

**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	_____
Rodric Bowman	_____	Joseph Signorello, Jr.	_____
Kevin Cancino	_____	Jeofrey Vita	_____
Troy Gerten	_____		
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:

Matters of Attorney/Client Privilege

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	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***

***POLICY***

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
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

Vice President Harms	_____	Ms. Powers	_____
Mr. Bowman	_____	Mr. Sekou	_____
Mr. Cancino	_____	Mr. Signorello	_____
Mr. Gerten	_____	Mr. Vita	_____
		President Miller	_____

On roll call, motion \_\_\_\_\_

## **PERSONNEL**

### **Consent Agenda Motion – Personnel**

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
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
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

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)

High School

Linda Califano  
 Teresa Rose - sub  
 Kathy MacDonald - sub

Middle School

Allison Slattery  
 Giuliana Melo  
 Robert Watson - sub  
 Karen Carey-Lynch - sub  
 Michele Howell – sub

EJF-Aldene School

Mary Jane Lineberger  
 Rashmi Baxi

Robert Gordon School

Gail Pelaez

Kristen Kulbaba – sub

Rachel Siegel – sub

Sherman School

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)

Sherman – 3 per day

Ann Marie Gaccione  
Michelle Pfeiffer  
Amber Ingenito  
Dena Wilds - sub

Karina DiLillo  
Wendy Ozeri  
Christina Shaute  
Tara Lechner - sub

Jennifer Burgos  
Randi Sheps  
Kelly Hardman  
Maria Vieira

Robert Gordon – 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

EJF-Aldene – 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)

- |                  |   |  |
|------------------|---|--|
| a. Mary Kessler  | <u>From:</u><br>Aldene Paraprofesional<br>6.75/hrs./day                 | <u>To:</u><br>Aldene Paraprofesional<br>7/hrs./day<br>effective 9/11/17  |
| b. Joanna Romano | Sherman Paraprofesional<br>PSD-SC +toileting<br>6 hrs/day at \$15.28/hr | Sherman Special Ed. Teacher<br>B1 \$ 55,873 (pro-rated)<br>effective 10/30/17 – 1/26/18<br>(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

Vice President Harms	_____	Ms. Powers	_____
Mr. Bowman	_____	Mr. Sekou	_____
Mr. Cancino	_____	Mr. Signorello	_____
Mr. Gerten	_____	Mr. Vita	_____
		President Miller	_____

On roll call, motion \_\_\_\_\_



## ***EDUCATION***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
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-8 STEAM/Technology Curriculum, the K-5 Science Curriculum, and the K-5 Phonics Curriculum in accordance with the respective New Jersey Student Learning Standards. This includes corresponding textbooks, supporting materials and the five year curriculum cycle.

Motion \_\_\_\_\_

***BUSINESS***

A motion was made by \_\_\_\_\_ seconded by \_\_\_\_\_  
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

*Use of Buildings and Grounds continued*

- 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
  
- 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

*Use of Buildings and Grounds continued*

- 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.

Motion \_\_\_\_\_

A motion was made by \_\_\_\_\_seconded by \_\_\_\_\_  
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.

Vice President Harms	_____	Ms. Powers	_____
Mr. Bowman	_____	Mr. Sekou	_____
Mr. Cancino	_____	Mr. Signorello	_____
Mr. Gerten	_____	Mr. Vita	_____
		President Miller	_____

On roll call, 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: October 17, 2017 – Aldene auditorium/gymnasium at 7:00pm