

ROSELLE PARK SCHOOL DISTRICT
Office of the Superintendent

August 31, 2018

TO: Loren Harms, President
Members of the Board of Education
FROM: Pedro Garrido, Superintendent
SUBJECT: AGENDA FOR BOARD MEETING – **September 4, 2018**

Notice of Meeting

This meeting, held in the 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, 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 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. 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 7:00 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

PERSONNEL

Consent Agenda Motion – Personnel

A motion was made by _____ seconded by _____
to approve the following **agenda items 1 through 11.**

1. District Substitutes

Approval of additional substitutes. (as recommended by the Superintendent)
NJ Certified Teachers-\$100/day, Sub Certified-\$95/day, Lunch Aides \$9,
Paraprofessionals \$11.50/hr., Secretary \$75/day, Custodian-\$13/hr., Nurse-\$150/day,
Home Instruction-\$34.83/hr., Bus Drivers-\$31/hr.

TEACHERS

Scott Attlesey	92 Wavecrest Ave., Winfield	Kean BA '98	Elem/English
Sandra Brooks	1531 Lenox Pl., Rahway	Phil '92	Grades 3-12
Susan Brostoski	353 Minute Arms Rd., Union	Kean BA '69	Pre-K-3
Manny Cabelo	PO Box 56, Garwood	JC State Univ '83	Grades K-12
Gertrude Carpignano	743 Greenwood Rd., Union	UCC '96	Grades K-12
Eileen Carroll	7 Charles St., RP	UCC/Eliz Gen RN	Nurse
Chanell Cuadros	205 E Clay Ave., RP	Kean B '05	Pre K-12
Larry Cyre	160 W Westfield Ave., RP	Kean BS '76	Grades 6-12
Melissa Daoulabani	320 Reindel Place, RP	JC BSN	Nurse
Cleophus D'Cruz	703 High St., Cranford	Pace MBA '82	Grades 6-12
Andrew Deegan	976 Byron Ave., Elizabeth	Kean BA '15	Grades 5-8
Kalpana Dudani	428 Sheridan Ave., RP	GS College '00	Pre-K-5
Alina Garrido	162 Statesir Pl., Red Bank	Loyola Ba'16	Grades K-5
Elizabeth Geminder	168 Brianwood Dr., BH	Rutgers BSN	Nurse
Diane Heimall	148 Galloping Hill Rd., RP	Kean BA	Grades K-6
Katherine Jenkins	247 Magie Ave., RP	Rutgers	Grades 1-5
John Kacsmar	816 Linden Ave., Elizabeth	Kean BA '73	SS/Grades 6-12
Susanne Levine	434 Spruce St., RP	Cuny BA '89	Pre K-12
Kurt Liebegott	921 North Ave., Cranford	Purdue '10	Grades 3-12

Agenda
 September 4, 2018
 Open Session
District Substitutes continued

Norma Malfa-Lyman	723 Woodland Ave., RP	Brooklyn BA '79	Grades K-12
Lewis Mancine	471 Union Ave., Elizabeth	Kean BA '10	Grades 3-12
Lillian Melendez	219 New Jersey Ave., Union	Trinity BA '08	English
Thomas Melillo	257 Newark Ave., Union	Hudson Cty '06	Grades K-12
Margaret Miciek	46 Alice Lane, Clark	UCC '79	Nurse/Grades 2-8
Carla Molenaar	301 Cranford Ave., Linden	JC MA '91	Grades K-12
Kaitlyn Montgomery	454 E Clay Ave., RP	Montclair '14	Nurse/Grades 6-12
Assia Moran	2209 Greenside Pl., SP	Kean MT '97	Math/Sp Ed/Elem
Goonsu Obasi	556B Union St., Linden	Nigeria '88	Pre K-1
Philip Oliveria	1962 Morrison Ave., Union	Montclair '15	Grades K-12
Anthony Pagano	324 E Fifth Ave., Roselle	Seton Hall MA '84	Grades 6-12
Daniel Pereire	83 Main St., Newark	Kean	Grades K-12
George Polasky	367 Forest Dr., Union	NJCU BA '96	Grades K-12
Patricia Ruggiero	176 Kimberly Rd., Union	Kean MJA '92	Grades K-8
Joseph Scanzillo	47 Arthur Terr., Kenilworth	St Peter's BA '08	SS/Grades 6-12
Lauren Shigo	55 W Clay St., RP	Kean BA '09	Pre K-8
Radalgui Simoes	29 Springholm Dr., BH	Kean '08	MS/HS
Talisha Slaughter-Green	834 Dennis Pl., Linden	UCC '11	Pre K-12
Aiyetutu Sorinwa	745 Lindegar St., Linden	Lagos Nigeria BA '09	Pre K-5
Marianne Tucci	48B Colfax Manor, RP	Kean BA '78	Elementary
Minerva Vega	92 Centennial Ave., Cranford	Kean BA '88	ESL-Pre K-5
Linda Vein	2575 Elenor Terr., Union	Rutgers BA '86	Grades K-12
Joann Waynick	38D Roselle Ave., RP	Essex CC '80	Grades K-12
Jaclyn Wozniak	25 E Webster Ave., RP	Rowan	Pre K-8
Valentina Penaranda	222 Pershing Ave., Elizabeth	Kean	Pre K-12

