

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

June 8, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **June 12, 2018**

Notice of Meeting

This meeting, held in the Roselle Park Middle School auditorium, is an open session of the Roselle Park Board of Education held under the Open Public Meetings Act of the State of New Jersey. Notice of this meeting was sent to the Star Ledger, Union Leader, the Home News Tribune, the borough clerk, school offices, and the district website. The Board shall open this meeting in public session and immediately adjourn to executive session. The Board shall return to public session at approximately 7:00 p.m.

Roll Call

President Harms	_____	Matthew Leingang	_____
Vice President Miller	_____	Kimberly Powers	_____
Kevin Cancino	_____	Sundjata Sekou	_____
Troy Gerten	_____	Joseph Signorello, Jr	_____
Chad Hemenway	_____		
Pedro Garrido, Superintendent of Schools			_____
Susan Guercio, School Business Administrator/Board Secretary			_____
Jennifer Osborne, Board Attorney			_____

Flag Salute

Resolution – Executive Session

RESOLVED, That the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects:

1. Student Matters
2. Personnel

It is anticipated that the executive session will take approximately 60 minutes; the Board may take action during public session. The Board shall return to public session, following executive session, at approximately 7 p.m. The minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Moved	Seconded	Time
AYE	NAY	
Motion to return to public session (to be moved in public session)		
Moved	Seconded	Time
AYE	NAY	

Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Committee/Liaison Reports

Superintendent's Report

The Superintendent would like to recognize the following teachers as recipients of the Governor's Educator of the Year Program:

Alexandra Martinho	Kimberle Lopes
Jean Erbeck	Matthew Spricigo
Jacqueline Padovano	

The Superintendent would like to recognize the following teachers as recipients of the Governor's Educator of the Year Service Professional Recognition Award:

Rebecca Latawiec	Tara McDonald
Wendy Ozeri	Brenda Litterer

Principal's Report

Student Recognition

The following students will be recognized as members of the Roselle Park Girls' Varsity Softball Team.

The softball team are the 2018 Union County Conference Champs, 2018 Union County Tournament Champs, 2018 North 2 Group 1 Sectional Champs and 2018 Group 1 State Champs.

Angelina Chacon	Hailey Ortega	Alexis Cieslinski
Merissa Gilic	Meaghan Mooney	Sarah Lippin
Paige Junior	Emma Cieslinski	Gabby Scott
Madison Hummel	Madison Cieslinski	Danielle Crown
Kyra Williams		

Fran Maggio – Head Coach

Jill Bury – Assistant Coach

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by _____ seconded by _____
to approve the following ***agenda items 1 through 12.***

1. *Staff Retirement*

To accept the following retirement: (as recommended by the Superintendent)

James Ragucci, High School, Industrial Arts, effective October 1, 2018

2. *Staff Appointments*

To approve the following staff appointments: (as recommended by the Superintendent)

*(pending negotiations)

a. Coleen Stecher, Aldene, Lunch Aide, effective May 22, 2018 through June 30, 2018 at \$9.00/hr.

b. Chaunte Thomas, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019 at *\$15.28/hr., 6.5 hrs./day

c. Wensly Martinez, Robert Gordon, Paraprofessional, effective September 1, 2018 through June 30, 2019 at *\$15.28/hr., 4.75 hrs./day

d. Brooke Provino, Aldene, Elementary Teacher, effective September 1, 2018 through December 31, 2018 at B1 \$55,872 *(pro-rated) (mat leave repl.) (repl. A. Martinho)

e. Maria Alvarez, Robert Gordon, Paraprofessional, effective September 1, 2018 through June 30, 2019 at *\$15.28/hr., 4.75/hrs/day

3. *Staff Transfers/Change of Assignment 2018-2019*

To approve the following change of assignments for the 2018-2019 school year:
(as recommended by the Superintendent) (as per RPEA contract) (effective September 1, 2018)

a. Heidi Becker	<u>From:</u> MS Social Worker	<u>To:</u> RG Social Worker
b. Pam Nigro	RG LDT-C Teacher	Sherman LDT-C Teacher

