

The Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., August 27, 2015.

Mrs. Pamela deWilde, President, led the group in the pledge to the flag.

Mrs. Heather M. Mayhew, Business Administrator/Board Secretary called the meeting to order at 7:25 p.m.

The New Jersey Open Public Meetings Statement was read by Mrs. Mayhew. Notice of the meeting was published in the South Jersey Times, filed with the Township Clerk, and posted on the door of the Quinton Township School.

Members Present: Richard Watson, Michael Sites, Joanne Nacucchio,
Stacey Sickler, Thomas McKee III,
Mary Layman and Pamela deWilde
Members Absent: Tracy Scull (prior commitment)
Also Present: Margaret M. Delia, Superintendent
Heather M. Mayhew, Business Administrator
Stewart Potter, Principal
Joni Cogan, Administrative Secretary (left at 8:00 p.m.)

Educational Highlights/Presentations/Recognition

None.

Board of Education Minutes

Moved by M. Layman and seconded by T. McKee that the Board of Education approve the minutes for the June 25, 2015 Board of Education meeting.
Unanimously approved.

Approval of
minutes for
6-25-2015
BOE meeting

Correspondence

1. Thank you note from Mr. Richard Weeks.
2. Scholastic Book Fair note of thanks.

Old Business

None.

New Business

1. The Township of Quinton notification regarding recycling and garbage dumpsters/removal. (See page 6828)

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**Warrants**

Approval of
warrants
for June,
July & Aug.
2015

Moved by M. Sites and seconded by R. Watson that the Board of Education approve the bills for payment in June 2015 in the amount of \$110,856.08; in July 2015 in the amount of \$52,362.90; in August 2015 in the amount of \$286,720.84.

(See pages 6829-6837)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Certification

Approval &
acceptance
of the
May 31 &
June 30,
2015
certifica-
tion of the
Board
Secretary
and
Cash
Reconcilia-
tion
Reports

Moved by M. Sites and seconded by R. Watson that the Board of Education approve and accept the May 31, 2015 and June 30, 2015 Cash Reconciliation Reports and, pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Quinton Township Board of Education certifies after review of the Board Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials to the best of the Board's knowledge, no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-16:10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. The Board Secretary certifies that no line item account has obligations and payments which in total exceed the amount appropriated by the Quinton Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been overexpended in violation of N.J.A.C. 6A:23-16.10(a)1.

(See pages 6837-6852 & 6853-6867)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of Funds

Approval of
transfer of
funds for
June &
July 2015

Moved by M. Sites and seconded by R. Watson that the Board of Education approve the transfer of funds, effective June and July 2015, previously approved by the Superintendent. (See pages 6867-6868)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

The Budget Summary was submitted for board review.

Business and Finance

Moved by M. Layman and seconded by R. Watson that the Board of Education approve resolution for payment of expenses incurred as a result of attendance by staff and board of education members at NJSBA training and educational/informational programs and/or meetings on the list provided, previously approved by the Superintendent. (See page 6869)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
travel
expenses

Moved by M. Layman and seconded by T. McKee that the Board of Education approve resolution for travel expenditure for the 2015-2016 school year in the amount of \$1,500 for individual regular business travel and maximum total travel expenditure amount of \$30,000. (See page 6870)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
resolution
for travel
expendi-
ture for
individual
&
maximum

Moved by T. McKee and seconded by R. Watson that the Board of Education approve the attendance of students for Extended Year Programs at the following schools:

Clarke School - 1 student

GCSSSD – Bankbridge School – 1 student

SCSSSD – Cumberland Campus – 4 students

Cumberland County VoTech – 1 student

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
attendance
for EYP

Moved by M. Layman and seconded by M. Sites that the Board of Education approve a tuition contract with Clarke Schools for Hearing and Speech for Extended School Year Program at a cost of \$2,625 from July 6 through August 7, 2015.

