

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on November 16, 2017, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Mr. Smith, Board President.

Present on roll call were Bernadette Cuccaro, William Dibble, Robert Dinerman, Ira Krauss, Mary Misiukiewicz and Adam Smith. Also present were Dr. David Miceli, Superintendent of Schools, Scott D. Hough, Assistant Superintendent of Educational Services, James E. Testa, School Business Administrator/Board Secretary; Jay Richter, Director of Curriculum, Instruction and Supervision, and twenty members of the public.

Mr. Smith led in the salute to the flag.

Mr. Smith read the following statement:

This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that an annual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed session, the session will begin no later than 10:00 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time the Board will complete any other business that may be before it and the public will then be given an opportunity to be heard before the meeting is adjourned.

Comments

Mr. Smith commented on the passing of Coach Frank Bottone. On behalf of the Board, he wanted to express their deepest condolences to his family. Coach Bottone's impact in New Providence is immeasurable because he touched thousands of lives. It was a sad day in New Providence, our town, and the State of New Jersey. Coach Frank Bottone, a great man, was well known and respected throughout the state.

Mr. Smith congratulated Mr. Krauss and Mrs. Misiukiewicz on their re-election to the Board. Over 4,000 votes were cast, just shy of 50% of registered voters. Of those votes, only 1,800 voted on the Board election. This is problematic, resulting in uninformed votes. He commented that many people are unfamiliar with the candidates and this is a concern.

Mr. Dibble commented there were 27 BOE town elections, 10 were uncontested. First, second or third candidates received the most votes, which affirms what Mr. Smith had commented. Voters check off their choice without knowing the candidates.

Mr. Smith commented about the block schedule and STEM forum. He commented on the "new" Trenton and the impact that it will have in our town. He mentioned the "Tax reform" being talked about in Washington. This is another item that will greatly impact many districts, like ours. It will not permit Districts to refinance their school bonds. He commented on our new Governor's proposal on free Pre-K, which will be in every district's tax burden. Last but not least, the PARCC testing which we have been doing for the last two years, might be eliminated.

Dr. Miceli handed the meeting over to Riley Kinum, Student Representative to report on high school activities.

Student Report

Riley Kinum, Student Representative, reported on high school activities. She commented that: A successful season of fall sports has come to a close with tennis winning the section and boys soccer and cross country winning their respective conferences. Cheerleading won their competition yesterday and Football's last game is on Thanksgiving. Swimming has begun and the other winter sports start at the beginning of next week. The fall play "*Mother Hicks*" opens on this Friday night and they are working hard to put on a great performance.

Students generally had positive feedback regarding the new bell schedule. Some positive comments included were:

1. Made the day go by quicker
2. Having what was normally your first period class later on in the morning helped them get more out of class because they were not as tired
3. Lessons weren't cut short and students got more instruction time
4. They were able to space out their homework because certain classes did not meet everyday
5. The professional period allowed students to ask teachers questions

A couple of negative comments were:

1. The professional period did not seem very productive and students didn't know what to do during this time.
2. Three (3) minutes is not enough time to get from class to class.

Extracurricular clubs are in full swing with the Character Education committee planning this year's initiatives Future Civic Leaders held a successful bridges service opportunity today after school. Finally, most early acceptances to colleges will be coming out at the beginning of December and seniors are eagerly awaiting these responses.

Superintendent's Report

Dr. Miceli reported on the enrollment numbers. He commented that we are down four students from September. The District enrollments are: 634 students at the High School, 383 at the Middle School, 701 at AWR, 649 at Salt Brook and 32 students out of district; for a total of 2,399. He thanked Mr. Krauss for his enrollment data.

Dr. Miceli commented on the STEM Forum. It was a packed house with much positive feedback. The crowd was excited about the clubs in grades 3-12, and suggestions were made to incorporate grades 1 and 2 in the clubs.

Dr. Miceli commented that the next Superintendent Forum is on January 10th, to discuss after school clubs/sports activities and facilities.

Dr. Miceli was happy to report that the Senior Citizen Thanksgiving Feast was a success. The senior citizens were served a Thanksgiving meal while listening to students perform various music pieces. After the meal, they watched the drama department perform a dress rehearsal of the play "*Mother Hicks*". There were 37 seniors that came, which was very supportive of our programs. They had a great day.

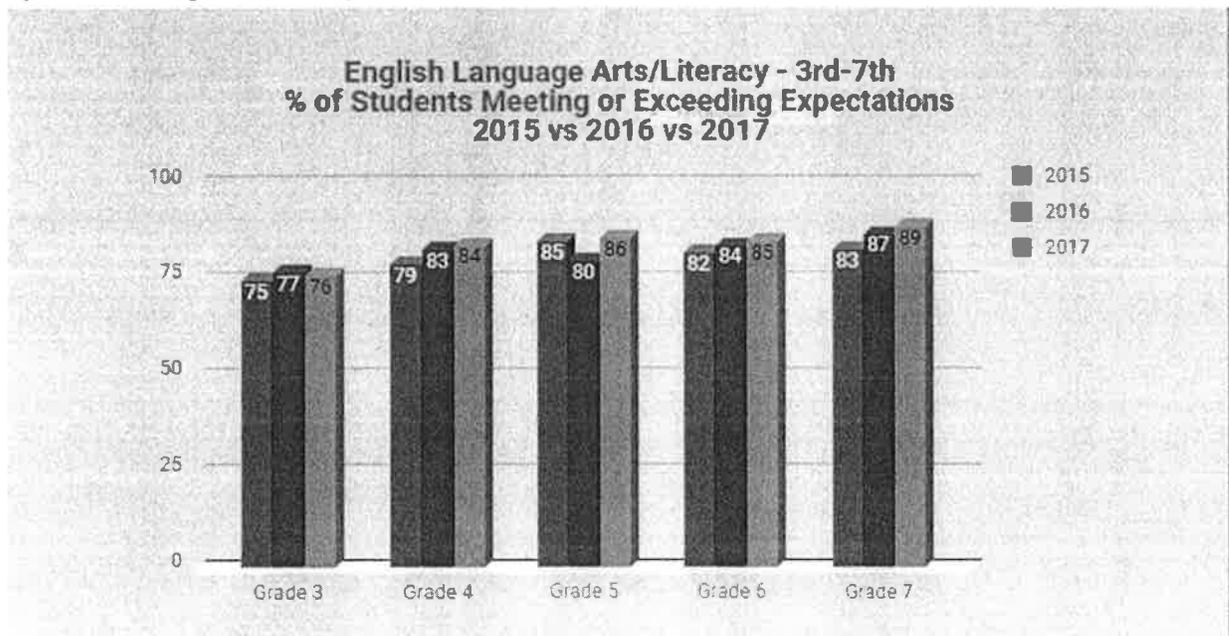
Dr. Miceli commented on the schedule pilot. The pilot will end next week and we will survey students, parents and staff.

