

The Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 7:00 p.m., August 25, 2016.

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 7:10 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: Alicia Sperry, Michael Sites, Joanne Nacucchio, Stacey Sickler, Tracy Scull, Thomas McKee, Mary Layman and Pamela deWilde

Members Absent: Kayla Surran (vacation)

Also Present: Margaret M. Delia, Superintendent
Heather M. Mayhew, Business Administrator
Stewart Potter, Principal (arrived 8:03 p.m.)

Educational Highlights/Presentations/Recognition

None.

Board of Education Minutes

Moved by M. Layman and seconded by T. Scull that the Board of Education approve the minutes for the June 23, 2016 Board of Education meeting.
Unanimously approved.

Correspondence

1. Thank you note from Mr. Richard Weeks.
2. Thank you note from Nowcid & Zlobik family.

Unfinished Business

None.

New Business

1. Mrs. Delia shared the Harmonizer's plaque from the Nevada and said that the Tennessee trip went well.
2. It was questioned if the school has a DARE Program. Mrs. Delia said she would look into the program again.

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

Warrants

Moved by M. Layman and seconded by T. McKee that the Board of Education approve the bills for payment in June 2016 in the amount of \$106,837.98, in July 2016 in the amount of \$160,874.62 and in August 2016 in the amount of \$254,166.02. (See pages 7405-7414)

Bills for payment for June, July & August 2016

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Certification

Moved by M. Layman and seconded by T. McKee that the Board of Education approve and accept the May 31, 2016 and the June 30, 2016 Cash Reconciliation Report 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 Report 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. In accordance with N.J.A.C. 6A:23-16.10(c)2, it certifies that there are no changes in anticipated revenue amounts or revenue sources for the year ending June 30, 2016.

Cash Reconciliation & Board Secretary Reports for May & June 2016

(See pages 7414-7429 and 7430-7447)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Transfer of Funds

Moved by M. Layman and seconded by T. McKee that the Board of Education approve the transfer of funds effective June, July and August 2016, previously approved by the Superintendent. (See pages 7448-7449)

Transfer of Funds for June, July & August 2016

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

The Budget Summary was submitted for board review.

Business and Finance

Resolution &
listing for
payment of
travel
expenses

Moved by J. Nacucchio and seconded by M. Sites 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 7449-7450)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Resolution
for maximum
travel
expenditure

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve resolution for travel expenditure for the 2016-2017 school year in the amount of \$1,500 for individual regular business travel and maximum total travel expenditure amount of \$30,000. (See page 7450)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Extended
Year Program

Moved by M. Layman and seconded by T. Scull that the Board of Education approve the attendance of students for Extended Year Programs at the following schools:

GCSSSD - Bankbridge School – 1 student

SCSSSD - Cumberland Campus – 2 students

SCSSSD - Salem Campus - 2 students

SCSSSD - Salem County Vo-Tech - 1 student

Cumberland County Vo Tech – 1 student

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Contract
with
Commission
for the Blind
& Visually
Impaired

Moved by T. McKee and seconded by M. Layman that the Board of Education approve a services contract for the 2016-17 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 7451)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Ice cream,
milk, juice,
dairy, baked
goods

Moved by T. McKee and seconded by M. Layman that the Board of Education approve awarding the following bids for the 2016-2017 school year:

Ice Cream Jack & Jill Ice Cream (includes freezer)

Milk, Juice & Dairy HyPoint Dairy Farms, Inc.

Baked Goods Deluxe Italian Bakery

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve occupational health pricing with inspira Health Network for the 2016-2017 school year. (See page 7452)

Occupational
Health
Pricing

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by T. McKee that the Board of Education approve a special education – 2016 extended school year tuition contract with Gloucester County Special Services School District from July 11 through August 11, 2016 at a cost per pupil of \$4,060.00 and also approve an agreement for one-on-one teacher's assistant at a cost of \$3,300.00. (See pages 7452-7453)

Tuition
Contract
with
GCSSSD

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education hereby authorizes approval of the submission of the Individuals with Disabilities Education Improvement Act of 2004, Part B (IDEA B) budget application for Fiscal Year 2016 Funding Allocation in the following amounts for the 2016-2017 school year: (All funds will be utilized for out-of-district tuition.) (See pages 7453-7454)

IDEA-B
FY 2016

IDEA-B \$94,833.00

Preschool \$ 2,384.00

TOTAL \$97,217.00

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by T. McKee and seconded by M. Layman that the Board of Education approve the Transportation Contract Addendum for Route C103 with a Per Diem decrease amount of \$15.15 for a total decrease of \$2,742.15 for the 2016-17 school year. (See page 7454)

Transportation
Contract
Addendum
C103

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by M. Layman and seconded by T. McKee that the Board of Education approve the following tuition contracts for foster students with Hammonton Board of Education for the **2015-16** school year: (See pages 7455-7456)

Tuition
contracts
with
Hammonton

Kindergarten - \$13,627

Grade 2 - \$12,889

Grade 5 - \$12,889

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Tuition
contract
with
Gloucester
Twp.