HOME INSTRUCTION

George Polasky 367 Forest Dr., Union

TEACHERS (paraprofessionals who can sub for teachers-currently on staff at various schools)

Lisa Guarnaccio	Mary Jane Leinberger	Rashmi Baxi	Linda Califano
Veronica Rocha	Emilie Gallagher	Valdete Zherka	Lori Mazzeo
Yolanda Pascarella	Lisa Palacio	Denise Mendonca	

PARAPROFESSIONALS

Claudina Buccine	707 Willow St., Cranford
Ana Celis	534 McMichael Pl., Hillside
Sandra Deegan	496 Ragland Dr., RP
Faryn Evans	349 Oak Tree Ave., S. Plainfield
Cheryl Gamba	821 Hampton Lane, Woodbridge
Goonsu Obasi	556B Union St., Linden
Diane Owens	159 Union Rd., RP
Yolanda Pascarella	754 Woodland Ave., RP
George Polassy	367 Forest Dr., Union
Mariam Rehman	133 Charlotte Terr., RP
Raquel Rives	417 Orchard St., Cranford
Jason Kaulfers	123 Union Rd., RP
Lauren Shigo	55 W Clay Ave., RP

AIDE/SECRETARY

Sandra Deegan 496 Ragland Dr., RP
Nora DeNike 302 Newark Ave., Union
Janice Gibeault 14 W Colfax Ave., RP
Raquel Rives 417 Orchard St., Cranford

CUSTODIANS

Washington Brando 506 Dewitt St., Linden
Mark Danyus 179 N Lehigh Ave., Cranford
Antonion DiLello 10 Meeker Ave., Cranford
Douglas Metzgar 12 Burnside Ave., Cranford
Gino Picarelli 544 Yorktown Rd., Union
Robert Ramsey 1300 Severin Ct., Cranford

BUS DRIVERS

Joan Alexiades 124 Walnut St, RP
Luis Caro 447 Faitoute Ave., RP
Berkys Bartolo Custodian
Cesar Bartolo 536 Marshall St., Elizabeth
Clifford Dubasak Maintenance
Arzot Gjakova Maintenance
James Heimall Custodian
William Palacios Custodian

2. Staff Resignations

To accept the following resignations (as recommended by the Superintendent)

- a. Shianne Chasidee Martinez, Aldene, Paraprofessional, effective August 17, 2018
- b. Denise Mendoca, Robert Gordon, Paraprofessional, effective August 21, 2018
- c. Chaunte Thomas, Middle School, Paraprofessional, effective August 22, 2018

3. Change of Assignment

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

	<u>From:</u>	<u>To:</u>
Lisa Marie Palacio	Sherman Paraprofessional 4.75 hrs/day, \$15.28/hr	Sherman Paraprofessional 6 hrs/day + toileting, \$16.28/hr

4. Staff Appointments

To appoint the following staff: (as recommended by the Superintendent) (as per RPEA contract) (salaries pending negotiations)

- a. Michelle Lynn Thorn, Robert Gordon, Special Education Teacher, effective September 1, 2018 through June 30, 2019 at B1 \$55,873 (repl. A. Swirz)
- b. Kourtney Padilla, High School. Math, effective September 1, 2018 through June 30, 2019 at M4 \$60,757 (repl. H. Siebert)
- c. Gimena Rapalo, Sherman, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hrs/day, 5 days/week at \$15.28/hr. (repl. Palacio)
- d. Colleen MacDonald, High School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6.5 hrs/day, 5 days/week at \$15.28/hr. (repl. T. Rose)
- e. David O'Connor, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6 hrs/day, 5 days/week at \$15.28/hr. (repl. F. Evans)
- f. Lewis Mancine, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 6.5 hrs/day, 5 days/week at \$15.28/hr. (repl. C. Thomas)
- g. Camellia Mooney, Robert Gordon, Paraprofessional, effective September 1, 2018 through June 30, 2019, 5.5 hrs/day, 5 days/week at \$15.28/hr. (repl. D. Mendonca)
- h. Zakia Clements, Aldene, Paraprofessional, effective September 1, 2018 through June 30, 2019, 4.75 hrs/day, 5 days/week at \$15.28/hr. (repl. S. Martinez)
- i. Diana Munoz, Middle School, Paraprofessional, effective September 1, 2018 through June 30, 2019, 4.75 hrs/day, 5 days/week at \$15.28/hr. (repl. M. Alvarez)

5. Retirement Compensation

Approval to pay the following retirement compensation as recommended by the Superintendent: (in accordance with respective CBAs.)