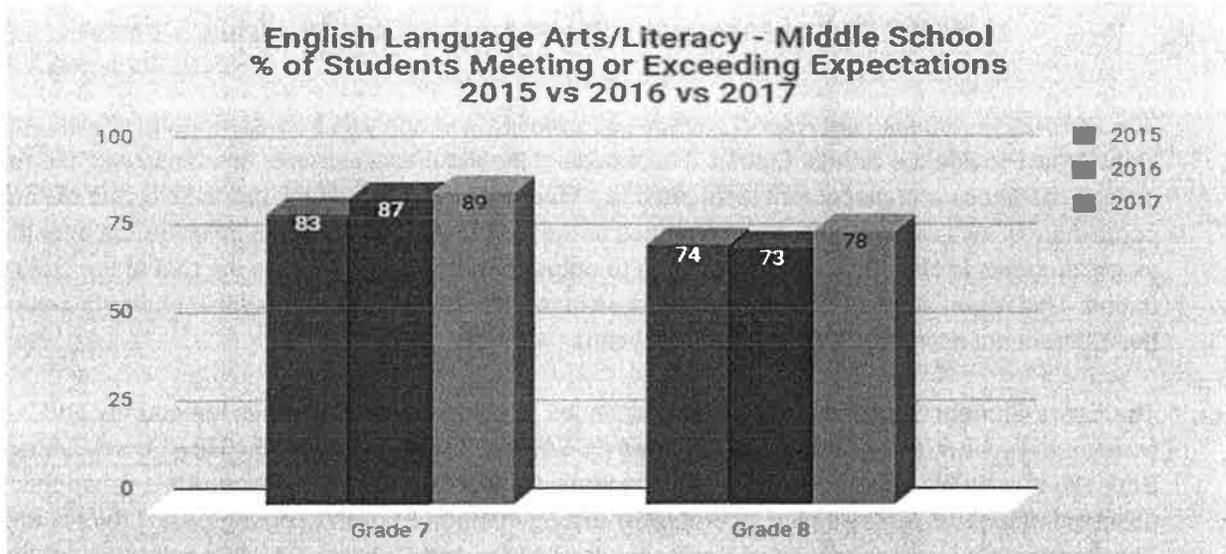
2016/2017 District Assessment Report Presentation- Mr. Richter, Director of Curriculum, Instruction, and Supervision

The *2016-2017 Assessment Report* provides information and analysis from standardized tests administered in the New Providence School District. The results of the state assessments combined with the results of college readiness and placement tests provide a clear picture of individual, grade level and district performance. While there have been changes to the various tests and their administration over the last few years, students in New Providence continue to outperform their peers across the rest of the state and the nation. This report shows our students' success in more detail, including growth in students' performance in the different assessments over the last few years.

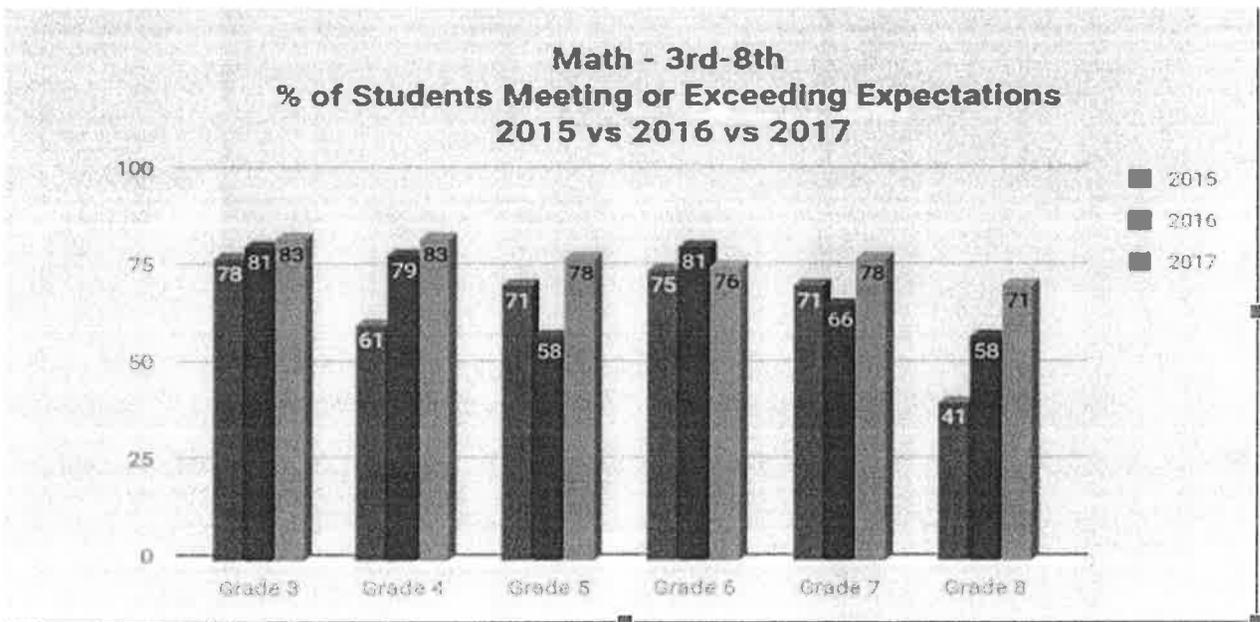
The Every Student Succeeds Act (ESSA) continues to guide education across the country and consequently New Jersey's own consolidated ESSA plan. Under that plan, the New Jersey Department of Education (NJDOE) adopted high-quality academic standards and initiated high-quality academic assessments. New Jersey's plan incorporates testing in Math, English Language Arts Literacy and Science. The Partnership for Assessment of Readiness for College and Careers (PARCC) is the current state test in English Language Arts Literacy and Mathematics for students in grades three through eleven. In Science, the NJ Assessment of Skills and Knowledge (NJ ASK) is administered to students in grades four and eight, while the NJ Biology Competency Test (NJBCT) is administered to any student who takes the related course.

