

**HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
HAWTHORNE BOARD OF EDUCATION
January 20, 2015 – 7:30 P.M.**

MEETING CALLED TO ORDER:

Time: 7:30 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Hawthorne Press and The Record, and filed with the Clerk of the Borough of Hawthorne.

MEETING CALLED TO ORDER:

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Michael Doyle	X		
Abigail Goff	X		
Michele Hyams	X		
Anthony Puluse	X		
Bruce Reicher	X		
Mike Sciarra	X		
Victor Terraglia	X		
Louis B. Turco	X		
Alex Clavijo	X		

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
and approximately 19 members of the public.

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board.

Persons wishing to speak must upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

Please turn off cell phones.

Comments and questions shall be addressed to the Board President or the presiding officer, and shall be limited to agenda issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

MEETING CALENDAR:

Date	Time	Place	Purpose
Tuesday, February 10, 2015	7:30 P.M. 8:30 P.M. - Or at the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

SUPERINTENDENT’S REPORT – Richard A. Spirito**PUBLIC BE HEARD - AGENDA ITEMS ONLY:** No one wished to speak**APPROVAL OF MINUTES:**

December 16, 2014 – Regular Meeting – Public and Private

December 16, 2014 – Regular Meeting – moved by Mr. Terraglia, seconded by Ms. Hyams

**Ayes - Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra,
Mr. Doyle, Ms. Hyams**
Nays - None
Abstain - Mr. Reicher
Absent - None

CORRESPONDENCE: None**ACCEPTANCE OF DONATIONS:**

- A. Acceptance \$3,643.00 from Robert Pasquale of Hawthorne, New Jersey for the funding of the middle school wrestling coach position for the 2014-2015 school year.

Acceptance of Donation – moved by Mr. Terraglia, seconded by Mr. Doyle

**Ayes - Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra,
Mr. Doyle, Ms. Hyams, Mr. Reicher**
Nays - None
Abstain - None
Absent - None

CURRICULUM AND INSTRUCTION:**Abigail Goff, Chairperson****REPORTS:**

- A. Student Council Representative's Report – Jesse Dorfman
- B. Proposed Out of State Trip for Washington School’s 2nd Grade to Museum Village, Monroe, NY – April 29, 2015
- C. Proposed Out of State Trip for Advanced Media Arts Honors/Studio Art Honors Classes to Highline Park, New York, NY – May 28, 2015

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-1.	David Thaler	Retire	School Psychologist	n/a	n/a	JS/RS	7/1/15	6/30/15	Retirement
CI-2.	Patricia Wilson	Appoint	Long Term Substitute Elementary School Teacher – Grade 1	B+15/1	\$259.98 per diem No Benefits	WS	2/23/15	6/30/15 or Sooner Depending on Return of Regular Teacher	To Fill a Vacancy Created by the Maternity/FMLA Leave of Sarah O'Hara
CI-3.	Arttime Zaku	Appoint	Elementary School Teacher – Computers	B+15/1	Pro-rated on the basis of an annual salary of \$51,995	Elem Schools	2/1/15	6/30/15	To Fill a Vacancy Created by the Retirement of Jacqueline McAuliffe
CI-4.	Manna Chowdhury	Adjust	Part Time Paraprofessional/Four Days per Week	n/a	\$90 per diem No Benefits Funded by Title I	WS	1/5/15	Last Day of School 2015	Change in Assignment from PT Para in Grade 2 to PT Para in the Transitional First Grade Class Which is Funded by Title I
CI-5.	Paul Kelly	Appoint	Part Time Paraprofessional/Two Days per Week	n/a	\$90 per diem No Benefits	District	1/21/15	Last Day of School 2015	No Longer Using Substitute Paras
CI-6.	Eric Van Tine	Resign	Part Time Paraprofessional/Four Days per Week	n/a	n/a	LMS	1/19/15	1/16/15	Resignation
CI-7.	Tayla Cacchione	Resign	Part Time Paraprofessional/Five Days per Week	n/a	n/a	AL	1/15/15	1/14/15	Resignation
CI-8.	Tonya Barnes Michelle Cardiello	Appoint	Home Instructors	n/a	\$34.46 per hour	District	1/21/15	6/30/15	Home Instructors
ATH-9.	Caitlin Smith	Appoint	Volunteer Softball Coach	n/a	n/a	HHS	2014-2015 Season	End of Season	Volunteer Softball Coach

**** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.***

CI-10. Approval to use FY2014 NCLB Title I funds to compensate the following employee:

Employee	Salary	School	Funding Percentage	
			Title I	Local

Rachel Huber	\$267.73 per diem	LMS	100%	0%
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- CI-11. Approval of the following person to serve as a substitute teacher in the Hawthorne Public School District subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that she remains on call to serve as a daily substitute teacher as the need may arise for which she will be compensated \$90.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$45.00, no benefits. In the event the criminal history check is not completed, this application is subject to the approval of the County Superintendent for emergent hiring procedures. The employment of this individual is subject to the determination of the administration as to when she is needed.

Jones, Nareka

- CI-12. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2014-2015 school year. This placement is subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Harris, Megan	FDU	Observation	Social Studies	Mr. Corvo Mr. Ward	HHS

- CI-13. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Behavior Services (8 sessions per week during school year) for Hawthorne resident student (file #010115) for the 2014-2015 school year at a rate not to exceed \$27,732.00 annually. The student number is on file in the Hawthorne Board of Education office.
- CI-14. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, New Jersey, for Hawthorne resident student (file #010215) attending High Focus Centers of Paramus, New Jersey beginning December 18, 2014 for approximately 4-6 weeks from Monday through Friday for two hours per day at a cost of \$34.46 per hour. The student number is on file in the Hawthorne Board of Education office.
- CI-15. Approval to enter into a contractual agreement for home instruction with Professional Education Services, Inc., Glassboro, New Jersey, for Hawthorne resident student (file #010315) attending High Focus Centers of Paramus, New Jersey beginning January 6, 2015 for approximately 4-6 weeks from Monday through Friday for two hours per day at a cost of \$34.46 per hour. The student number is on file in the Hawthorne Board of Education office.
- CI-16. Approval of home instruction for Hawthorne resident pupils as follows:
- Student (file #010415) – Instruction starting date: 12/22/14
 - Student (file #010515) – Instruction starting date: 1/6/15
 - Student (file #010615) – Instruction starting date: 1/7/15
 - Student (file #010715) – Instruction starting date: 1/8/15

CI-17. **Approval of Field Trips**

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Date	Group	Destination	Transportation	Cost Total or Per Student	Trans Cost Total or Per Student	Outside Funding
LMS	1/14/15	Life Skills	Food Basics	HPS	\$ 1.00	\$ 0.00	
LMS	1/26/15	Life Skills	Food Basics	HPS	\$ 1.00	\$ 0.00	
HHS	1/28/15	Network	Ramsey High School	HPS	\$ 0.00	\$106.50	
HHS	1/28/15, 2/25/15 3/9/15 3/25/15 4/14/15 4/30/15	Life Skills	Pathmark	HPS	\$50-\$75	\$ 3.00	
LMS	2/4/15	Network Grade 7	Lakeside Middle School Pompton Lakes	HPS	\$ 0.00	\$123.00	
HHS	2/5/15	SLE	Fortis Institute	Provided by Fortis	\$ 0.00	\$ 0.00	
LMS	2/23/15	Network Grade 8	Haskell Public Schools	HPS	\$ 0.00	\$123.00	
LMS	2/25/15	8 th Grade Band	HHS	HPS	\$ 0.00	\$ 37.50	
WS	3/12/15	Kindergarten	Bergen PAC	HPS	\$.00	\$ 2.50	
HHS	3/25/15	Italian 4H and AP Students	Montclair State University	Murphy Bus	\$ 20.00	\$ 7.00	
Elem	4/16/15 4/17/15	Enrichment Grade 5	Symposium for the Arts	HPS	\$ 25.00	\$ 13.50	
HHS	4/23/15	Intermediate Media Arts/Sculpture Class	Grounds for Sculpture	Central Ave.	\$ 10.00	\$ 13.50	
WS	4/29/15	Second Grade	Museum Village	HPS	\$ 10.00	\$ 4.26	PTO \$6.00
HHS	5/28/15	Advance Media Arts Honors/Studio Art Honors	Highline Park, NYC	Central Ave.	\$ 0.00	\$ 2.00	

