

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

September 29, 2017

TO: Christopher Miller, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **October 3, 2017**

Notice of Meeting

This meeting, held in the Aldene gymnasium/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, Local Source, 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 Miller	Kimberly Powers
Vice President Harms	Sundjata Sekou (<i>arrived at 6:42</i>)
Kevin Cancino	Joseph Signorello, Jr.
Troy Gerten	Jeofrey Vita (<i>arrived at 6:42</i>)
<i>Rodric Bowman was absent from this meeting</i>	
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. Matters of Attorney/Client Privilege – the Board attorney provided guidance on a legal conflict.
2. Personnel – the Board discussed employee issues regarding negotiated terms and conditions of employment.

It is anticipated that the executive session will take approximately 30 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: Vice President Harms	Seconded: Mr. Signorello	Time: 6:33
AYE: 6	NAY: 0	

Motion to return to public session (to be moved in public session)		
Moved: Mr. Gerten	Seconded: Mr. Cancino	Time: 7:33
AYE: 8	NAY:0	

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

Jacob Magiera, 612 Sheridan Ave., questioned agenda item #10. Board Secretary Guercio responded.

Matthew Leingang, questioned the definition of Attorney/Client Privilege. Board Attorney Osbourne responded. Also, Mr. Leingang questioned policies and agenda item #26. Superintendent Garrido responded.

Diane Mahoney questioned agenda item #26. Superintendent Garrido responded.

Saul Qersdyn, questioned agenda items #35 & #36. Superintendent Garrido responded.

Committee/Liaison Reports

Vice President Harms stated that a Facilities Meeting would be held on Wednesday, October 4th.

Mr. Signorello stated that he attended the MS PTA meeting and that there would be fire trucks coming to the school todiscuss fire prevention and safety.

Ms. Powers spoke of the borough Halloween Party and the 100th annual Roselle Park- Roselle Thanksgiving football game. She also reported that the US Consortium Library honored our municipal library staff. And the mayor and council honored our award winning High School STEM students at a recent meeting. She also reported on a UCSBA workshop she attended that warned parents to be careful of inaccurate reports on social media. They should instead rely on the Superintendent and Principal for the facts about the schools.

Superintendent's Report

Superintendent Garrido read a statement about language in the current collective baragaining agreement. Also, he discussed the recent back-to-school nights, up-coming superintendent's chat meetings, HS media center renovation project and the future presentation of PARCC scores.

POLICY

A motion was made by Ms. Powers and seconded by Mr. Sekou to approve agenda items 1 through 7.

1. *District Policy – Adopt 6145.1/6145.2*

To approve the following INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION revised district policy:

6145.1/6145.2 INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION

2. *District Policy – Adopt 6146*

To approve the following GRADUATION REQUIREMENTS revised district policy:

6146 GRADUATION REQUIREMENTS

3. *District Policy – Adopt 6147.1*

To approve the following EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE revised district policy:

6147.1 EVALUATION OF INDIVIDUAL STUDENT PERFORMANCE

4. *District Policy – Adopt 6164.1*

To approve the following INTERVENTION AND REFERRAL SERVICES FOR GENERAL EDUCATION PUPILS revised district policy:

6164.1 INTERVENTION AND REFERRAL SERVICES FOR GENERAL
EDUCATION PUPILS

5. *District Policy – Adopt 6172*

To approve the following ALTERNATIVE EDUCATIONAL PROGRAMS revised district policy:

6172 ALTERNATIVE EDUCATIONAL PROGRAMS

6. District Policy – Adopt 6173

To approve the following HOME INSTRUCTION revised district policy:

6173 HOME INSTRUCTION

7. District Policy – Adopt 6178

To approve the following EARLY CHILDHOOD EDUCATION/PRESCHOOL revised district policy:

6178 EARLY CHILDHOOD EDUCATION/PRESCHOOL

On roll call, motion carries

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by Vice President Harms seconded by Mr. Vita to approve the following agenda items 8 through 16.

8. District Substitutes

To approve additional district substitutes. (as recommended by the Superintendent)
NJ certified teachers=\$100/dy; Sub Certified=\$95/dy; Paraprofessionals = \$13/hr.