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve tuition contract with Gloucester Twp. Board of Education for Grade 6 foster student in the amount of \$5,125.32 commencing March 2, 2016 for the **2015-16** school year. (See page 7456)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Tuition
contract with
Hammonton

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve the following tuition contract for foster students with Hammonton Board of Education for the 2016-2017 school year: (See pages 7457-7458)

Grade 1 - \$12,190

Grade 3 - \$12,190

Grade 6 - \$12,637

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Tuition
contract
with
Gloucester
Twp.

Moved by T. Scull and seconded by M. Sites that the Board of Education approve tuition contract with Gloucester Township Board of Education for Grade 7 foster student in the amount of \$12,637 for the 2016-2017 school year.

(See page

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Go! Grant &
Funds

Moved by A. Sperry and seconded by M. Layman that the Board of Education approve accepting the Go! Grant and funds of \$3,600 to enhance our K-6 students' current amount of physical activity for the 2016-17 school year.

(See pages 7458-7459)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

NJSBIG
Safety Grant

Moved by T. McKee and seconded by M. Layman that the Board of Education approve accepting the 2016 New Jersey School Board Insurance Group Safety Grant in the amount of \$2,452.66. (See page 7460)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

SUPERINTENDENT'S REPORT

Monthly Report – No report in the month of August.

Quinton Township Board of Education Minutes – August 25, 2016

Building and Grounds

1. The Quarterly Maintenance Inspection conducted by the Principal and Maintenance Supervisor was submitted for review.
2. The Annual School Integrated Pest Management Notification for Quinton Township School was submitted for review.
3. The Annual Evaluation of School Buildings, indicator 7.6, conducted by the Principal and the maintenance Supervisor was submitted for review.
4. The following emergency school drills were conducted during the months of July and August 2016:
 - 07-20-2016 -Hard Lockdown, Crisis Drill - 4 minutes
 - 07-21-2016 - Fire Drill – 5 minutes
 - 08-03-2016 - Fire Drill - 4 minutes
 - 08-08-2016 - Crisis Drill - Tabletop exercise/AED (Code Blue)

Curriculum

Moved by S. Sickler and seconded by M. Sites that the Board of Education approve school trips for the 2016-2017 school year. (See page 7460)

School
Trips

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

The 2015-2016 Annual Academic Fitness Report on all subject areas per the five-year curriculum plan including the art and music impact evaluation was reviewed.

Moved by J. Nacucchio and seconded by T. Scull that the Board of Education approve the Spanish Curriculum Grades 3, 4, 5, 6, 7, and 8 for the 2016-17 school year. (The Curriculum Committee has reviewed.)

Spanish
Curriculum
Grades
3, 4, 5, 6, 7,
& 8

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Mr. Stewart Potter, Principal, arrived at 8:03 p.m.

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve accepting a grant from the Infosys Foundation USA for the Science Teacher to receive a free Tynker course to teach Computer Science.

Grant from
Infosys
Foundation
USA –
Tynker
Course

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Policy

Moved by S. Sickler and seconded by J. Nacucchio that the Board of Education approve authorization for collection of the following permitted records in order to promote the educational welfare for each child:

Collection of
permitted
records

- Test scores, including aptitude, achievement, and other tests.

- Indication of selection for special programs such as remedial or gifted and talented programs.
- Name and birthdate of siblings
- Anecdotal reports which are based on firsthand observation directly relevant to the education of the pupil, signed and dated by the observer.
- 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: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Readoption
of medical
standing
orders

Moved by T. Scull and seconded by J. Nacucchio 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.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Policies on
second
reading

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve the following policies on second reading:

Policy 5141.25 *Administration of Medical Marijuana*

Policy 5141.46 *Student Gender*

Policy 5113 *Absences & Excuses*

Roll Call: Ayes: (6) A. Sperry, J. Nacucchio, S. Sickler, T. Scull, M. Layman and P. deWilde

Noes: (2) M. Sites, T. McKee

Abstain: (0)

Motion Carried

Administrative

Forms for
district
use

Moved by A. Sperry and seconded by T. McKee 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.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, 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 the Memorandum of Agreement between the New Jersey State Police and the Quinton Township School District. The agreement remains unchanged.

MOA with
state police

(See page 7461)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, 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, 2016 – June 30, 2016. (See pages 7461-7464)

Mr. Potter reviewed the EVVRS (Electronic Violence and Vandalism Report) for report period (2) January 1, 2016 – June 30, 2016. (See pages 7465-7466)

Moved by M. Layman and seconded by A. Sperry that the Board of Education approve REVISED forms for Statement of Assurance Requirement for District Professional Development and Mentoring Plans to be submitted the county education office. (See pages 7466-7467)

REVISED
forms for
SOA for
District Prof.
Development
& Mentoring
Plans

Unanimously approved.