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-43.	Brianna Franco	Appoint	Part Time Paraprofessional/Four Days per Week	n/a	\$90 per diem No Benefits	District	1/26/15	Last Day of School 2015	No Longer Using Substitute Paras

CI-44. Approval of home instruction for Hawthorne resident pupils as follows:

- a. Student (file #010815) – Instruction starting date: Continuation of Service

CI-45. **Approval of Field Trips**

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Date	Group	Destination	Transportation	Cost Total or Per Student	Trans Cost Total or Per Student	Outside Funding
AL	1/28/15	PreK	Jefferson School	HPS	\$ 0.00	\$ 0.00	
LMS	3/18/15	Enrichment Grade 7	Montclair State University	HPS	\$ 12.00	\$121.50	

CI-1-8, ATH-9, CI-10-17, CI-43-45 – moved by Ms. Hyams, seconded by Mr. Terraglia

Ayes - Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher

Nays - None

Abstain - None

Absent - None

FINANCE AND ADMINISTRATION:

Victor Terraglia, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

- F-18. The Board of Education confirms the following payments made from the SACC Account:

Date	Check	Amount	Vendor	Description
11/14/15	1274	\$ 3,656.58	Hawthorne Cafeteria	Various
11/14/15	1276	\$68,263.12	Hawthorne BOE	SACC Salary Reimbursement SACC Supplies

- F-19. The Board of Education confirms the following payments made from the Cafeteria Account:

Date	Check	Amount	Vendor	Description
12/17/14	3369	\$32,486.39	Pomptonian	Various
1/14/15	3370	\$42,263.89	Pomptonian	Various
1/14/15	3371	Void	Void	Void
1/14/15	3372	\$ 1,000.00	Scully's Auto Body	Van Repair

- F-20. Approval of travel to events for Board members and employees subject to conformance with the travel policy. A list of these events has been submitted under separate cover and shall be made an integral part of this resolution.

- F-21. Acceptance of the Secretary's and Treasurer's Report for December 2014.

- F-22. Approval to make the necessary transfers for the period December 1, 2014 through December 31, 2014 for the budget year 2014-2015 in compliance with N.J.A.C. 6A:23-2.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
A-23.	Michael D'Anna	Appoint	Interim Vice Principal	n/a	\$575.00 per diem No Benefits	HHS	1/23/15	1/30/15	Extension to Work Additional Days Prior to Resigning from Position

**** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.***

- A-24. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:8, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-25. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:9, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-26. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:10, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-27. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:11, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-28. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:12, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-29. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:13, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-30. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:14, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-31. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:15, and authorizes the Superintendent to notify the parents of the Board's decision.
- A-32. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:16, and authorizes the Superintendent to notify the parents of the Board's decision.

- A-33. Approval of Diana Davis as the Homeless Liaison for Hawthorne Public Schools effective January 1, 2015 through December 31, 2015.