Administrator		
Kathleen Carlin	\$135 x 100.5 sick days	\$13,567.50
	\$504.90 x 25 vacation days	\$12,622.50

6. Additional Sections

To approve the following teachers to teach an additional class for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract salary) (salaries pending negotiations)

Middle School	Subject		
Karen Carey-Lynch	English	1/8	\$9,779.50
Jamie Carlson	English	1/8	\$7,423.88
Michelle Howell	English	1/8	\$7,652.13
Giuliana Melo	English	1/8	\$10,313.50
Bridgette Maiorelli	English	1/8	\$7,515.50
Lisa Robison	English	1/8	\$7,329.63
Ann Marie Ryan	English	1/8	\$9,779.50
Luisa Villegas	Spanish	1/8	\$7,148.75
Anthony Delaney	Chorus/Music	1/20	\$2,793.65
Lauren Bergeski	Math	1/8	\$8,363.00
Sara Megan Quinty	Math (pro-rated)	1/8	\$6,984.13
Jamie Nevitt	Math(pro-rated)	1/8	\$8,667.88
K. Haralambopoulos	Math(pro-rated)	1/8	\$8,973.00
Kathryn Morrison	Math(pro-rated)	1/8	\$6,984.13
Shanna Fox	Math	1/8	\$7,594.63
Patricia Mawer	Math	1/8	\$8,973.00
Annamarie Morrison	Math	1/8	\$7,239.88
Jessica Weingart	Math	1/8	\$8,973.00
Academy			
Jennifer Sousa	Math	1/8	\$8,363.00
Tiffany Bain	Social Studies	1/8	\$9,880.13
Carolyn Burke	English	1/8	\$9,975.50
Shaun Lacey	Science	1/8	\$7,841.25
Merlin Almanzar	Spanish	1/8	\$10,313.50
High School			
Raymond Bangs	AP Chem Lab	1/40	\$2,644.23
Dennis Dagounis	AP Bio Lab	1/40	\$1,967.10
Raymond Bangs	Earth Science	1/8	\$13,221.13
Joanna Netta	Graphic Design	1/8	\$7,063.25
Teresa Scutro	Art	1/8	\$7,423.88
Dennis Dagounis	Earth Science	1/8	\$9,835.50
Jameson Chin	STEM Explorations	1/8	\$7,513.25
Angelena Hreczny	STEM Explorations	1/8	\$7,697.63
Irene Baran	Algebra 2	1/8	\$11,161.00

7. Additional Duty Periods 2018-2019

To approve additional duty period as needed at \$29.68 per period (per RPEA contract) (rate pending negotiations)

Nicole Honrath	Maura Kepuladze	Matthew Spricigo
Kristin Kowalski	Jonathan Silberlight	Kathy MacDonald
Jessica Clausi	Joann Sinisi	

8. High School Extra-Curricular Advisors 2018-2019

To approve the following high school extra-curricular advisors for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer) (stipends pending negotiations)

AVA/Multimedia/Communication	Jennifer Lemke	A	\$2,496.00
Student Council (Co-advisor)	Ryan Flatley	B	\$1,657.50
Student Council (Co-advisor)	Melissa Rinaldi-Hahn	B	\$1,657.50
Yearbook	Vince Fucci	B	\$4,308
Yearbook Proofreader	Wendy Battaglia	B	\$ 718
Yearbook Proofreader	Ann Badillo	B	\$ 718
HS Stage Manager	Eric Witkowski	B	\$2,948
Marching Band Director	Bob Masucci	B	\$7,694
Assistant Band Director	Andrew Williamson	B	\$5,922
Jazz Band	Andrew Williamson	B	\$1,876
Color Guard Instructor	Stacy Feszchak	B	\$5,564
Musical Director	Doug Panetta	B	\$4,687
Vocal Director	Eric Witkoeski	B	\$4,234
Orchestra Director	Andrew Williamson	B	\$4,234
Technical Director	Valentina Arango	B	\$4,006
Senior Class Advisor	Chelsea Kosty	B	\$2,020
Senior Class Advisor	Jennifer Sousa	B	\$2,020
Junior Class Advisor	Alison Robinson	B	\$2,020
Junior Class Advisor	Jonathan Silberlight	B	\$2,020
Sophomore Class Advisor	Kristin Kowalski	B	\$1,516
Sophomore Class Advisor	Tina Hernandez	B	\$1,516
Freshman Class Advisor	Vincent Fucci	B	\$1,516
Freshman Class Advisor	Jennifer Lemke	A	\$1,440
Cheerleading Head Fall	Jessica Weingart	B	\$2,927
Fall Weight Room Supervisor	Nicholas Agoglia	B	\$2,600