TEACHERS			
Carol Brandyberry	8A Colfax Manor, RP	Kean	PK-5
Sandra Brooks	1531 Lenox Pl., Rahway	Philadelphia '92	Grades 3-12
Cleophus D'Cruz	703 High St., Cranford	Pace'82	Grades 6-12
Kalpana Dudani	428 Sheridan Ave., RP	G.S. College '00	PK-5
Brandon Gould	514 Faitoute Ave., RP	Col of NJ '12	K-12
Namita Gulati	265 Grove St., Elizabeth	India '98	K-12
Dana Karcher	230 W. Summer Ave., RP	Kean '13	PK-5
Bridgette Maiorelli	119 Roosevelt St., RP	Fair. Dickin. '17	Grades 6-8
Donald Montefusco	539 Newark Ave., Union	Kean '15	Health/PE
Kathryn Morrison	67 Maple Ave., BH	Moravian '18	PK-8
David O'Connor	552 Winchester Ave., Union	Sch Visual Arts '15	Grades 1-12

District Substitutes continued

Radalgui Simoes	29 Springholm Dr., BH	Kean '08	MS or HS
Caroline Torrez	31 S. Fifth St., Elizabeth	Kean '17	K-8
Joann Waynick	38D Roselle Ave., RP	Essex CC '08	K-12
Alina Laboy	44 E. Sumner Ave., RP	St. John's '06	Grades 6-12
Jessica Henriques	135 E. Lincoln Ave., RP	Attending Kean	PK-6
Anthony Pagano	324 E. Fifth Ave., Roselle	Seton Hall '84	Grades 6-12
Kathrine Jenkins	247 Magie Ave., RP	Attending Rutgers	Grades 1-5
Valentina Penaranda	222 Pershing Ave., RP	Attending Kean	PK-12

PARAPROFESSIONALS

Carol Brandyberry	8A Colfax Manor, RP
Kathryn Morrison	67 Maple Ave., BH
Maria Fermin	114 Sherman Ave., RP
Namita Gulati	265 Grove St., Elizabeth

9. Anthony Signorello Youth Program Counselor

To approve the following Anthony Signorello Youth Program afterschool counselor effective for the 2017-2018 school year: (as recommended by the Superintendent) (to be paid through borough funds)

Robert Kessler - \$10/hr.

10. Additional HS and MS Extra-Curricular Advisors 2017-2018

To approve the following high school and middle school extra-curricular advisors for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract)

Middle School

Joanna Zaraza	Homework Club	B	\$ 1,516
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High School

Eric Witkowski	School of Rock Club	Volunteer
Hilton Seibert	School of Rock Club	Volunteer

11. Additional Sections

To approve the following teachers to teach an additional class for the 2017-2018 school year: (as recommended by the Superintendent) (as per RPEA contract salary)

High School	Subject		
Kara Dowling	Special Education	1/8	\$ 9,286.63

12. Breakfast Supervisor Personnel

To approve the following breakfast supervisors for the 2017-2018 school year at \$18.97/day: (as recommended by the Superintendent) (one person per day at each building)

<u>High School</u> Linda Califano Teresa Rose - sub Kathy MacDonald - sub	<u>Middle School</u> Allison Slattery Giuliana Melo Robert Watson - sub Karen Carey-Lynch - sub Michele Howell – sub	<u>EJF-Aldene School</u> Mary Jane Lineberger Rashmi Baxi
<u>Robert Gordon School</u> Gail Pelaez	Kristen Kulbaba – sub	Rachel Siegel – sub
<u>Sherman School</u> Michelle Pfeiffer Wendy Ozeri Tara Lechner - sub Dena Wilds - sub	Christina Shaute Jennifer Burgos Karina DiLillo Randi Sheps	Maria Vieira Annmarie Gaccione Kelly Hardman Amber Ingenito

13. Lunch Supervisor Personnel

To approve the following lunchroom supervisors/substitutes for the 2017-2018 school year as recommended by the Superintendent: (as per RPEA contract) (lunch supervisors – \$25.00/day)

<u>Sherman</u> – 3 per day Ann Marie Gaccione Michelle Pfeiffer Amber Ingenito Kerri Cartnick Maria Vieira	Karina DiLillo Wendy Ozeri Christina Shaute Dena Wilds - sub	Jennifer Burgos Randi Sheps Kelly Hardman Tara Lechner - sub
<u>Robert Gordon</u> – 3 per day Kristen Saunders Rachel Siegel Diane Heimall Lisa Guarnaccio	Kristen Kulbaba Ann Riggi Gina Cesaro Lynn Mathews	Christy Longo Yudelka Rocha Allison Kanarek - sub
<u>EJF-Aldene</u> – 3 per day Doug Metzgar Mary Jane Leinberger	Rashmi Baxi	Suzanne McNamara