(See page 6870)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
tuition
contract
w/Clarke
Schools for
ESY

Moved by M. Layman and seconded by M. Sites that the Board of Education approve a tuition contract with Salem County Special Services School District for Extended School Year Program at a cost of \$4,310.00 per pupil and \$3,200 for one-on-one aide from July 6 through August 13, 2015. (See page 6871)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
tuition
contract
w/SCSSSD
for ESY &
one-on-one
aide

Approval of
a services
contract
w/Commis-
sion for the
Blind for
level 1 & 2

Moved by R. Watson and seconded by M. Sites that the Board of Education approve a services contract for the 2015-16 school year with the Commission for the Blind and Visually Impaired I in the amount of \$1,900 for a Level 1 student and \$4,500 for a Level 2 student. (See page 6872)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
resolution
intention to
pursue
Sustainable
Jersey for
Schools
Program

Moved by M. Layman and seconded by T. McKee that the Board of Education approve/pass the resolution that states Quinton Township School District's intention to pursue Sustainable Jersey for Schools Certification Program and designate Margaret M. Delia, Superintendent, as the district's liaison. (See page 6873)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
accepting
Youth
Services
Commission
Mini-Grant
Application

Moved by M. Layman and seconded by T. McKee that the Board of Education approve accepting the 2015 Youth Services Commission Mini-Grant Application in the amount of \$5,000.00. (See pages 6873-6874)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval
awarding
bids for
ice cream,
milk, juice,
dairy, baked
goods

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve awarding the following bids for the 2015-2016 school year: (See pages 6874-6875)

Ice Cream

Jack & Jill Ice Cream (includes freezer)

Milk, Juice & Dairy

HyPoint Dairy Farms, Inc.

Baked Goods

Deluxe Italian Bakery

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
occupa-
tional
health
pricing
w/inspira
Health
Network

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve occupational health pricing with inspira Health Network for the 2015-2016 school year. (See page 6876)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
resolution
increasing
the bid
threshold

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the resolution increasing the bid threshold – qualified purchasing agent from \$36,000 to \$40,000 pursuant to N.J.S.A. 18A:18A:-3(b) commencing July 1, 2015. (See page 6876)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by R. Watson that the Board of Education approve the Interlocal Services Agreement with EIRC for Child Study Team Services: LDTC for the 2015-2016 school year. (See pages 6877-6880)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
Interlocal
Services
Agreement
w/EIRC for
CST
services
LDTC

Moved by J. Nacucchio and seconded by R. Watson that the Board of Education approve a special education – extended school year tuition contract with Gloucester County Special Services School District from July 13 through August 13, 2015 at a cost per pupil of \$3,980.00 and also approve an agreement for one-on-one teacher's assistant at a cost of \$3,240.00. (See page 6881)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
a special
education –
ESY tuition
w/GCSSSD &
one-on-one
aide

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve a teacher trip to The Bowe School in New York City on Saturday, October 18, 2015, with other school districts. No cost to the board as each participant is personally responsible for their share of the cost of the bus.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
teacher trip

SUPERINTENDENT'S REPORT

Monthly Report

No Superintendent's Report for the month of August.

Mrs. Delia handed out a cookbook to the Board Members that was compiled by the Summer Enrichment Program students.

Building and Grounds

Mr. Potter reviewed the Monthly Maintenance Inspection conducted by the Principal and Maintenance Supervisor.

Mr. Potter reviewed the Annual School Integrated Pest Management Notification for Quinton Township School.

Mr. Potter reviewed the Annual Evaluation of School Buildings, indicator 7.6, conducted by the Principal and the Maintenance Supervisor.

The following emergency school drills were conducted during the month of July 2015:

07-20-2015 - Fire Drill – 4 minutes

07-27-2015 - Hard Lockdown – Crisis Drill – 4 minutes

CurriculumApproval of
school trips

Moved by S. Sickler and seconded by R. Watson that the Board of Education approve school trips for the 2015-2016 school year. (See page 6882)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
updated
report card
revisions for
grades K-5

Moved by J. Nacucchio and seconded by R. Watson that the Board of Education approve the updated report card revisions for grades K-5, which are aligned to and reflect the updated standards and curriculum offerings. (The Curriculum Committee reviewed.)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

The 2014-2015 Annual Academic Fitness Report was reviewed on all subject areas per the five-year curriculum plan including the art and music impact evaluation.

Approval
adding
reading
books to
grade 6 & 7
curriculums

Moved by M. Layman and seconded by T. McKee that the Board of Education approve adding the following reading books to classroom curriculums for the 2015-2016 school year: (The Curriculum Committee reviewed.)

