, Jessica	7 th grade - Literature	MS
Stone, Lynette	Academic Support	MS
Thompson, James	Special Education	MS
Warncke, Margaret	Special Education	MS
Weller, Sonnie	5 th grade - Science	MS

Roll Call Vote: 8 – Yes. Mr. Gallant abstained on Betsy Gallant. Mr. Taggart abstained on Linda Taggart and Mr. Krusman abstained on Jayne Krusman. Motion carried.

R-029-12 Curriculum Writing and Kindergarten Testing

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following staff members to complete curriculum writing and Kindergarten Screenings:

Program	Staff Member	Amount
Math Curriculum Writing	Amanda Dalrymple	\$175.40

Math Curriculum Writing	Tracy Rivera	\$175.40
L/A Curriculum Writing	Cortney Piccolo	\$350.80
L/A Curriculum Writing	Jessica Senk	\$350.80
L/A Curriculum Writing	Angela Nasi	\$350.80
K Screening	Marsha Torine	\$43.85/hr
K Screening	JoAnn Scott	\$43.85/hr
Curriculum Writing (Wilson)	Becky McDermott	\$856
Curriculum Writing (Wilson)	Rosemary Azzalina	\$856
Curriculum Writing (Wilson)	Jayne Krusman	\$856
Curriculum Writing (Wilson)	Debra Decker	\$856
Curriculum Writing (Wilson)	Alison Pogirnicki	\$856
Curriculum Writing (Wilson)	Tracy Rivera	\$856
Curriculum Writing (Wilson)	Lisa Roberts	\$856
Curriculum Writing (Wilson)	James Thompson	\$856
Curriculum Writing (Wilson)	Maggie Warnke	\$856
Curriculum Writing (Wilson)	Juanita White	\$856

Roll Call Vote: 8 – Yes. Mr. Krusman abstained on Jayne Krusman. Motion carried.

R-030-12

2011-2012 District Goals

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education approve the following goals for the 2011-2012 school year:

1. Provide professional support for new administrators
2. Develop and implement a Behavioral Disabilities Program
3. Evaluate the Elementary School facility and update as needed
4. Improve individual student progress in the areas of literacy, writing and math

Vote: 8 – Yes. Motion carried.

R-031-12

2011-2012 Board Goals

Motion by Mr. Edinger, second by Mr. Gallant,

Be it, RESOLVED, that the Board of Education approve following goals for the 2011-2012 school year:

1. Develop and action plan for renovation or liquidation of the Delaware Park School
2. Provide moral support for new administrators
3. Improve community relations

Vote: 8 – Yes. Motion carried.

b. Facilities and Technology

R-032-12 **Integrated Pest Management Plan**

Motion by Mr. Edinger, second by Mr. Taggart,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the 2011-2012 Integrated Pest Management Plans.

Vote: 8 – Yes. Motion carried.

R-033-12 **Pest Management Employee**

Motion by Mr. Edinger, second by Mr. Taggart,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve Giovanni Feleppo as the Licensed Pest Management Employee for the 2011-2012 school year. Mr. Feleppo will perform these duties outside of his regular scope of employment and will receive compensation equal to time and half of his hourly rate.

Roll Call Vote: 8 – Yes. Motion carried.

R-034-12 **Alternate Method of Compliance for Toilet Room Facilities**

Motion by Mr. Edinger, second by Mr. Taggart,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the alternate method of compliance with N.J.A.C. 6A:26-6.3 (h) 4ii and iii by providing toilet room facilities for Kindergarten classes as attached.

Roll Call Vote: 8 – Yes. Motion carried.

R-035-12 **Construction Change Order**

Motion by Mr. Edinger, second by Mr. Taggart,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following change order at the request of the district:

Change Order# 1

HVAC	\$74,153
General Contractor	\$12,554
Total	\$86,707

Roll Call Vote: 8 – Yes. Motion carried.

c. Finance

R-036-12 **Parent Paid Tuition Contracts**

Motion by Mr. Gallant, second by Mr. McFarlane,

Be it, RESOVLED, that the Board of Education, upon recommendation by the Superintendent, accept the enrollment of 16 regular preschool students for the 2011-2012 school year as listed and to approve a contract with the parent or guardian for \$2,250 per year per student.