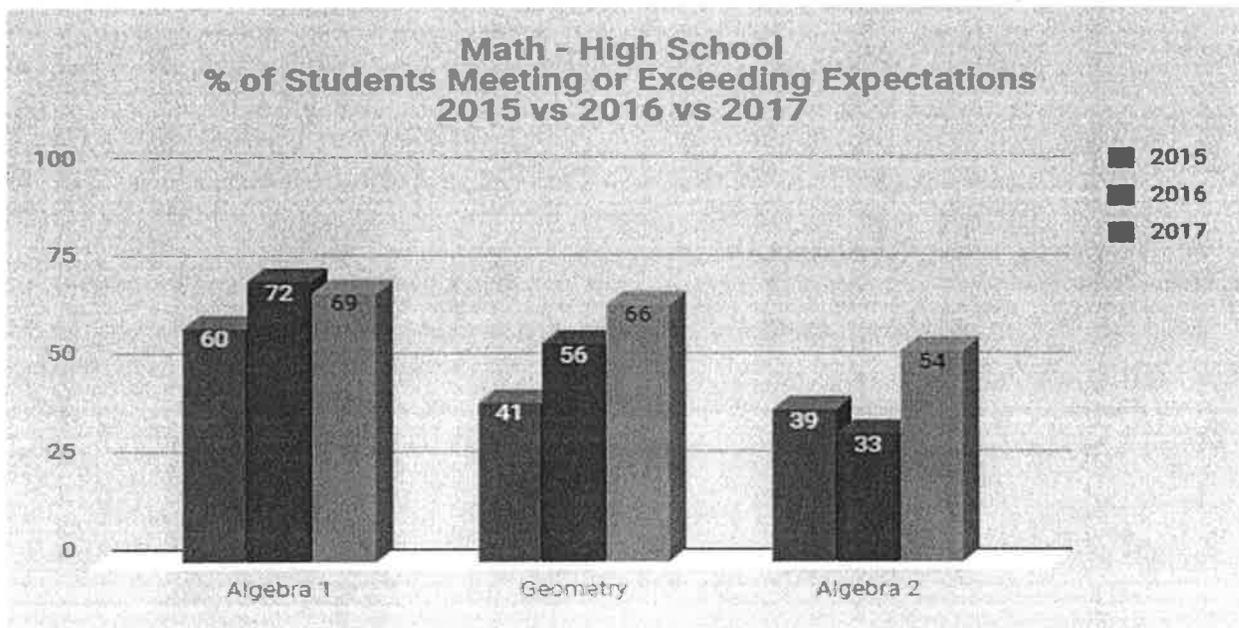
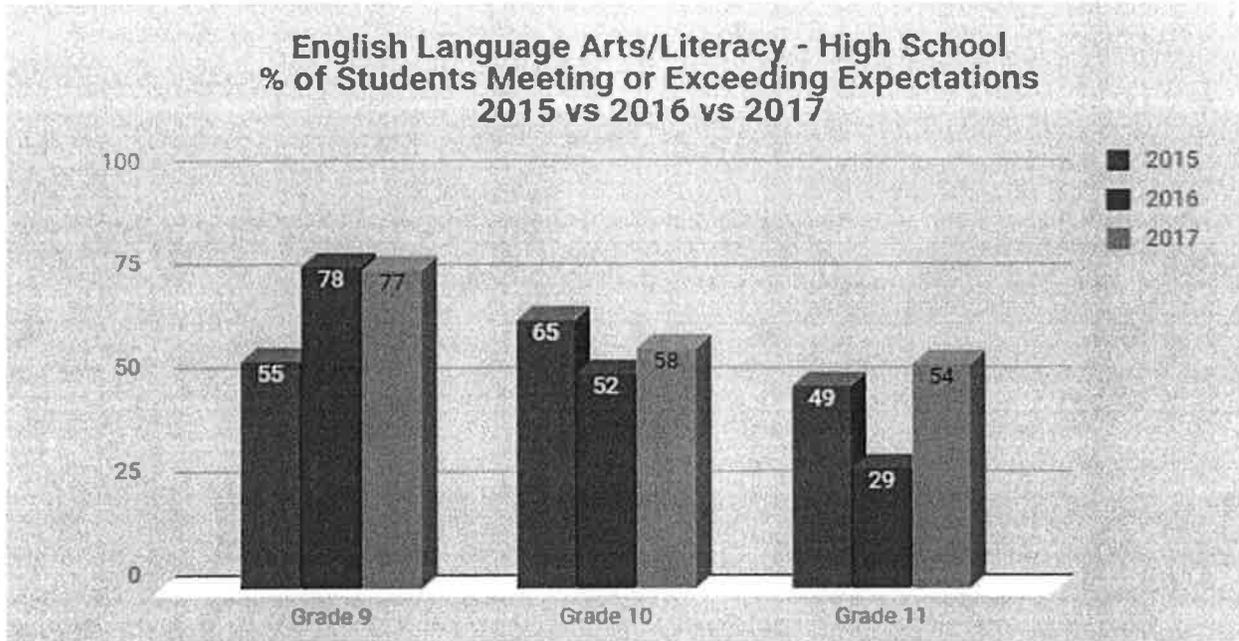
The PARCC assessments were first introduced in the 2014-2015 school year in order to assess students' progress toward the Common Core State Standards and to measure students' progress toward success in college and careers. In May of 2016, the New Jersey State Board of Education adopted revisions to the Mathematics and English Language Arts Literacy Standards and renamed all standards to the New Jersey State Learning Standards (NJSLS). The PARCC assessments more accurately measure the higher-level skills developed under the NJSLS and provide parents and educators with meaningful information to improve teaching and learning.