F-18-22, A-24-33 – moved by Mr. Terraglia, seconded by Ms. Hyams

- Ayes - Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher
- Nays - None
- Abstain - None
- Absent - None

CLAIMS:

Louis B. Turco

In accordance with N.J.A.C. 6A:23-2:11(b), (c) 3, and (c) 4;

- CL-34. Approval that all bills as examined, audited, and certified by the Business Administrator/Board Secretary and presented to the Board of Education shall, if found to be correct, be ordered paid by the Board of Education. Any exceptions noted tonight on the record, will be reexamined by the Business Administrator/Board Secretary and the appropriate committee chairperson, and if found to be correct be ordered paid by the Board of Education. Prior to payment the inquiring Board Trustee will be duly notified by the Business Administrator/Board Secretary in reference to satisfaction of the submitted concern. The Business Administrator/Board Secretary certifies that no line item account has encumbrances and expenditures which in total exceed the line item appropriation. The Board of Education certifies that no major account or fund has been over-expended. Furthermore, the Board of Education and the Business Administrator/Board Secretary certify that current expense, special revenue, and debt service fund balances have not been over expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

CL-34 – moved by Mr. Turco, seconded by Mr. Terraglia

- Ayes - Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher
- Nays - None
- Abstain - None
- Absent - None

BUILDINGS AND GROUNDS:

Michael Doyle, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
BG-35.	Charles Smith	Appoint	Maintenance	Maint /1	Pro-rated on the basis of an annual salary of \$36,182	District	1/21/15*	6/30/15	To Fill a Vacancy Created by the Termination of a Former Staff Member
BG-	John Brown	Appoint	Night	Cust/	Pro-rated	RS	1/21/15	6/30/15	To Fill a

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
36.			Custodian	1	on the basis of an annual salary of \$32,732 inclusive of night stipend				Vacancy Created by the Retirement of Jose Portela
BG-37.	Kevin Campbell	Adjust	Night Maintenance	Maint /11	Pro-rated on the basis of an annual salary of \$48,005.46 inclusive of longevity and night stipend	District	2/1/15	6/30/15	Adjustment in Assignment from Day Maintenance to Night Maintenance
BG-38.	Kenneth Schroll	Adjust	Day Maintenance	Maint /6	Pro-rated on the basis of an annual salary of \$40,562	District	2/1/15	6/30/15	Adjustment in Assignment from Night Maintenance to Day Maintenance
BG-39.	Holly Knepper	Appoint	Bus Aide/	n/a	\$13.26 /hour No Benefits	District	1/21/15*	6/30/15	To Cover Additional Bus Routes

**** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.***

BG-40. Approval of Jeffrey Kolk to serve as a substitute custodian in the Hawthorne Public School District at the rate of \$13.00 per hour, no benefits, subject to the determination of the administration as to when he is needed in this capacity. As a current employee, Mr. Kolk has met the requirements for the criminal history check required by law.

BG-41. Approval of Debra Shortway to serve as a substitute bus driver in the Hawthorne Public School District at the rate of \$16.00 per hour, no benefits, subject to the determination of the administration as to when she is needed in this capacity. As a current employee, Ms. Shortway has met the requirements for the criminal history check required by law.

BG-42. Approval of applications for use of school property, subject to non-interference with school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
Gyms, Cafeteria, and Locker Rooms	Saturday, January 31, 2015 6:30 a.m. to 5:00 p.m.	<u>Hawthorne Athletic Booster Club</u> Wrestling Tournament
Room 120 or Cafeteria or 1 st Floor Classroom	Mondays 2015 2/2, 2/23, 3/9, 3/23, 3/30, 4/13, 4/20, 4/27, 5/4, 5/11, 5/18, 6/8	<u>Hawthorne Baseball/Softball Association</u> League's Coaches Meetings

	7:00 p.m. to 9:30 p.m.	
High School Field	6 Sundays between 3/29/15-6/7/15 Pending submission of actual game schedule	<u>Ajax Soccer Club</u> 6 Games Only

LINCOLN MIDDLE SCHOOL

Facilities	Date and Times	Applicant
Gymnasium	Thursday, March 12, 2015 6:30 p.m. to 8:00 p.m. Saturday, March 14, 2015 12:00 p.m. to 1:30 p.m.	<u>Boys & Girls Club of Hawthorne</u> Drama Club Dress Rehearsal

ROOSEVELT SCHOOL:

Facilities	Date and Times	Applicant
Gymnasium	Saturday, March 7, 2015 9:00 a.m. to 11:00 a.m.	<u>Hawthorne Baseball/Softball Association</u> Junior Boy Division Tryout/Draft