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High School Extra-Curricular Advisors 2018-2019 continued

Winter Weight Room Supervisor	Nicholas Agoglia	B	\$2,600
Spring Weight Room Supervisor	Ryan Rooney	B	\$2,600
Summer Weight Room Supervisor	Ryan Rooney	B	\$2,600
National Honor Society (Co-advisor)	Mary Baumann	B	\$ 916
National Honor Society (Co-advisor)	Anna Maria Matarredona	B	\$ 916
Peer Leader Coordinator	Tiffany Bain	B	\$3,119
Peer Leader Asst. Coord.	Andrea Kozodoy	B	\$1,688
Robotics Lead Advisor	Jameson Chin	B	\$7,694

Club Advisors:

Art Club	Maria Teresa Scutro	B	\$1,516
Chess Club	Dennis Dagounis	B	\$1,516
Chorus Club	Eric Witkowski	B	\$1,516
Cooking Club	Patrick Rock	B	\$1,516
Creative Writing Club	Joann Netta	B	\$1,516
Dance Club	Merlin Almanzar	B	\$1,516
Debate Club	Jonathan Silberlight	B	\$1,516
Ecology Club	Tamara Pires	A	\$1,441
Future Business Leader (Co-advisor)	Joann Sinisi	B	\$ 758
Future Business Leader (Co-advisor)	Patrick Rock	A	\$720.50

Garden Club	Tina Hernandez	B	\$1,516
GSA Club (Co-advisor)	Jonathan Silberlight	B	\$ 758
GSA Club (Co-advisor)	Andrea Kozodoy	B	\$ 758
Health Careers Club	Jan Haddad	B	\$1,516
Homework Club (Co-advisor)	Lauren Amoroso	B	\$ 758
Homework Club (Co-advisor)	Maura Kepuladze	B	\$ 758
Interact Club	Vincent Fucci	B	\$1,516
Percussion Ensemble	Bob Masucci	B	\$1,516
People of Color Alliance (POCA)	Valentina Arango	B	\$1,516
Proteomics Club	Ray Bangs	B	\$1,516
School of Rock	Eric Witkowski	B	\$1,516
Service League (SASS)	Judy Kurz	B	\$1,516
STEM Girls	Ray Bangs	B	\$1,516
Summer Studio Club	Angelena Hreczny	B	\$1,516
Table Top Games	Lauren Amoroso		Volunteer
Technology Student Assoc. (TSA)	Jameson Chin	B	\$1,516
Technology Student Assoc. (TSA)	Angelena Hreczny	B	\$1,516
Tutoring (Co-advisor)	Anna Maria Matarredona	B	\$ 758
Tutoring (Co-advisor)	Mary Baumann	B	\$ 758
Video Game Club	Andrew Williamson	B	\$1,516
Virtual Reality 3D Coding Club	Ray Bangs	B	\$1,516
World Language Club	Merlin Almanzar	B	\$1,516

Activities Chaperones

A= \$105.00 B= \$110.00

Merlin Almanzar	B	Annamaria Mattarredona	B	Linda Califano	B
Dennis Dagounis	B	Mary Bauman	B	Ryan Flatley	A
Jan Haddad	B	Conner Gabriel	A	Maura Kepuladze	B
Kathleen MacDonald	B	Chelsea Kosty	B	Melissa Rinaldi-Hahn	B
Alison Robinson	B	Teresa Rose	B	Maria Teresa Scutro	B
Cheyenne Borkowski	A	Jonathan Silberlight	B	Sergio Salas	B
Andrea Kozoday	B	Joanna Netta	B	Carolyn Burke	B
Vince Fucci	B	Kristin Kowalski	B	Jennifer Sousa	B
Andrew Williamson	B	Valentina Arango	B	Jessica Clausi	B
Tina Hernandez	B				

9. Middle School Extra-Curricular Advisors 2018-2019

To approve the following middle school extra-curricular advisors for the 2018-2019 school year: (as recommended by the Superintendent) (as per RPEA contract except where noted *volunteer) (stipends pending negotiations)