Personnel

Moved by T. McKee and seconded by M. Sites that the Board of Education approve, by recommendation of the Superintendent and upon completion of proper hiring documentation, the substitute list for teachers, secretaries, custodians, nurses, aides and cafeteria workers for the 2016-2017 school year. (See page 7468)

Substitute
List

Roll Call: Ayes: (7) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, and P. deWilde

Noes: (0)

Abstain: (1) M. Layman

Motion Carried

Moved by J. Nacucchio and seconded by M. Layman that the Board of Education approve appointing, by recommendation of the Superintendent, William Scott Stone to the position of part-time Computer/ Technology Teacher at a salary of \$21,163.20, Step 1, commencing September 1, 2016, for the 2016-17 school year. Renewal of contract for 2017-18 school year is contingent upon successfully completing necessary coursework as per developed time-line and passing the Praxis (Education Technology).

Appointment of
Computer/
Technology
Teacher

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve, by recommendation of the Superintendent, the appointment of William Scott Stone to the after-school tutoring extra-curricular position to be paid per Schedule B of the negotiated agreement for the 2016-17 school year.

Appointment to
the after-school
tutoring position

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Appointment of
instructional
aide

Moved by M. Layman and seconded by T. Scull that the Board of Education approve appointing, by recommendation of the Superintendent, Brittany McIntyre to the position of a classroom instructional aide at a salary of \$15,925, commencing September 1, 2016 for 2016-2017 school year.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Appointment of
a school nurse
commencing
01-01-2017

Moved by T. McKee and seconded by M. Layman that the Board of Education approve appointing, by recommendation of the Superintendent, Sherry Biddle to the position of the School Nurse at a salary of \$54,308 (prorated January-June 2017), Step 1, BA+30, commencing January 1, 2017 for 2016-2017 school year.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Resignation of
Social Studies
Teacher

Moved by M. Layman and seconded by M. Sites that the Board of Education approve accepting the resignation, by recommendation of the Superintendent, of Michael Salerno, Social Studies Teacher, Grades 6, 7, and 8, due to retirement, effective August 31, 2016.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Appointment of
Social Studies
teacher

Moved by J. Nacucchio and seconded by A. Sperry that the Board of Education approve appointing, by recommendation of the Superintendent, Joseph Micarelli to the position of Grade 6, 7, and 8 Social Studies teacher at a salary of \$52,908, Step 1, commencing September 1, 2016 for the 2016-17 school year.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Appointment
of mentor for
Social Studies
Teacher

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

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

REVISED
salaries of
non-certificated
staff

Moved by M. Layman and seconded by T. Scull that the Board of Education approve, by recommendation of the Superintendent, 2016-2017 revised salaries of non-certificated staff due to change in school hours. (See page 7468)

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Computer
Technology
Teacher Job
Description

Moved by A. Sperry and seconded by M. Sites that the Board of Education approve the Job Description for the Computer Technology Teacher.

Roll Call: Ayes: (8) A. Sperry, M. Sites, J. Nacucchio, S. Sickler, T. Scull, T. McKee, M. Layman and P. deWilde

Noes: (0)

Abstain: (0)

Motion Carried

Student Personnel

Moved by M. Layman and seconded by J. Nacucchio that the Board of Education approve noting in its official minutes that it has received notification for the parental homeschooling of the following students for the 2016-2017 school year:

Parental home-
schooling

<u>Grade 4:</u>	M.B., L.B., R.E., K.L.
<u>Grade 6:</u>	J.L.
<u>Grade 7:</u>	M.E.
<u>Grade 8:</u>	S.R.
<u>Grade 9:</u>	L.N., C.S.
<u>Grade 11:</u>	M.S.

Unanimously approved.

Representative to Salem City Board of Education

The June 8 and July 13, 2016 Minutes of the Salem Board of Education was submitted for Quinton Board of Education review.

Mrs. Sperry reported that there was a meeting with the attorney for the action case asking for a non-formal accounting of their expenditures. Mrs. Sperry also attended the board retreat where they had discussed test scores, transient rate and other items.

Other Board Members and Committee Reports

Tennis courts: The Township put up new gates and are still supposed come. Mrs. Delia will call and follow-up.

Public Comment

None.

Executive Session

Moved by J. Nacucchio and seconded by M. Sites that the Board of Education approve adopting the following resolution to adjourn into Executive Session (8:24 p.m.):

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
- 1 7. Litigation, contract negotiations, or attorney-client privilege –
 property line
- 8. Personnel matters – **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.

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 Public
Session

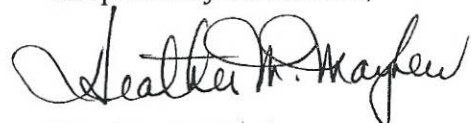
Moved by S. Sickler and seconded by A. Sperry that the Board of Education resume the public portion of the meeting. (8:38 p.m.)
Unanimously approved.

Adjournment

Adjournment
of meeting

Moved by T. Scull and seconded by A. Sperry that the meeting be adjourned. (8:40 p.m.)
Unanimously approved.

Respectfully submitted,



Heather M. Mayhew
Board Secretary