14. Change of Assignment

To approve the following change of assignments: (as recommended by the Superintendent) (as per RPEA contract)

	<u>From:</u>	<u>To:</u>
a. Mary Kessler	Aldene Paraprofessional 6.75/hrs./day	Aldene Paraprofessional 7/hrs./day effective 9/11/17
b. Joanna Romano	Sherman Paraprofessional PSD-SC +toileting 6 hrs/day at \$15.28/hr	Sherman Special Ed. Teacher B1 \$ 55,873 (pro-rated) effective 10/23/17 – 1/26/18 (mat leave repl. S. Casale)

15. Maternity Leave of Absence Request (Rachelle Pardo-Langevin, Speech Therapist)

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby approves the pre-birth disability leave of Rachelle Pardo-Langevin commencing on January 2, 2018 and extending through January 4, 2018. Rachelle Pardo-Langevin will use accumulated sick leave days during this pre-birth temporary disability period to continue to receive salary and health benefits from January 2, 2018 through January 4, 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 Rachelle Pardo-Langevin following the birth of her child. Rachelle Pardo-Langevin will use 14 accumulated sick leave days during this post-disability period, and continue to receive salary during a portion of this leave period. The employee shall continue to receive health benefits from January 5, 2018 through February 5, 2018. 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 Rachelle Pardo-Langevin commencing February 6, 2018 and extending through March 26, 2018. 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. The employee shall return to the District on March 27, 2018.

16. *Maternity Leave of Absence Extension Request (Jamie Nevitt, MS MathTeacher)*

RESOLVED, that the Board, upon recommendation of the Superintendent, hereby 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 on November 1, 2017 and extending through December 17, 2017. The employee shall return to the district as of December 18, 2017. 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.

17. *Fall 2017 Sports Physical Personnel*

To authorize the following personnel to conduct physicals and process documentation for the 2017 falls sports season under the direction of the Athletic Director at the contractual hourly rate of \$ 34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

Janice Haddad

Brenda Litterer

18. *Parent Workshop Presenters*

To appoint the following staff to prepare and present parent workshops on the new enVision Math series online resources at the hourly rate of \$34.83/hr. (as recommended by the Superintendent) (as per RPEA contract)

Jennifer Durkin – 3.75 hours

Alexandra Martinho – 3.75 hours

Steven Lahullier – 3.75 hours

Katie Chierico – 3.75 hours

19. *Staff Development*

To appoint the following staff to prepare and present after school staff development on Literacy at the hourly rate of \$ 34.83/hr. – maximum of 8 sessions each

Diane Appleby

Katherine Parsons

On roll call, motion carries

EDUCATION

A motion was made by Mr. Cancino seconded by Mr. Gerten to approve the following agenda items numbered 20 through 26.

20. 2017-2018 Education Program (s)

To approve the following education program(s) for the 2017-2018 school year:

Bedside Instruction

#55 Trinitas - UCESC 1/hr./day 9/11/2017-9/19/2017 \$66/hr.

Home Instruction

#56 1/hr./wk./per subj. 9/7/17 – TBD \$34.83/hr.

#57 1/hr./wk./per subj. 9/26/17 – TBD \$34.83/hr.

Tuition Changes Outgoing

#58 Deron School of NJ half-day to 0.7 day from \$28,359 to \$39,704.50

Tuition Changes Incoming

#59 West Orange Terminated

#60 Hillside part-time to full-time \$20,628 to \$31,255

Tuition & Transportation

#61 Deron School of NJ \$48,956.50

2017-2018 Return to School Evaluations

#62 Trinitas Family Resource Center \$175 ea.

2017-2018 Mental Health Assessment

#63 Trinitas Family Resource Center \$225 ea.