Grade 6 – *Chains*

Grade 7 – *Catching Fire*

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
Spanish
curriculum
for grades
PreK-2

Moved by T. McKee and seconded by S. Sickler that the Board of Education approve the Spanish Curriculum grades PreK through Grade 2 for the 2015-16 school year. (The Curriculum Committee reviewed.)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

PolicyApproval of
authorization
for collection
of permitted
records

Moved by M. Layman and seconded by T. McKee that the Board of Education approve authorization for collection of the following permitted records in order to promote the educational welfare for each child:

- Test scores, including aptitude, achievement, and other tests.
- Indication of selection for special programs such as remedial or gifted and talented programs.
- Name and birth date of siblings
- Anecdotal reports which are based on firsthand observation directly relevant to the education of the pupil, signed and dated by the observer.
- Record of conferences pertaining to pupils.
- Discipline record including suspensions.

- Educational plans.
- A & B Forms.
- School pictures.
- Place of Birth
- Correspondence concerning the pupil.
- Skills checklist.
- Transfer cards and information from other schools.
- Emergency Data.
- Report Cards.

Per Administrative Code 6:3-2:3, the District Board of Education shall report annually at a public board meeting a description of the types of permitted records it has authorized certificated school personnel to collect and maintain.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by M. Sites that the Board of Education approve readoption of medical standing orders that are an attachment to Policy 5141.1, Accidents. Medical Standing Orders are approved yearly. No changes have been made.

Approval of
readoption
of medical
standing
orders.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Sites that the Board of Education approve the following policies on first reading:

Approval of
policies on
first
reading

#4112.8 Instructional Personnel – Nepotism (See pages 6892-6895)

#4212.8 Support Personnel – Nepotism (See pages 6895-6898)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Administrative

Moved by R. Watson and seconded by M. Layman that the Board of Education approve for school district use, the incident report form, victim information form and offender information form for violence, vandalism and substance abuse used by the New Jersey Department of Education.

Approval of
forms for
district use
discipline

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Mr. Potter reviewed the report on HIB Investigations, Training and Programs submitted to the Department of Education for report period (2) January 1, 2015 – June 30, 2015. (See pages 6882-6885)

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Mr. Potter reviewed the EVVRS (Electronic Violence and Vandalism Report) for report period (2) January 1, 2015 – June 30, 2015. (See pages 6885-6886)

Approval of
QTSD & BOE
District Goals

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve the 2015-2016 Quinton Township School District and Board of Education Goals/Professional Development Plan. (See pages 6887-6888)

Approval of
school
calendar
revisions

Moved by M. Layman and seconded by T. McKee that the Board of Education approve the 2015-2016 school calendar to reflect revision to the PARCC testing dates due to the date of the county-wide inservice of April 15, 2016.
(See page 6889)

Unanimously approved.

Personnel

Approval of
substitutes

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve, by recommendation of the Superintendent and upon completion of proper hiring documentation, the substitute lists for teachers, secretaries, custodians, nurses, aides and cafeteria workers for the 2015-2016 school year.
(See pages 6889-6890)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
Special
Education
Teacher for
Maternity
Leave

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve appointing, by recommendation of the Superintendent, Jordan Cline to the position of Special Education Teacher, to fill a maternity leave commencing November 9, 2015 through and including January 15, 2016 at a salary of \$51,997, prorated.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
classroom
instruct-
tional aide

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve appointing, by recommendation of the Superintendent, Kristen Lindsay, on an emergent basis, to the position of a classroom instructional aide for 2015-2016 school year at a salary of \$14,000.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
classroom
instruc-
tional aide

Moved by J. Nacucchio and seconded by R. Watson that the Board of Education approve appointing, by recommendation of the Superintendent, SaraAnn Whitzell, to the position of a classroom instructional aide for 2015-2016 school year at a salary of \$14,000.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by R. Watson that the Board of Education approve accepting, by recommendation of the Superintendent, the resignation of Jessica Knorr, Science Teacher, effective immediately.

Approval
accepting a
resignation

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve appointing, by recommendation of the Superintendent, Shane Manuel, on an emergent basis, as a Science Teacher (Grades 6-8), at a salary of \$51,997, Step 1 for the 2015-2016 school year.

Approval
appointing
Science
Teacher on
emergent
basis

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve appointing, by recommendation of the Superintendent, Lisa Waters to the position of part-time cafeteria worker, commencing September 1, 2015 at a salary of \$10,180 for the 2015-2016 school year.