- | | | |
|---------------------------|-------------------------------|------------------------------|
| c. Deb Cordes | Sherman Social Worker | MS Social Worker |
| d. Lisa Lugara | RG Special Ed Teacher | RG Gen Education Teacher |
| e. Christine Beaver | Aldene Computer Teacher | Elementary T&G Teacher |
| f. Rebecca Riley | Sherman LLD Teacher | Aldene Kindergarten Teacher |
| g. Sabrina Casale | Sherman PSD Teacher | Aldene Autistic K -2 Teacher |
| h. Kelley Slater | Aldene Autistic K – 2 Teacher | Sherman LLD K - 2 Teacher |
| i. Kathleen Frees-Kroboth | Sherman Spec. Ed. Teacher | Sherman Gen Ed Teacher |

4. *Elementary Activity Proctor*

To approve the following additional 2017-2018 elementary activity proctor: (as recommended by the Superintendent)

Elementary Activity Proctor - \$30/event
Robert Gordon – Veronica Hernandez
Sherman – Denise Matarante, Karina DiLillo

5. *Summer Camp Staffing List*

To approve the attached summer camp staffing list to work the 2018 Summer Camp. (as recommended by the Superintendent)

6. Special Services Summer Child Study Team Personnel

To appoint the following Special Services 2018 Summer Personnel:
(as recommended by the Superintendent) (as needed)

Behaviorist	Laurie Tortorelli
Occupational Therapist	Susan Dietzold
Speech Language	Rachelle Pardo-Langevin Stephanie Klein
Social Worker	Deb Cordes, Andrea Kozodoy
Case Manager	Kathleen Mac Donald, Pam Nigro, Deb Cortes
LDTC	Kathleen Mac Donald, Pam Nigro
LDTC – Sub	Meghan Flatley
School Psychologist	Amy Giaccio, Ellyssa Piccinini
Special Ed Teacher	Kathleen Frees-Kroboth, Lisa Irizarry, Grace Lopez Lisa Lugara, Dina Ortizio, Rosangela Perez Jonathan Silberlight, Nicole Stevens
Regular Ed Teacher	Karina DiLillo, Kathleen Frees-Kroboth Chelsea Kosty, Giuliana Melo
Translator	Giuliana Melo (Italian), Rosangela Perez (Spanish) Luisa Villegas (Spanish)

Case Management:	\$204.00/case
Child Study Team Evaluations:	\$371.00/case
Pre-evaluation Meeting:	\$ 62.00/case
IEP Conference:	\$ 81.00/per meeting
Translator:	\$ 60.72/hr.
Teacher:	\$ 34.83/hr.

7. 2018 Extended School Year Staff

Approval of the following 2018 Extended School Year Staff (as recommended by the Superintendent)

<u>Name</u>	<u>Days/Weeks</u>	<u>Position</u>	<u>Hrs/Days</u>	<u>Salary/Hr</u>
Elizabeth Geminder	4	Nurse	4	\$34.83
Nornette Jacobs	4	Nurse (sub)		\$34.83
Enrica Mercorelli	4	Nurse (sub)		\$34.83
Melissa Daoulabani		Nurse (sub)		\$34.83
AnaPereira		Nurse (sub)		\$34.83
Laurie Gabriel	4	Behaviorist	5	\$34.83
Susan Dietzold	1	Occupational Therapist	4	\$34.83
Marissa Manzi	1	Speech Language	4	\$34.83
Deb Cordes	1	Guidance Counseling	2	\$34.83
Caroline Robbins	1	Guidance Counseling	2	\$34.83
Sabrina Casale	4	Special Ed Teacher	4	\$34.83
Kim Lopes	4	Special Ed Teacher	4	\$34.83
Grace Lopez	4	Special Ed Teacher	4	\$34.83
Karen Ruby	4	Special Ed Teacher	4	\$34.83
Jonathan Silberlight	4	Special Ed Teacher	4	\$34.83
Kelley Slater	4	Special Ed Teacher	4	\$34.83
Rosangela Perez	4	Special Ed Teacher	2.5	\$34.83
Jacquelyn Rocha		Special Ed Teacher	4	\$34.83
Rashmi Baxi		Special Ed Teacher (sub)		\$34.83
Emily Brewster		Special Ed Teacher (sub)		\$34.83
Linda Califano		Special Ed Teacher (sub)		\$34.83
Emilie Gallagher		Special Ed Teacher (sub)		\$34.83
Lisa Irizarry		Special Ed Teacher (sub)		\$34.83
Lynn Matthews		Special Ed Teacher (sub)		\$34.83
Lauren O'Donnell		Special Ed Teacher (sub)		\$34.83
Tina Hernandez		Special Ed Teacher (sub)		\$34.83
Valdete Zherka		Special Ed Teacher (sub)		\$34.83