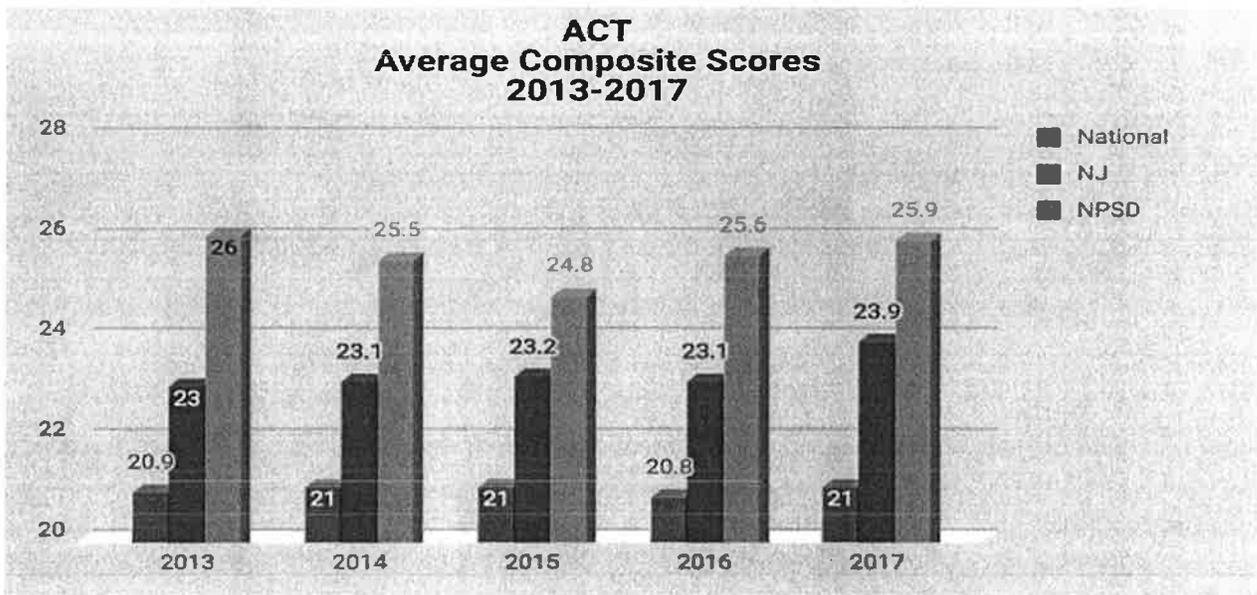
The 2017 PARCC results for New Providence demonstrate sound curriculum, excellent teaching and enhanced effort by our students. In both English Language Arts/Literacy and Math, average scale scores for grades three through eleven were all significantly higher than students' peers across the state and country. Almost 80% of all students met or exceeded expectations in Language Arts, while 75% met the same target in Math. The 2017 test also marked the third year of PARCC testing. The compilation of three years of data allows administrators and teachers to compare progress within and across grade levels. For example, students in grade four, grade eight, Geometry and Algebra II showed significant growth in the percentage of students meeting or exceeding expectations over the last three years. Summary Reports are now disseminated for each test and show overall performance distribution as well as performance distribution in key cluster areas such as literary, information and vocabulary in reading; expression and conventions in writing; and content, reasoning and modeling in math. Administrators and teachers have also been using the evidence statement analyses which allow for the analysis of students' performance on specific test items which informs instruction and curriculum.