Student Council	Michelle Howell	B	\$1,696
	Jessica Weingart	B	\$1,696
Newspaper	Lisa Robison	B	\$2,130
AVA	Patricia Mawer	B	\$2,513
<u>Club Advisors:</u>			
Yearbook Club	Lauren O'Toole	A	\$720.50
Yearbook Club	Lauren Bergeski	B	\$ 758
Art Club	Tina Jones	B	\$1,516
Science Club	Shaun Lacey	B	\$1,516
National Junior			
Honor Society	Patricia Mawer	B	\$1,516
Homework Club	Joanna Zaraza	B	\$1,516
Intramural Volleyball	Karen Carey-Lynch	A	\$1,151

<u>Athletic Proctors \$40/event</u>		<u>Activity Chaperones \$32.26/hr.</u>
Shaun Lacey	Robert Watson	Annmarie Morrison
Luciano Riggi	Amy Balestrino	Tatiana Peredes
Kimberly Belford	Antonette Signorello	Cathy Pons
Joanna Zaraza	Staci Hartzler	Charlene Durniak

10. Anthony Signorello Youth Program

To approve the following Anthony Signorello Youth Program staff effective for the 2018-2019 school year: (as recommended by the Superintendent) (to be paid through borough funds)

Director - \$20,000/yr.
Kathleen MacDonald

Counselors - \$10/hr.

Maria Fermin
Sarah Lance

David O'Connor
Colleen MacDonald

Sebastian Gonzalez
Alyssa Ortiz

Front Desk/Buddy Program - \$20/hr.

Jennifer Buscaino
Anthony Delaney - sub

Colleen MacDonald
Jason Kaulfers – sub

Linda Califano
Teresa Rose - sub

11. Title I Coordinator

To appoint the following staff as Title I Coordinator for the 2018-2019 school year: (as recommended by the Superintendent) (paid through Title I funds)

Irene Baran

\$450/year

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

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

On roll call, motion _____

EDUCATION

A motion was made by _____ seconded by _____
to approve the following ***agenda item 12 through 15.***

12. 2018-2019 Education Program (s)

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

Bedside Instruction

#155 Center for Life Learning 4.25/hrs 5/23/18 – 6/1/18 \$50/hr.

Tuition Terminated (incoming)

\$156 Hillside Public Schools

Bedside Instruction Contract 2018-2019

Trinitas Regional Medical Center \$67/hr. regular behavioral unit

\$100/hr. specialized behavioral unit

13. Roselle Park High School Marching Band

To approve the 2018 - 19 High School Marching Band Competition schedule as follows:

September 15	Jefferson Township
September 22	Matawan
September 30	Madison
October 6	Sayreville
October 13	Woodbridge
October 20	NJ States Championship, Toms River
October 21	Chapter 10 Championship Union
October 27/28 or	
November 3/4	Atlantic Coast Championship, Hershey, PA
November 11	RP Veterans Day Services
November 22	Thanksgiving Day Football Game
March	RP St. Patrick's Day Parade
May 27	RP Memorial Day Parade

14. Professional Development Plan

To approve the 2018-2019 Professional Development Plan for submission to the county office.

15. Mentoring Plan

To approve the 2018-2019 District Mentoring Plan for submission to the county office.

Motion _____

BUSINESS

A motion was made by _____ seconded by _____
to approve the following **agenda item 16 through 19.**

16. Use of Buildings and Grounds

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

- a. Pop Warner – Games
Roselle Park High School – football field
Sundays, August 26, September 6, 16, 23, October 4, 21, 2018
8:00Am – 3:00PM

17. Approval of Bills

To approve the following bills for the month of August 2019:

General Current Expense	\$863,044.85
Summer Camp	<u>\$ 8,234.75</u>
Total	\$871,279.60

18. Grant Application

To approve the application submittal of the Preschool Education Expansion Aid for fiscal year 2019

19. Donation

To accept the donation made by the Roselle Park Police Department of instructional supplies to each school building.

Motion _____

A motion was made by _____ seconded by _____
to approve the following *agenda item 20*.

20. Settlement Agreement

The Board, upon recommendation of the Superintendent, approves the Settlement Agreement between the Board and A.W. on behalf of D.W.

Vice President Miller	_____	Mr. Leingang	_____
Mr. Cancino	_____	Ms. Powers	_____
Mr. Gerten	_____	Mr. Sekou	_____
Mr. Hemenway	_____	Mr. Signorello	_____
		President Harms	_____

On roll call, motion _____

Continuing Business

New Business

Public Participation

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 subject:

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: September 18, 2018 – Middle School Auditorium at 7:00pm