Maria Alvarez	Paraprofessional	4	\$15.28
Emily Breen	Paraprofessional	4	\$15.28
Linda Califano	Paraprofessional	4	\$15.28
Faryn Evans	Paraprofessional	4	\$15.28+\$1 toileting
Emilie Gallagher	Paraprofessional	4	\$15.28+\$1 toileting
Meghan Gibson	Paraprofessional	4	\$15.28+\$1 toileting
Mary Kessler	Paraprofessional	4	\$15.28+\$1 toileting
Wensly Martinez	Paraprofessional	4	\$15.28
Lynn Matthews	Paraprofessional	4	\$15.28
Charles Neri	Paraprofessional	4	\$15.28
Ashley Rochford	Paraprofessional	4	\$15.28
Kathleen Ryan	Paraprofessional	4	\$15.28
Chaunte Thomas	Paraprofessional	4	\$15.28
Valdete Zherka	Paraprofessional	4	\$15.28+\$1 toileting
Cheryl Gamba	Paraprofessional (sub)		\$15.28
Susanna McNamara	Paraprofessional (sub)		\$15.28
Lilliana Pontoriero	Paraprofessional (sub)		\$15.28
Fiona Henry	Paraprofessional (sub)		\$15.28
Kathleen Ryan	Bus Aide		\$15.28
Norine Marando	Bus Aide (sub)		\$15.28

8. *ESL Summer Program Staff*

To approve the following 2018 ESL/Title 1 Summer Program staff, approximately 3 days per week, June 26 to August 2 for a total of 17 days: (as recommended by the Superintendent) (per RPEA contract) (funding through ESEA grant)
 *(pending negotiations)

Teachers - \$34.83/hr.*- 3.5hrs./day

Isabel Guarino Wendy Ozeri Loretta Smith-Hardy Christina Shaute Tamara Pires

Clerical Aide - \$14.57/hr.* - 4hrs./day

Tatiana Paredes

Substitutes

Giuliana Melo, Vincent Fucci, Rosa Iglesias, Steven Lahullier, Angelena Hreczny, Diane Appleby, Katherine Parsons, Katie Chierico

9. Student Helpers

To appoint the following student helpers for the 2018 summer (as recommended by the Superintendent):

Technology

Arzana Gjakova \$9.42/hr.

Custodial

Matthew Alvarez \$7/hr Drew Graves \$7.30/hr
Kevin Cunha \$7.15/hr Elijah Ortiz \$7/hr
Ivanni Francois \$7/hr Leonel Torres \$7.15/hr
Christopher Godinez \$7/hr

10. Additional Fall 2018 Sports Physical Personnel

To authorize the following personnel to conduct physicals for the 2018 fall sports season under the direction of the Assistant Principal for Athletics at the contractual hourly rate, \$34.83/hr. or *comp time (as recommended by the Superintendent) (as per RPEA contract)

June 21, 22, 25, and 26, 2018

Elissa Hussey – 2 days* Ana Pereira – 1 day
(total 2 days)