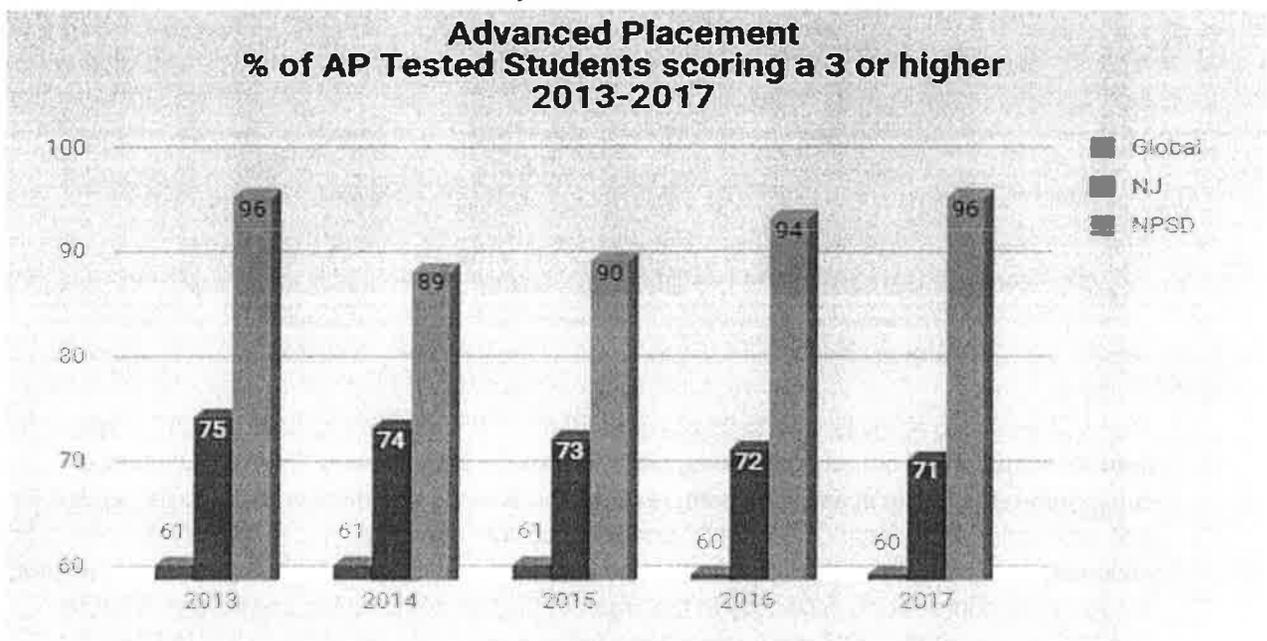


The ACT was also administered to 95 of our students in the graduating class of 2017, marking the largest number of students from any graduating class to take the assessment. The ACT consists of curriculum-based tests in English, math, reading and science and measures the skills needed for success in first-year college coursework. Students' performance was again well-above that of their peers, both nationally and in NJ, in each of the tests. In addition, the results show that students are ready for college-level coursework, especially in the areas of English composition and college Algebra. The SAT scores of the 2017 graduating class define a new baseline for our data. In 2016, the SAT reverted back to a 1600 scale, with 800 possible points for Math and 800 possible points for Evidence Based Reading. While we can continue to make vertical correlation in Math, the change to the Reading section prevents such comparisons. Regardless, the 2017 scores show the exceptional success of our students in both sections. The average score of our students in reading was 614 compared to a 539 average across

the state. Similarly, New Providence students averaged 611 in Math compared to a 537 average in NJ. Average scores in math have increased significantly over the last three years as well.



Advanced Placement tests were also administered in May of 2017 in the plethora of AP courses offered at New Providence High School. The results of the AP tests from 2017 show the significant achievement of our students. Notably, 96% of the students scored a three or higher on the assessments completed. This is well-above the state percentage of 71%. 12% of tested students qualified as AP Scholars; 6% as AP Scholars with Honor; 30% as AP Scholars with Distinction; and 6% were designated as National AP Scholars. 2017 also marks the largest percentage of students recognized as AP Scholars with Distinction and National AP Scholars over the last five years.



2017 AP Highlights

- 96% of NPHS AP students who took exams scored a 3 or higher compared to 71% State, 60% Worldwide
- 54.5% (59.7% in 2016) of tested NPHS students were recognized for their performance on AP exams.
- 2017 marks the largest percentage of students recognized as AP Scholars with Distinction and National AP Scholars over the last five years.

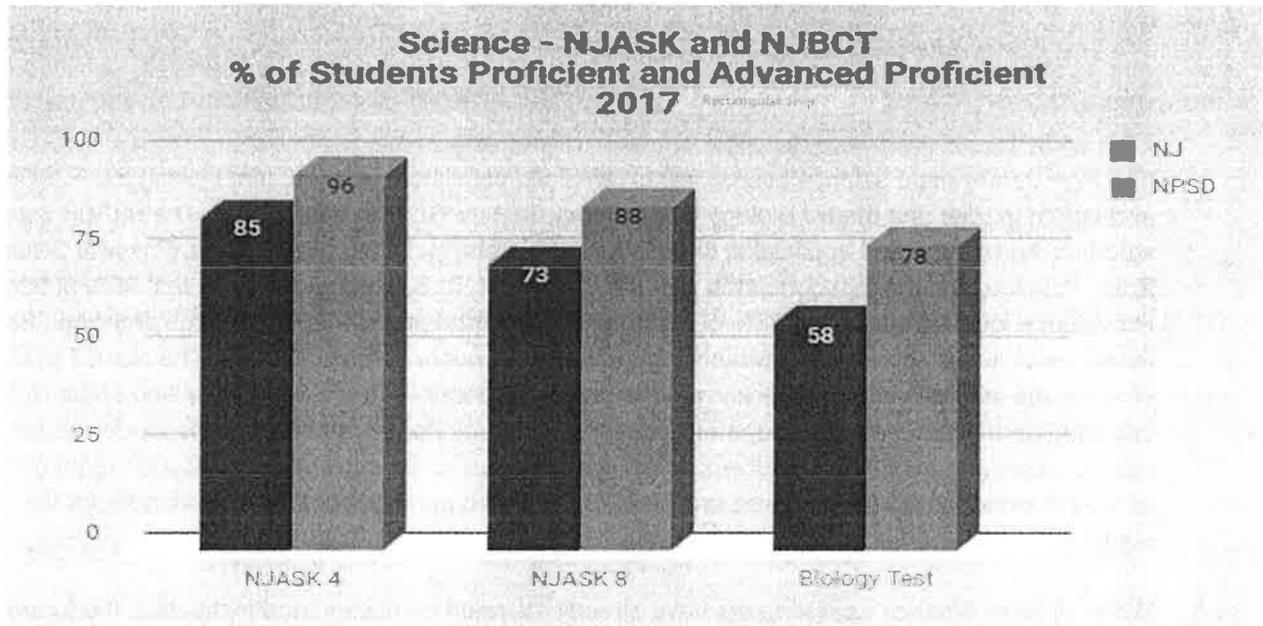
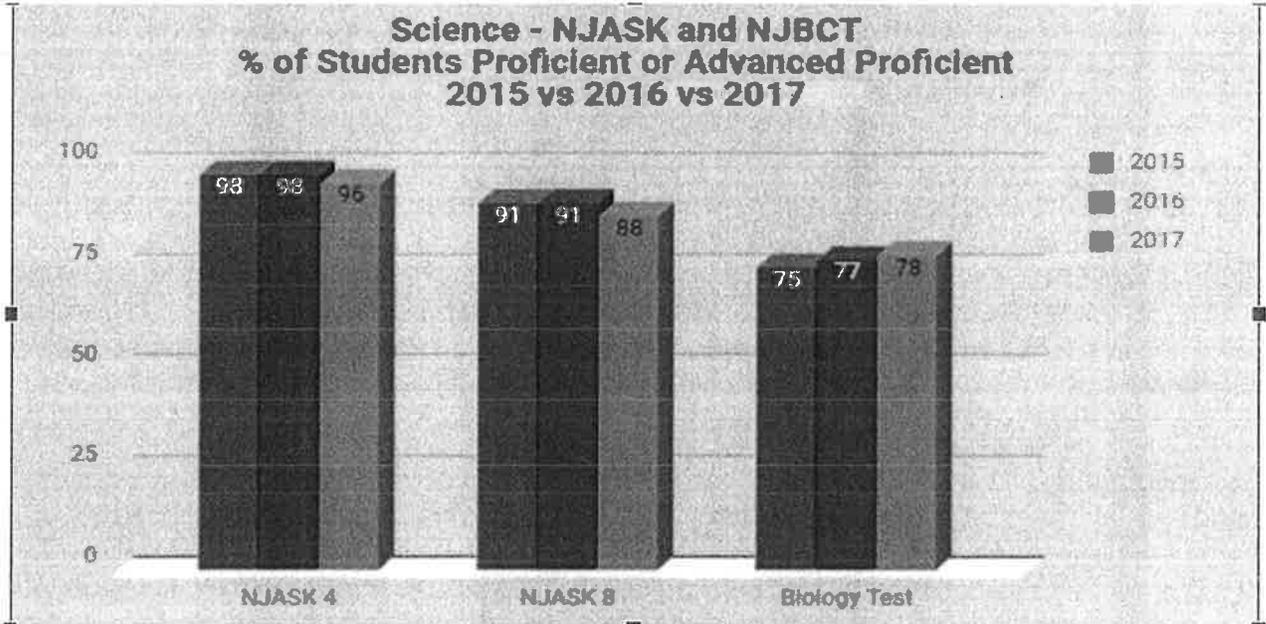
2017 AP Highlights