Student ID#	Student ID#	Student ID#	Student ID#
190334	190337	190216	190209
190338	190342	0001508	
190339	190341	190214	
190343	190335	190201	
190345	190336	0001717	

Roll Call Vote: 8 – Yes. Motion carried.

R-037-12 Employee Travel and Expense Reimbursement

Motion by Mr. Gallant, second by Mr. McFarlane,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement as attached.

Roll Call Vote: 8 – Yes. Motion carried.

R-038-12(a) Board Member Travel and Expense Reimbursement

Motion by Mr. Gallant, second by Mr. McFarlane,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement for Mr. Drake, Mr. Edinger and Mr. Gallant as attached.

Roll Call Vote: 5 – Yes. Mr. Drake, Mr. Edinger and Mr. Gallant abstained. Motion carried.

R-038-12(b) Board Member Travel and Expense Reimbursement

Motion by Mr. Gallant, second by Mr. McFarlane,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement for Mrs. Rozycki, Mr. Taggart and Mr. Caccese as attached.

Roll Call Vote: 6 – Yes. Mrs. Rozycki, Mr. Taggart abstained. Motion carried.

R-038-12(c) Board Member Travel and Expense Reimbursement

Motion by Mr. Gallant, second by Mr. McFarlane,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve employee travel and expense reimbursement for Mr. Krusman, Mr. McFarlane and Mr. Kessler as attached.

Roll Call Vote: 5 – Yes. Mr. Krusman, Mr. McFarlane and Mr. Kessler abstained. Motion carried.

R-039-12 Transportation Contracts with Brad & Kim Dalrymple, Inc.

Motion by Mr. Gallant, second by Mr. McFarlane,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the renewal of transportation contracts with Brad and Kim Dalrymple, Inc. for the transport of Lopatcong students to and from school for the 2011-2012 school year for the routes as listed and based on the CPI of 1.23%.

R-049-12

Substitute Rates for 2011-2012

Motion by Mr. Drake, second by Mr. Edinger

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent, approve the following substitute rates for the 2011-2012 school year:

Position	Rate
Teacher - 4 yr degree	\$90 per day
Teacher - non-degree	\$85 per day
Instructional Aide	\$75 per day
Nurse	\$120 per day
Custodian	\$13 per hour
Secretary	\$11 per hour
Lunchroom Supervisor	\$15 per hour

Roll Call Vote: 8 – Yes. Motion carried.

R-050-12**Doctrine of Necessity**

Motion by Mr. Gallant, second by Mr. Drake,

Be it RESOLVED, that the Board of Education, hereby invokes the Doctrine of Necessity.

Vote: 8 – Yes. Motion carried.

R- 052**Reimbursement of Board Members Costs of Criminal Background Check**

Motion by Mr. Drake, second by Mr. Edinger,

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of the boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, the status also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits compensation of local board of education members; and

WHEREAS, Members of the Lopatcong Township Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost of the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Lopatcong Township Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Lopatcong Township Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 0142 "Board Member Qualifications, Prohibited Acts and Code of Ethics" Clause 1:

- I. He/she has not been disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
 - A. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to conviction of a crime of offense pursuant to the statute listed above; and
 - B. The board shall reimburse the member for the cost of the criminal history record check, unless the member is found to be disqualified, including all costs for administering and processing the check.

And be it further

RESOLVED, That a copy of Bylaws File Code 0142 as proposed for amendment be attached to this resolution.

Roll Call Vote: 8 – Yes. Motion carried.

ADMINISTRATOR'S REPORT

Mrs. Pede reported that there was a newspaper article and signing of Jonathan Vielstich's papers for the Eagle Scout project in the elementary school library.

It has been determined that the district has been determined to "meet requirements" with regard to special education.