11. Maternity Leave of Absence Request (Jamie Nevitt, MS, Math Teacher)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Jamie Nevitt commencing on September 4, 2018 and extending through October 5, 2018. Jamie Nevitt will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from September 4, 2018 through October 5, 2018. The employee's pre-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the post-birth disability period of Jamie Nevitt, following the birth of her child. Jamie Nevitt will use the remainder of her accumulated sick leave days during this post-birth disability period, and continue to receive salary from October 6, 2018 through November 6, 2018. The employee will also receive health benefits during this period. The employee's post-birth disability leave shall run concurrent to her leave under the Family Medical Leave Act (FMLA).

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the child care family leave of absence under the Family Medical Leave Act and the New Jersey Family Leave Act for Jamie Nevitt commencing November 7, 2018 and extending through January 30, 2019. The remainder of the employee's leave under the Family Medical Leave Act shall run concurrent to the employee's leave under the New Jersey Family Leave Act. The employee shall not receive salary during this period of time, but will continue to receive health benefits.

Maternity Leave of Absence Request continued

RESOLVED, that the Board, upon recommendation of the Superintendent, approves the contractual child care leave of absence of Jamie Nevitt pursuant to the Collective Bargaining Agreement between the Board and the Roselle Park Education Association commencing January 31, 2018 and extending through March 1, 2019. The employee shall return to the District as of March 4, 2019. The employee shall not receive salary during this contractual leave period. The employee shall receive health benefits during this contractual leave period as provided by the existing Collective Bargaining Agreement between the Board and the Roselle Park Education Association.

12. *Fall 2018 Sports Physical Personnel*

To authorize the following personnel to process documentation for the 2018 falls sports season under the direction of the Assistant Principal for Athletics at the contractual hourly rate of \$34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

Janice Haddad
maximum of 40 hours

Brenda Litterer
maximum of 20 hours

Vice President Miller _____
Mr. Cancino _____
Mr. Gerten _____
Mr. Hemenway _____

Mr. Leingang _____
Ms. Powers _____
Mr. Sekou _____
Mr. Signorello _____
President Harms _____

On roll call, motion _____

15. Education Programs 2018-2019

To approve the following summer education program(s) for the 2018-2019 school year:

#1	Matheny			\$17,760.00	
#2	The Reed Academy			\$16,221.00	
#3	The Center for Lifelong Learning			\$4,988.22 +trans	
#4	The Center for Lifelong Learning			\$4,988.22+trans	
#5	Piscataway Day			\$4,408.00+trans+related svcs	
#6	Piscataway Day			\$4,408.00+trans	
#7	Warren			\$15,117.00+trans	
#8	New Providence			\$15,117.00+trans+related svcs	
#9	The Jardine Academy			\$10,818.90+trans	
#10	The Jardine Academy			\$10,818.90+trans	
#11	Mt. Carmel Guild			\$8,850.00	
#12	West Lake Academy			\$6,080.00+trans	
#13	Deron, Montclair			\$8,798.70+trans	
#14	Cross Roads			\$8,405.00+trans+related svcs	
<u>2017-2018 Tuition and Transportation - 10 Month Programs</u>					
#15	The Center for Lifelong Learning			\$55,260.00+trans	
#16	The Center for Lifelong Learning			\$44,820.00+trans	
#17	Piscataway Day			\$42,300.00+trans	
#18	Piscataway Day			\$42,300.00+trans+related svcs	
#19	Matheny			\$87,840.00	
#20	The Reed Academy			\$97,326	
#21	Warren			\$92,222.00+trans	
#22	New Providence			\$92,222.00+trans+related svcs	
#23	The Jardine Academy			\$64,913.40+trans	
#24	The Jardine Academy			\$64,913.40+trans	
#25	Mt. Carmel Guild			\$53,100.00+trans	
#26	West Lake Academy			\$51,560.00+trans	
#27	Deron, Monclair			\$61,590.90+trans	
#28	Deron, Union			\$60,980.40+trans	
#29	Cross Roads			\$72,165+trans+related svcs	
<u>Wilson Reading System – Individual Intervention</u>					
#30	Literacy & Learning Solutions			\$1,400.00	
<u>Extended School Year</u>					
#31	Stepping Forward Counseling Center, LLC			\$8,300.00	
<u>Teacher of the Visually Impaired (TVI)</u>					
#32	Monique Coleman			\$155/hr.	
<u>Transportation Reimbursement - Settlement Agreement</u>					
#33	Reed Academy, Oakland			\$2,441.25	