- AP Scholars - Earned score of 3 or higher on 3 or more exams: 17/143, 12%
- AP Scholars w/ Honor - Earned average score of 3.25 on all AP Exams taken, and scored 3 or higher on 4 or more exams: 9/143, 6%
- AP Scholars with Distinction - Earned average score of 3.5 on all AP exams taken, and scored a 3 or higher on 5 exams: 43/143, 30%
- National AP Scholars - Earned an average score of at least 4 on exams taken, and scored 4 or higher on 8 exams: 9/143, 6%

The New Jersey state science assessments remained consistent, with students taking the NJASK in fourth and eighth grades and the NJ Biology Competency Test (NJBCT) in ninth grade. The NJASK assesses students' knowledge and application skills in three clusters, including Life Science, Physical Science and Earth Science, and the test correlates with the updated NJSLS. The results show that 98% of New Providence fourth-graders and 88% of eighth graders scored proficient or advanced proficient. Both of these grade levels scored considerably higher than their peers across the state. The NJBCT measures whether the students attained the knowledge and skills identified in the Biology section of the NJSLS, including organization and development; matter and energy transformation; interdependence; heredity and reproduction; and evolution and diversity. Although the test is not currently a graduation requirement, 78% of New Providence students scored proficient or advanced proficient compared with 58% for the rest of the state.

While all three Science assessments have already informed curriculum and instruction, the future of the tests is starting to become more clear. Recently, the NJDOE provided an update to districts and stated that the process for the procurement of the new assessments was complete. The DOE conveyed that the new assessments will align with the NJSLS and the Next Generation Science Standards (NGSS) and be computer-based with technology-enhanced items. The science assessments will be administered in grades five, eight and eleven, with no fourth-grade science assessment this school year. The eleventh grade high school assessment will be a comprehensive science assessment rather than an end-of-course biology

assessment. The NJDOE will not include the new science assessments as part of the state's accountability for the 2017-18 school year under the NJ Quality Single Accountability Continuum (NJQSAC). Regardless of the changes, New Providence students will be well-prepared as science curricula has been updated and aligned to the NJSLS and NGSS and teachers have been integrating instruction and assessments with the new expectations in mind. For example, teachers in science and STEM classes are learning more about three-dimensional assessments that measure students' performance of the science and engineering practices in the context of the disciplinary core ideas and the cross-cutting concepts.



2018 New Jersey Student Learning Assessment for Science

- Testing in 5th, 8th and 11th grades
- 4 testing units administered over the course of two days
- Aligned to NJSLs for Science
- Online assessment with timely results
- 2018 scores will not be a part of NJQSAC
- 2019 will be baseline year

Administrators and teachers continue to use the assessment information to examine and update our curricula, ensuring alignment to the NJSLs and research-based instructional and assessment practices. The timely return of data followed by careful analysis allows our team of professionals to make decisions to impact individual students in the classroom and through programs such as Gifted and Talented, STEM, Basic Skills, ESL, Special Education and Title I. Ongoing professional development provides for collaboration relative to technology integration, data analysis, goal-setting, common assessments and enhanced instruction. Students continue to grow through the rigorous curricula and course offerings in the district as well as the use and application of technology in new ways. The partnership between our hard-working faculty and our eager and energetic students produces success, both in 2016-2017 and beyond.

Graduation Requirements

The Classes of 2018 and 2019:

Students can meet graduation assessment requirements through any of these three pathways:

- (1) Achieving passing scores on high-level PARCC assessments; or
- (2) Achieving certain scores on alternative assessments such as the SAT, ACT, or Accuplacer; or
- (3) The submission by the district of a student portfolio through the Department's portfolio appeals process.