Approval
appointing
P/T cafeteria
worker

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve, by recommendation of the Superintendent, the following staff as a mentor for a newly hired teacher in the Provisional Teacher Program (PTP) for a one-time stipend of \$550 per NJEA at the completion of the program:

Approval of
mentor for
PTP

Mindy Bacon mentoring Amanda Layton

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve, by the recommendation of the Superintendent, the following staff as a mentor for a newly hired teacher in the Provisional Teacher Program (PTP) for a one-time stipend of \$550, prorated, due to teacher filling a maternity leave vacancy, per NJEA at the completion of the program:

Approval of
mentor for
PTP

Denise Dawson mentoring Jordan Cline

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

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Approval
accepting
2-yr. Supt.
Professional
Growth Plan

Moved by T. McKee and seconded by J. Nacucchio that the Board of Education approve accepting the Two-Year Superintendent Professional Growth Plan. (See pages 6890-6891)

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Approval of
appointment
of I&RS after
school
tutoring
position

Moved by T. McKee and seconded by M. Layman that the Board of Education approve, by recommendation of the Superintendent, the appointment of Cheryl McKelvey to the I&RS after-school tutoring extra-curricular position to be paid per Schedule B of the negotiated agreement for the 2015-16 school year.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Student Personnel

Approval
noting in
minutes
notification
received for
parental
home
schooling

Moved by M. Layman and seconded by T. McKee that the Board of Education approve noting in its official minutes that it has received notification for the parental home schooling of the following students for the 2015-2016 school year:

Grade 3: M.B. (no response), L.B. (no response),
R.E. (no response), K.L.

Grade 5: J.L.

Grade 6: M.E. (no response)

Grade 7: S.R. (no response)

Grade 8: S.M., L.N., C.S.

Grade 10: N.F., M.S.

Grade 12: B.G. (no response)

Unanimously approved.

Acceptance
of decision
of a HIB case

Moved by J. Nacucchio and seconded by T. McKee that the Board of Education accept the decision of a HIB case that was discussed at the June 25, 2015 Board of Education meeting.

Roll Call: Ayes: (7) R. Watson, M. Sites, J. Nacucchio, S. Sickler, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Representative to Salem City Board of Education

The June 10, 2015 and the July 8, 2015 minutes of the Salem Board of Education were submitted for Board review.

Mr. Watson reported on the following meetings:

July – Salem School District suing Acton Foundation.

Retreat meeting – Mr. Watson could not attend. Salem City School District goal is to be high performing district across not only the State but the United States.

August – Mr. Watson discussed with Dr. Michel the problem of the high tuition sending districts are charged.

Other Board Members and Committee Reports

FYI: Salem County School Boards Association Fall 2015 meeting, September 10, 2015. Please inform Mrs. Mayhew if attending.

Public Comment

None.

Executive Session

Moved by T. McKee and seconded by M. Layman that the Board of Education approve adopting the following resolution to adjourn into Executive Session (8:32 p.m.):

Approval
adopting
resolution
to adjourn
into
Executive
Session

**QUINTON TOWNSHIP BOARD OF EDUCATION
RESOLUTION AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

WHEREAS, the Board of Education of Quinton Township School District has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, the length of executive session is estimated to be 90 minutes after which the regular meeting of this Board of Education will reconvene and proceed with business;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Quinton Township School District will go into executive session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- ☐ 1. Confidential matters per statute or court order
- ☐ 2. Matters that would impact rights to receive federal funds
- ☐ 3. Unwarranted invasion of individual privacy
- ☐ 4. Collective bargaining with the Quinton Education Association
- ☐ 5. Acquisition of real property or investment of public funds
- ☐ 6. Tactics or techniques utilized in public safety procedures
- ☒ 7. Litigation, contract negotiations, or attorney-client privilege
- ☐ 8. Personnel matters – Personnel Positions and Salaries, Facility Use
- ☐ 9. Imposition of penalties upon an individual

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

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BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution. Unanimously approved.

Resumption
of the public
portion of
the meeting

Resumption of the Public Portion of the Meeting

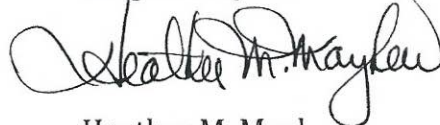
Moved by T. McKee and seconded by R. Watson that the Board of Education resume the public portion of the meeting. (8:59 p.m.)

Adjournment
of meeting

Adjournment

Moved by M. Layman and seconded by J. Nacucchio that the meeting be adjourned. (9:00 p.m.)
Unanimously approved.

Respectfully submitted,



Heather M. Mayhew
Board Secretary