21. Educational Trip Requests

To approve the following district 2017–2018 educational trip requests:

- a) Ranney School, Tinton Falls January 6, 2018 Robotics Team
 Students will compete in a robotics competition
- b) School 22, Elizabeth, NJ March 2, 2018 Grade 8 T & G
 Students from Union County participate in STEM activities
- c) School 1, Scotch Plains, NJ February 7, 2018 Grade 4 T & G
 Students from Union County participate in STEM activities
- d) Camden County Technical School, Sicklerville, NJ December 16, 2017 Grades 9-12
 Students will participate in a robotics competition

Educational Trip Requests continued

- | | | |
|--|---------------------|-------------------|
| e) Raritan Center, Edison | March 5, 2018 | Grade 6 |
| Students from Union County participate in STEM activities | | |
| f) Met Life Stadium, Rutherford, NJ | November 14, 2017 | Marketing |
| Students will demonstrate real life sports/entertainment events & careers | | |
| g) Dreyer Farms, Cranford | September 28, 2017 | HS Self-Contained |
| Students will learn life skill goals defined in their IEP's | | |
| h) Stony Hill Farms, Chester | October 20, 2017 | Academy |
| Students will work together on team building and problem solving activities | | |
| i) Hershey Park, Harrisburg, Pa | October 28-29, 2017 | Grades 9-12 |
| Atlantic Coast Championship, Marching Band Competition | | |
| j) Children's Hospital, New Brunswick | October 11, 2017 | Grades 9-12 |
| Students will learn and understand the value of giving back to those in need | | |

22. *Title I Parental Involvement Policies and Parent Compacts 2017-2018*

To approve the 2017-2018 district and school Title I Parental Involvement Policies and the Title I Parent Compacts.

23. *Professional Development Plan*

To approve the 2017-2018 Professional Development Plan for submission to the county office.

24. *Mentoring Plan*

To approve the 2017-2018 District Mentoring Plan for submission to the county office.

25. *Workshop Attendance Request*

To approve the following staff workshop attendance request:

Alexandra Swirz, BER – Reducing Recurring Classroom Behavior Problems,
West Orange, December 1, 2017, \$259.00

26. *Curriculum Adoption*

To approve the adoption of the K-12 STEAM/Technology Curriculum, the K-5 Science Curriculum, K-12 ELA Curriculum and the K-12 Math in accordance with the respective New Jersey Student Learning Standards. This includes corresponding textbooks, supporting materials and the five year curriculum cycle.

Motion carries

BUSINESS

A motion was made by Mr. Gerten seconded by Vice President Harms to approve the following agenda items 27 through 35.

27. *Approval of Bills*

To approve the following bills for the month of September 2017:

General Current Expense	\$597,387.54
Special Revenue Funds	\$ 1,261.00
Enterprise Fund	\$ 23,188.56
Summer Camp	<u>\$ 1,590.70</u>
Total	\$623,427.80

28. *Nursing Services Plan*

To approve the district Nursing Services Plan for the 2017-2018 school year.

29. Transfers

To approve the following transfers for the month of September 2017:

TRANS FUND CHARTER SCH	11-000-100-550	\$9,273.00	\$7,418.00	\$16,691.00
TUIT TO COUNTY SPEC SERV	11-000-100-565	\$470,000.00	\$5,396.00	\$475,396.00
WORKMAN COMPENSATION	11-000-291-260	\$170,000.00	\$22,089.00	\$192,089.00
SALARIES OF OTHER PROF	11-000-221-104	\$4,500.00	\$4,000.00	\$8,500.00
TUIT TO PRIVATE SCH HANDI	11-000-100-566	\$610,000.00	-\$12,814.00	\$597,186.00
HEALTH BENEFITS	11-000-291-270	\$5,596,360.00	-\$22,089.00	\$5,574,271.00
SALARIES OF OTHER PROF	11-000-223-104	\$5,000.00	-\$2,000.00	\$3,000.00
SUPPLIES & MATERIALS	11-000-221-600	\$45,000.00	-\$1,000.00	\$44,000.00
PURCHASED PROF SERVICE	11-000-223-320	\$17,500.00	-\$1,000.00	\$16,500.00
PURCHASED PROF SERVICE	20-250-200-300	\$30,000.00	\$946.00	\$30,946.00
OTHER PURCHASED SERV	20-250-200-500	\$2,197.00	\$271.00	\$2,468.00
TUIT TO PRIVATE SCH HANDI	20-250-100-566	\$90,000.00	-\$1,217.00	\$88,783.00
		\$7,049,830.00	\$0.00	\$7,049,830.00

30. Approval of Minutes

To approve the following minutes:

August 22, 2017

September 5, 2017

31. 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 August 31, 2017 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 August 31, 2017 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.