The Class of 2020:

Students can demonstrate graduation assessment proficiency through the same three pathways as those in the Classes of 2018 and 2019, provided that students in the Class of 2020 take all PARCC assessments associated with the high-school level courses for which they were eligible and receive valid scores.

The Class of 2021 and Beyond:

Starting with the Class of 2021, students will only have two pathways to meet the high school graduation assessments requirements:

- (1) Pass the ELA 10 and Algebra 1 assessments; or
- (2) The submission by the district of a student portfolio through the Department's portfolio appeals process, assuming the student has taken all PARCC assessments associated with the high-school level courses for which they were eligible and receives valid scores.

Mr. Richter thanked the Administrators, Teachers and especially students who have worked hard.

He thanked the Board of Education for their continued support.

Mr. Smith and Dr. Miceli thanked Mr. Richter for his presentation. They commented that a lot of work from all the Administrators, teachers and students came together for this report.

Public Comments

Mr. Smith opened the meeting to the public at 8:06 p.m.

There being no comments, Mr. Smith declared the public portion of the meeting closed at 8:06 p.m.

APPROVAL OF MINUTES

Mr. Dinerman moved to approve the Work and Closed Session Minutes as follows:

Work Session	October 12, 2017
Closed Session	October 12, 2017

Seconded by: Mrs. Cuccaro

Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mr. Smith
<u>Absent</u> Mr. Walsh	

Mr. Dinerman moved to approve the Regular and Closed Session Minutes as follows:

Regular Meeting	October 23, 2017
Closed Session	October 23, 2017

Seconded by: Mrs. Misiukiewicz

Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mr. Smith
<u>Absent</u> Mr. Walsh	

ACTION ITEMS
FINANCE ACTION

Mr. Krauss, Committee Chairperson, moved to approve items 1 through 7 as listed below:

Transfers for the 2017/2018 School Year Approved

1. Ratify the action of the Superintendent in making the following transfers for the 2017/2018 school year:

October 2017

From:

Account	Description	Amount
11-000-100-566	Tuition, Private in NJ	\$109,800.00
11-000-240-600	General Supplies	1,860.00
11-000-270-593	Purchased Services, Insurance	100.00
		Total: \$111,760.00

To:

Account	Description	Amount
11-000-100-563	Tuition, Vocational	\$109,800.00
11-000-240-500	Purchased Services	1,860.00
11-000-270-800	Trans., Misc. Expenses	100.00
		Total: \$111,760.00

Board Secretary Report Approved

2. After review, we hereby accept the Board Secretary and Treasurer reports for October, 2017. There is no major account or fund which has been overexpended in violation of financial obligations for the remainder of the fiscal year.

November 2017 Bills list Approved

3. Approve the payment of bills listed for November 2017, in the amount of \$5,616,282.98

Reimbursement for Services Per Pupil Fees for 2017/2018 Approved

4. Approve the Reimbursement for Services Per Pupil Fees, (New Providence School District's tuition rates for members of MUJC), as a Member of the Morris-Union Jointure Commission for 2017/2018 as follows:

Pre-School Handicapped (Half Day Program)	\$19,772
Pre-School Handicapped (Full-Day Program)	\$53,232
Early Primary LLD-1	\$19,501
Primary LLD-2	\$34,153
Primary LLD-3	\$19,972
LLD-4	\$36,627
LLD-5	\$32,424

High School Resource Center	\$14,849
Middle School Resource Center	\$14,337
Elementary Resource Center	\$13,392

Generous Donation from Mr. and Mrs. James Prunesti Approved

- 5. Accept the generous donation to the John O'Neill Memorial Scholarship Fund from Mr. and Mrs. James Prunesti, in the amount of \$50.00.

Voided Check Approved

- 6. Approve the following voided check:

Voided

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account Number</u>
350517	11/7/17	\$645.08	30-000-401-450-06

Shelbourne Jersey Portfolio 1, LLC Agreement Approved

- 7. Approve Agreement between Shelbourne Jersey Portfolio 1, LLC and the New Providence Board of Educations to use property located at 691 Central Avenue, Block- 220, Lot- 26, New Providence, N.J. ("Aircast" Field).

Seconded by: Mr. Dinerman
Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mr. Smith
<u>Absent</u> Mr. Walsh	

FACILITIES ACTION

Mr. Krauss, Committee Chairperson, moved to approve items 1 and 2 as listed below:

Indoor Air Quality Plan Approved

- 1. Approve the Indoor Air Quality Plan for the New Providence School District. (copies in the hands of each Board Member)

Gravelly Snow Blower Attachments from AWR Approved

- 2. Approve the disposal of two Gravelly snow blower attachments from Allen W. Roberts School, that are no longer deemed useful for school needs.
(EXHIBIT A)

Seconded by: Mr. Dinerman
Roll Call Vote:

Yea Mrs. Cuccaro Yea Mr. Krauss
Yea Mr. Dibble Yea Mrs. Misiukiewicz
Yea Mr. Dinerman Yea Mr. Smith
Absent Mr. Walsh

EDUCATION ACTION

Mrs. Cuccaro, Committee Chairperson, moved to approve items 1 and 2 as listed below:

2017/2018 HIB Investigations Approved

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2017/2018 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
High School:	4
Middle School:	1 and 2

Plainfield School District Classified Student Partial-Day Enrollment Approved

2. Approve the partial-day enrollment of classified Plainfield School District Student #11498 in the NPHS LLD class, at a tuition of \$18,845 (related services included), effective 9/6/17, for the 2017/2018 school year.