ROOSEVELT, WASHINGTON, LINCOLN MIDDLE AND HHS SCHOOLS:

Facilities	Date and Times	Applicant
Election Locations	Tuesdays June 2, 2015 November 3, 2015 5:00 a.m. to 9:00 p.m.	<u>Borough of Hawthorne</u> Elections

BG-35-42 – moved by Mr. Doyle, seconded by Mr. Puluse

Ayes - Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra,
Mr. Doyle, Ms. Hyams, Mr. Reicher

Nays - None

Abstain - None

Absent - None

REPORTS FROM ANY OTHER COMMITTEES:**COMMITTEE****CHAIRPERSON**

Board of Recreation Liaison..... Alex Clavijo

Mr. Clavijo stated that the Board of Recreation met on January 14 and announced a new president.

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported the following from the January 13 committee meeting:

- High school gym floor has been completed
- Steam tables purchased for elementary school lunch rooms are not being utilized and milk refrigeration units need to be replaced at elementary schools.
- Mr. Blanchard has checked the safety and security of our storage system for folding cafeteria tables at each location.
-

Council Liaison Michael Doyle

Mr. Doyle reported that the next Council meeting is scheduled for January 21.

Curriculum & Instruction Abigail Goff

Ms. Goff reported the following from the January 13 committee meeting:

- Mr. LaGrone and Mr. Galluccio presented the proposed 2015/2015 HHS program of studies.
- Ms. Markman presented a list of "Computer-based Interventions to Promote and Monitor Student growth" being initiated upon review of standardized testing data.
- The committee reviewed the proposed 2015-2015 school calendar.

Negotiations..... Michele Hyams

No Report

Legislative Anthony Puluse

Mr. Puluse reported the following:

- The NJSBA School Security task force issued its final report which included 45 recommendations for action by local school boards, the state and federal government.
- January 2015 marks the 14th annual observance of school boards recognition month in New Jersey

Finance & Administration Victor Terraglia

Mr. Terraglia reported the following from the January 13 committee meeting:

- Awaiting auditor projections for 2014-2015 budget year
- Reviewed costs for high school gym floor.
- Reviewed 2015-2015 school calendar

OLD BUSINESS: None

NEW BUSINESS: Mr. Spirito discussed the school calendar and fall sports schedule

PUBLIC BE HEARD:

Ms. Kowalski questioned the vacancy coverage of vice principal for one week. She also questioned the school sports calendar and the possibility of sports starting before Labor Day.

Ms. Petracola questioned how the District feels about PARCC testing.

MOTION TO GO INTO PRIVATE SESSION:

PRIVATE SESSION:

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

- 1) A matter rendered confidential by federal or state law;
- 2) A matter in which release of information would impair the right to receive government funds;
- 3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 4) A collective bargaining agreement and/or negotiations related to it;
- 5) A matter involving the purchase, lease or acquisition of real property with public funds;
- 6) Protection of public safety and property and/or investigations of possible violations or violations

of law;

- 7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege;
- 8) Specific prospective or current employees unless all who could be adversely affected request an open session;
- 9) Deliberation after a public hearing that could result in a civil penalty or other loss.

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

At 8:30 p.m. Mr. Terraglia moved the board go into executive session, seconded by Ms. Goff

Ayes	-	Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher
Nays	-	None
Abstain	-	None
Absent	-	None

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:15 p.m. Mr. Terraglia moved to close executive session, seconded by Mr. Sciarra

Ayes	-	Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher
Nays	-	None
Abstain	-	None
Absent	-	None

MOTION TO ADJOURN:

At 9:16 p.m. Mr. Turco moved the board adjourn seconded by Mr. Doyle

Ayes	-	Ms. Goff, Mr. Clavijo, Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Reicher
Nays	-	None
Abstain	-	None
Absent	-	None

Respectfully submitted,

Gertrude Engle
Board Secretary