32. *District Contracts/Agreements*

To approve the following contracts with:

- a. Staff Development Workshops, Inc. to provide staff development on September 28, 2017 and November 7, 2017 on NJSL-S/NGSS and the updated Science Curriculum K-5 for \$3000.00. (to be paid using ESSA funds)
- b. Union County Educational Services, for ESSA Title I services for Roselle Park students attending non-public schools for \$695.00 (to be paid using ESSA funds)

33. *Use of Buildings and Grounds*

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

- a) Work Family Connection – Full Day Program
Anthony Signorello Youth Center – classrooms
Wednesday – Friday, December 27, 28, 29, 2017
6:50AM – 6:10PM
- b) Work Family Connection – Full Day Program
Anthony Signorello Youth Center – classrooms
Monday – Friday, April 2-6, 2018
6:50AM – 6:10PM
- c) Work Family Connection – Full Day Program
Anthony Signorello Youth Center – classrooms
Thursday, Friday, November 9, 10, 2017
6:50AM – 6:10PM
- d) Roselle Park Soccer Club – Games
Herm Shaw Field
Thursdays, October 6, 13, 20, 2017
6:00PM – 9:00PM
- e) Future Health Careers Club – Blood Drive
Roselle Park High School – gymnasium
Tuesday, November 14, 2017
7:00AM – 5:00PM

Use of Buildings and Grounds continued

- f) Future Health Careers Club – Anti-Drug Magic Show
Roselle Park High School – classroom, students’ cafeteria
Tuesday, October 24, 2017
3:00PM – 8:30PM

- g) Roselle Park Recreational Wrestling– Games & Practices
Roselle Park High School – wrestling room
Mondays, Wednesdays, Fridays, September – November 2017
6:00PM – 9:00PM
Saturdays, September – November 2017
8:00AM – 11:00AM

- h) Roselle Park Quarterback Club – Meetings
Roselle Park High School – teachers’ cafeteria
Tuesday, September 2, 12, 19, 26, October 3, 10, 17, 24, 30, November 6, 2017
7:00 PM – 9:00PM

- i) Boy Scout Troop #56 – Meetings
Sherman – classrooms, students’ cafeteria
Mondays or Thursdays, September 2017 – June 2018
7:00PM – 8:30PM

- j) Boy Scout Troop #56 – Meetings
Sherman – classrooms, students’ cafeteria
Mondays, January 2, 16, February 21, May 29, 2018
7:30PM – 9:00PM

- k) Roselle Park PTSA – Vendor Night
Roselle Park High School – students’ cafeteria
Friday, November 17, 2017

- l) Cabaret Company
Roselle Park High School – auditorium, stage, band room
Wednesday, Thursday, Saturday, October 4, 11, 19, 25, November 2, 4, 2018
October – 6:30PM -10:00PM
November 2:00PM – 10:30PM

34. *Violence Vandalism Report*

To accept the district report of violence and vandalism for the 2016-2017 school year.

35. Special Conflict Counsel

The board, upon recommendation of the Superintendent, approves the appointment of David Rubin, Esq. as Special Conflict Counsel to the Board at a rate of \$185 per hour.

Mr. Cancino, Mr. Gerten, Ms. Powers abstain from item #30
Motion carries

A motion was made by Mr. Cancino seconded by Mr. Gerten to approve the following agenda item number 36.

36. BoardDocs Contract

To approve a contract with Emerald Data Solutions, Inc. to provide a proprietary, web-based service known as BoardDocs for BoardDocs Pro at a cost of \$10,000.

On roll call, motion carries

Continuing Business

New Business

Mr. Gerten questioned the Character Org. banner that is on display. Superintendent Garrido states that Principal Scully will report on this award at the next meeting.

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

Karen Donnelly, expressed her concerns over classroom switching.

Diane Mahoney, spoke of her concerns regarding the T&G program.

Kathy McDonald, spoke of the contractual teacher preps and the possible scheduling of more time.

Amanda Whitehead, spoke of the changes in time and the effect on the children.

Saul Qersdyn, asked if board member gave notice of absence. Superintendent Garrido responded yes. Mr. Qersdyn questioned Mr. Miller's vote on item #36. President Miller responded that he felt funds would be elsewhere better spent..

Mr. Gerten commented that it was good to hear the opinions from everyone.

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	

Minutes
October 3, 2017
Open Session

Adjournment

A motion was made by Vice President Harms seconded by Mr. Gerten to adjourn the meeting at 8:30 p.m.

Motion carries

Respectfully submitted,

Susan Guercio
School Business Administrator
Board Secretary

Next scheduled board meeting: October 17, 2017 – Aldene auditorium/gymnasium at 7:00pm