Seconded by: Mr. Krauss

Roll Call Vote:

Yea Mrs. Cuccaro Yea Mr. Krauss
Yea Mr. Dibble Yea Mrs. Misiukiewicz
Yea Mr. Dinerman Yea Mr. Smith
Absent Mr. Walsh

PERSONNEL ACTION

Mr. Dibble, Committee Chairperson, moved to approve items 1 through 3 as listed below:

2017/2018 Appointments Approved

1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2017/2018 school year:
 - a. Jaime Andrews, playground/lunchroom aide (2 hrs/day), \$3,199 (base \$4,358), effective 11/20/17 (subject to criminal history review procedures)

- b. Shana Moran, secretary technical services (accounts payable) (12 month; 8 hrs/day), \$31,001 (base \$47,506), effective 11/7/17 (subject to criminal history review procedures)
- c. Gina Vizcaya, teacher aide, \$15,124 (base \$21,173), effective 11/27/17 (subject to criminal history review procedures)
- d. Chester Parlavecchio, game worker
- e. Suzanne Carbone, Title I Language Arts Teacher, 7th grade, (22 hours) @ \$54.87/hr
- f. Sharon Licari, AWR 6th grade Language Arts after school PARCC teacher, January thru April, (15 hours) @ \$54.87/hr
- g. Edward Barnes, Future Civic Leaders advisor (formerly Student Service Organization), \$1,966
- h. Arlen Mase, wrestling first assistant, \$6,299
- i. Carmine DeNicola, winter track, HS, first assistant (B/G), \$5,813
- j. Albert Bozzo, substitute teacher
- k. Dolores Crisafi, substitute teacher/substitute secretary
- l. Christopher Gawrych, substitute teacher

Revision for the 2017/2018 School Year Approved

- 2. Approve the following revision for the 2017/2018 school year:
 - a. Marla Malinauskas, Title I Language Arts teacher, 7th grade, from 56 hours to 34 hours

Superintendent's Merit Goals #5 as Complete for Submission to the County Superintendent Approved

- 3. Approve Superintendent's Merit Goal #5 as complete for submission to the County Superintendent for approval.

Seconded by: Mrs. Cuccaro

Dr. Miceli welcomed Gina Vizcay as our new teacher aide to the District. We are looking forward to your contribution. Congratulations.

Roll Call Vote:

<u> Yea </u> Mrs. Cuccaro	<u> Yea </u> Mr. Krauss
<u> Yea </u> Mr. Dibble	<u> Yea </u> Mrs. Misiukiewicz
<u> Yea </u> Mr. Dinerman	<u> Yea </u> Mr. Smith
<u> Absent </u> Mr. Walsh	

BOARD POLICY

Mr. Krauss, Committee Chairperson, moved to approve item 1 as listed below:

- 1. Approve the following Policies and Regulations on second reading:

Bylaws and Policies:

Policy 3433 Vacation-Twelve Month Administrator (Revised)
Recommended (Mr. Krauss)

Policy 7435 Alcoholic Beverages on School Premises (Revised)
Recommended (Mr. Krauss)

Seconded by: Mr. Dinerman

Roll Call Vote:

<u>Yea</u> Mrs. Cuccaro	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mr. Dibble	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mr. Smith
	<u>Absent</u> Mr. Walsh

COMMITTEE REPORTS

Curriculum, Instruction and Technology

Mrs. Cuccaro, Committee Chairperson, had nothing new to report. She commented that December 3rd, is New Providence Day at Metlife Stadium. This is a fund raiser for the NPEF, they are selling JETS package tickets, with a portion of the proceeds going to the NPEF.

Finance, Facilities and Safety/Security

Mr. Krauss, Committee Chairperson, had nothing new to report. We are still waiting for contractors to submit some change orders. He commented that the committee is starting to work on the budget.

Personnel, Management and Communication

Mr. Dibble, Committee Chairperson commented that he sent an email of the committee goals to the Board and the schedule of the Superintendent's evaluation.

OLD BUSINESS

Mr. Krauss reported on enrollment projections. He commented that there were 12 less students than projected, which is pretty good considering there are over 2,000 students. Two big differences were 17 more students in 1st grade and 18 less students in the 9th grade. Looking forward, we predict 36 more students, 8 in the elementary schools, 28 in the middle school, and high school will stay the same.

NEW BUSINESS

Mr. Testa reported on the official Board Election Results. They are:

Mary Misiukiewicz	1,828
Ira Krauss	1,237
Brendan Rains	1,101

Mr. Testa commented that he will be swearing in Mrs. Misiukiewicz and Mr. Krauss in January.

PUBLIC COMMENTS

Mr. Smith opened the meeting to the public at 8:21 p.m.

Mrs. Donna Zane, New Providence Resident

Mrs. Zane commented on the schedule pilot. She asked if the students will have a buffer for PE. How many hours can the kids miss PE class?

Mrs. Zirpoli explained the requirements and that it will not change.

There being no other comments from the public, Mr. Smith closed the meeting at 8:25 p.m.

CLOSED SESSION

Mrs. Cuccaro moved to adopt the following resolution:

This body shall on November 16, 2017 at 8:26 p.m. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Student matters related to HIB
- Negotiations
- Personnel
- Litigation

The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after final determination of action has been reached.

Mr. Dinerman seconded the motion, which was carried unanimously.

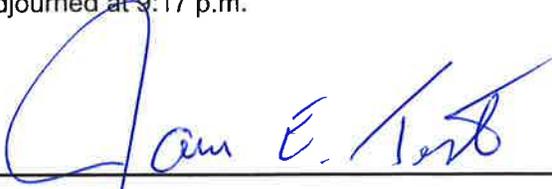
Return to Public Session

The Board reconvened to public session at 9:16 p.m. Mr. Smith called the Board to order.

Members present were Mrs. Cuccaro, Mr. Dibble, Mr. Dinerman, Mr. Krauss, Mrs. Misiukiewicz and Mr. Smith.

Adjournment

There being no other business before the Board, on a motion by Mrs. Misiukiewicz, seconded by Mr. Krauss, and carried unanimously, Mr. Smith declared the meeting adjourned at 9:17 p.m.



James E. Testa, School Business Administrator/Board Secretary
11/16/17 Board Meeting