16. *Summer Credit Recovery Program 2018*

To approve a summer remediation program for credit/course recovery for high school and middle school students according to state guidelines from June 28, 2018 through August 2, 2018, Monday – Thursday, 3.5 hrs./day.

17. *NJSIAA Participation*

To approve participation in the NJSIAA for the 2018-2019 school year.

The Board of Education of the School District No. 4550 County of Union, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A.18A:11-3 et seq.) herewith enrolls Roselle Park High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A.18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

Administrative Responsibility - The Association must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in Bylaws, Article V. Toward that end, the Principal in each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

18. *Summer Studio Program*

To approve the summer program in Architectural Design called Summer Studio from July 16,2018 through July 27, 2018, Monday-Friday, 6hrs./day.

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following **agenda items 19 through 28.**

19. Use of Buildings and Grounds

To approve the following use of buildings and grounds (appropriate fees to be charged where applicable):

- a. Roselle Park Recreational Wrestling – Practices
Anthony Signorello Center – gymnasium
Monday – Friday, June 21 – July 28, 2018, 5:30PM – 8:30PM
Saturday, June 23 – July 28, 2018, 9:00AM – 12:00PM
- b. Roselle Park Pop Warner – Sports Clinic
Herm Shaw Field
Sundays, June & July, 2018
12:00PM – 4:00PM
- c. Roselle Park Soccer Club – Travel Soccer Tryouts
Herm Shaw Field
Monday, Wednesday, June 11, 13, 2018
5:30PM – 8:00PM
- d. Work Family Connection – Field Day
Roselle Park Middle School – auditorium, library, gymnasium, students’ café, field
Monday, June 18, 2018
1:30PM – 6:00PM

20. Approval of Bills

To approve the following bills for the month of May 2018:

General Current Expense	\$272,691.40
Special Revenue Funds	\$ 2,983.75
Enterprise Fund	\$ 89,852.05
Summer Camp	<u>\$ 116.62</u>
Total	\$365,643.82

21. Monthly Certification

A. Board Secretary's Monthly Certification, Budgetary Line Item Status

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of May 31, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18:22-8.1

 Board Secretary

 Date

B. Board of Education's Monthly Certification, Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of May 31, 2018 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20- 2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. This certification is solely based on the information provided by the School Business Administrator/Board Secretary and is assumed by the board to be correct.

22. Approval of Minutes

To approve the following minutes:

May 8, 2018

23. Transfers

To approve the attached transfers for the month of May 2018:

PURCH PROF SERVICE	11-000-213-300	\$11,425.00	\$67.00	\$11,492.00
OTHER OBJECTS	11-000-262-800	\$1,000.00	\$53.00	\$1,053.00
OTHER TRANSPORT SALARIES	11-000-270-108	\$30,000.00	\$5,000.00	\$35,000.00
TRANSPORTATION-ESC SPEC	11-000-270-518	\$247,507.48	\$20,000.00	\$267,507.48
MISC EXPENDITURES	11-000-270-890	\$3,360.00	\$50.00	\$3,410.00
OTHER RETIREMENT CONTRIB	11-000-291-240	\$387,883.19	\$9,099.00	\$396,982.19
DCRP CONTRIBUTION	11-000-291-249	\$25,548.91	\$4,430.00	\$29,978.91
SUPPLIES & MATERIALS	11-000-213-600	\$11,893.00	-\$67.00	\$11,826.00
ENERGY	11-000-262-620	\$556,394.43	-\$53.00	\$556,341.43
TRANSPORTATION SUPPLIES	11-000-270-615	\$640.00	-\$50.00	\$590.00
TUITION TO COUNTY VOC SCH	11-000-100-563	\$651,290.00	-\$25,000.00	\$626,290.00
SOCIAL SECURITY CONT	11-000-291-220	\$404,558.08	-\$9,099.00	\$395,459.08
HEALTH BENEFITS	11-000-291-270	\$6,017,243.10	-\$4,430.00	\$6,012,813.10
		\$8,348,743.19	\$0.00	\$8,348,743.19