Preschool Disabilities Maternity leave interviews and demos are scheduled and the maternity leave science interviews have been scheduled. Mrs. Pede is in the process of reviewing the applications for aide positions to schedule those interviews. The ad for the Business Administrator/Board Secretary was in Sunday's Express and will be in the Ledger on this Sunday. I will work the best I can to schedule those interviews. Please note that at this time, some interviews are being conducted by me on Fridays or after hours to fit everything in.

A Community input meeting was held on August 2, 2011 for the Harassment, Intimidation and Bullying Law; there were 7 parents, 2 Board members, 3 administrators, and 1 person representing Community Prevention Resources. Mr. Shea also put the draft policy on the homepage of our website for any community input.

An additional August meeting will take place on August 30, 2011.

Substitute Teacher Training Sessions have been scheduled: Four have been set up (2 day and 2 evening)

The Wilson Training has attracted a lot of staff interest. This training may also qualify for a graduate level course.

Curriculum Writing was discussed with the Education Committee. Postings are needed for Language Arts Literacy, Social Studies and Science.

Field Trips for 2011-2012 still needs to be discussed with the Finance Committee.

LEGISLATIVE UPDATE

Mrs. Rozycki stated that in response to an inquiry made by Mr. Chiulli as a previous meeting regarding the Phillipsburg High School Construction Project, she contacted The Education Law Center and was told they are currently researching legal claims on behalf of the districts from a delay in the construction. Mrs. Rozycki will be contacting them again in September as suggested.

REPRESENTATIVE INFORMATION FROM PHILLIPSBURG

Mr. Edinger reported that tree trimming will be taking place at the high school. The high school is in need of a new track. Need repair because rain water is getting in underneath the track. The tennis and basketball courts are in bad shape as well. There is an auditorium renovation that is currently taking place and the small gym floor is being refinished. Phillipsburg will be hiring a full-time Anti-Bullying Coordinator.

COMMITTEE REPORTS

Ad-Hoc Committee – No report

Education Committee – Mr. Kessler reported that the committee reviewed the staff hiring, the Wilson Training and the Curriculum Writing. The next meeting is scheduled for September 6, 2011 at 5:30pm.

Facilities and Technology Committee – Mr. Edinger stated that the committee will be receiving updates on all the projects at a meeting scheduled for Thurs. at 2:00.

Finance Committee – Mr. Gallant stated that a meeting has been scheduled for Thursday at 5:30 pm.

Negotiations Committee – Mr. McFarlane reported that the committee will meet briefly after this meeting this evening.

Policy Committee – Mr. Taggart stated that this committee will meet on Thurs. at 4:00 pm.

OTHER ITEMS OF EMERGENT NATURE

R-052-12 Revise Board Meeting Schedule

Motion by Mr. Krusman, second by Mr. McFarlane ,

Be it, RESOLVED, that the Board of Education, hereby changes its meeting schedule to include a special meeting n August 30, 2011. The purpose of the meeting is to take action on the Solar Project and to conduct business to prepare for the start of school.

Vote: 8 – Yes. Motion carried.

PUBLIC COMMENT

None

Executive Session

Motion by Mr. Kessler, second by Mr. Gallant,

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

Be it, RESOLVED, that the Lopatcong Township Board of Education, hereby recesses into executive session at 9:30 pm to discuss certain items involving:

1. Matters involving a student related issue
2. Matters involving anticipated or pending litigation, including matters of attorney-client privilege

Be it, FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

And be it, FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Vote: 8 – Yes. Motion carried.

The Board returned to open session at 9:50 pm on a motion by Mrs. Rozycki, second by Mr. Drake. Motion carried on unanimous voice vote.

ADJOURNMENT

Hearing no further business, the board adjourned at 9:51 pm on a motion by Mr. Gallant, second by Mr. Drake. Motion carried on unanimous voice vote.

Respectfully submitted,

Teresa E. Barna, RSBO
Business Administrator/
Board Secretary

Edward Krusman, President