24. National School Lunch Program Reimbursement

To apply for reimbursement through the National School Lunch Program for the 2018-2019 school year.

25. 2017-2018 Awards

Approval to present the following awards to graduates of the Roselle Park High School Class of 2018: (as per district auditor)

Gironda Family Scholarship	\$ 300
Davies and Associates	\$1250
Guellnitz Memorial Scholarship	\$ 250
John S. Linscott Memorial	\$ 400
O'Neill Schaffer Scholarship	\$ 500
Science Dept.	\$ 200 x 2
AP Biochemistry Award	\$ 200
Science National Honor Society Award	\$ 200 x 2
Follow Your Dream Award	\$ 200
STEM Girls Award	\$ 200
French Honor Society	\$ 100
Yearbook Award	\$ 100
Darlene Mangold English Award	\$ 200
Spanish Honor Society	\$ 100
Mathematics Dept. Mu Alpha Theta	\$ 200
Mathematics Dept. Mu Alpha Theta	\$ 100
Art Club	\$ 300
Student Council	\$ 100 x 2
Class of 1966	\$ 200 x 2

26. District Contracts

To approve the following district contracts:

- a. Staff Development Workshops, Inc. to provide Literacy training and instructional planning support, K-12, \$1,700
- b. Staff Development Workshops, Inc. to provide Guided Math staff development training for grades 2-5 teachers, \$1,500
- c. Rethink – Data Collection System for Special Services, \$6,745

27. Tuition Rates

Approval to establish the following Roselle Park School District tuition rates for the 2018-2019 school year: (as determined by NJDOE)

Kindergarten	\$ 12,211
1-5	\$ 14,553
6-8	\$ 14,518
9-12	\$ 15,430
LLD	\$ 19,307
MD	\$ 30,453
PSD (FT)	\$ 33,268
PSD (PT)	\$ 23,734
Summer Spec Ed	\$ 3,215
Alternative Program (FT)	\$ 32,267
Alternative Program (PT)	\$ 21,296
Autism	\$ 26,809
BD	\$ 33,268

28. Grant Application

To apply for the following grant:

- a. Elementary and Secondary Education Act (ESEA) FY19 in the following amounts:

Title I	\$368,415
Title II Part A	\$56,157
Title III	\$24,849
Title IV	\$22,130

Motion _____

Continuing Business

New Business

Public Participation – 7:00 PM – Agenda Items Only
Each member of the public may speak a maximum of three minutes.

Resolution – Executive Session (if required)

RESOLVED, that the Roselle Park Board of Education meeting hereby convenes to executive session for discussion of the following subjects: _____

It is anticipated that the executive session will take approximately ____; the Board may take action when it reconvenes to public session; and the minutes of the executive session shall be released to the public when the reason for the executive session no longer exists.

Executive Session

Motion to go into executive session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;
6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/client privilege.

Moved	Seconded	Time
AYE	NAY	

Motion to return to open session (to be moved in public session)		
Moved	Seconded	Time
AYE	NAY	

Adjournment

A motion was made by _____seconded by _____ to adjourn the meeting at _____ p.m.

Motion _____

Next scheduled board meeting: June 26, 2018 – Roselle Park Middle School auditorium at 7:00PM