

BRIELLE BOARD OF EDUCATION
Regular Action Meeting Minutes
Brielle, New Jersey
October 18, 2017

1. **Announcement** – There has been adequate notice of this meeting provided by the Board of Education January 12, 2017 notice in *The Coast Star* setting forth the date, time and place for this meeting. Similar notice has been posted in the Town Hall, the Brielle School Web Site, and the Borough Clerk has been notified.

2. **Roll Call**
Present: Mr. Colon, Mrs. Dettlinger, Mr. Ingoglia, Dr. Stephen LaValva, Mr. Milancewich, Dr. Myszka Ostberg, Mr. Vitale
Absent: Mrs. Jones, Mr. Joseph LePore
Also Present: Mrs. Carlson, Mrs. Gorga

3. **Flag Salute**

4. **Approval of Minutes – Consent**
Motion by Mrs. Dettlinger and seconded by Dr. Myszka Ostberg that the Board of Education accept the minutes of the September 20, 2017 Regular Public Meeting. Passed by unanimous consent.

5. **Presentations- none**

6. **Visitor’s Business** – Visitors are permitted to comment on agenda items only at this time. No visitor’s business.

7. **Correspondence- none**

8. **Committee Reports-**
Finance- no report

Representative to Manasquan- Mr. Vitale reviewed the recent Manasquan district Board of Education meeting. Topics included; PARCC score results, Surf Team champions, Construction in progress at the schools with estimated completion by January 2019, Four academies with enrollment of 440 students, School start times being investigated based on new research, Brookdale CC associates degree and Georgian Court University degree programs reviewed.

Curriculum and Programs- Mrs. Dettlinger reviewed recent committee meeting. The report was shared with all board members in advance.

Buildings and Grounds- Mr. Milancewich reviewed recent committee meeting, topics included the locker rooms project and the electronic sign progress.

Personnel- Mr. Ingoglia reported that although there was no formal meeting, committee members asked questions and reviewed agenda items prior to the meeting.

Negotiations- Mr. Milancewich reported that the BEA contract should be in place by the next meeting.

Policy and Wellness- no report

Community Relations/Board Liaison- Mrs. Dettlinger reported on upcoming events; the BEF fund raiser is November 2, the Haunted Hayride and basketball in the park are scheduled. Mr. Colon added that he delivered letters to Puerto Rico written by Brielle students. Recipients included two schools, one bible school and an orphanage. He said the response to the letters was wonderful and that the letters were inspirational and made people smile.

9. Administrative Report

October, November 2017 Drills

HIB Report- Attachment 9.1

School Year 2017-2018

Mrs. Carlson reported on the following:

- Mrs. Carlson thanked the Coast Star reporter for the article he wrote on the Class of 1967 visiting Brielle School.
- School pictures were taken in October.
- Walk to School Day was also in October and many students participated.
- The sports teams are doing well, some teams participated in tournaments.
- October 9th was a professional day for teachers. There was new math program training.
- Brielle School took first place at Olympic Night. Mrs. Dettlinger commented that many teachers attended the event to support their students.
- There was an Energy Hog assembly as part of a PowerSave grant and Team.

- Beyond the Laces assembly was presented to grades 3-8.
- An evacuation drill held October that was supported by the Brielle Police went well.
- The first parent meeting with Manasquan High School was held.
- The BEF fund raiser is November 2.
- The HIB report shows one inconclusive incident in October.

10. Action Items

A. Curriculum and Programs

Roll Call

A.1 Motion that the Board of Education approves the PTO Fall Enrichment program for the period September 27, 2017 through November 3, 2017 at a rate of \$41 per hour for the staff members listed. The PTO will reimburse the district for the cost of these sessions. Each session will run one day per week for six weeks.

<i>Title of Course</i>	<i>Instructor</i>	<i>Times</i>
NFL	Sarah Jordan	Wednesdays 3:05-4:05 pm
Field Hockey	Sarah Jordan	Fridays 3:05-4:05 pm
Just Run	Jennifer Love	Wednesdays 3:05-4:05 pm
Board Games	Jennifer Love	Thursdays 3:05-4:05 pm
Judge and Jury	Jennifer Love	Fridays 3:05-4:05 pm
Photoshop-Beginner	Peter Petosa	Wednesdays 3:05-4:05 pm
Photoshop-Advance	Peter Petosa	Thursdays 3:05-4:05 pm
Movie Maker	Peter Petosa	Fridays 3:05-4:05 pm
Girls Basketball Skills	Stephen Labrecque	Thursdays 3:05-4:05 pm
Science Rocks	Jami Menture	Wednesdays 3:05-4:05 pm
Fun with Chocolate	Jami Menture	Thursdays 3:05-4:05 pm
Cupcake Decorating	Jami Menture	Fridays 3:05-4:05 pm
Cook with a Book	Pamela Phillips	Wednesdays 3:05-4:05 pm

A.2 Motion that the Board of Education approves the following staff members to attend professional development workshops as listed below:

Staff Member	Conference/Workshop	Cost
Christine Carlson	Superintendent Roundtable Meetings, 9/29/17, 10/20/17, 11/17/17, 12/15/17, 1/19/18, 2/23/18, 3/16/18, 4/27/18, 5/24/18, 6/15/18, 8:00am-1:00pm, Long Branch, NJ	Mileage
Christine	MOESC Monthly Meetings, 10/11/17, 11/1/17,	Mileage

Carlson	12/13/17, 1/10/18, 2/14/18, 3/14/18, 4/18/18, 5/9/18, 6/13/18, 8:00am – 1:00pm, Tinton Falls, NJ	
Colin Sabia	MCADSE Monthly Meetings, 10/13/17, 11/17/17, 12/8/17, 1/12/18, 2/9/18, 3/9/18, 4/13/18, 5/11/18, 6/8/18, 8:00am-1:00pm, Freehold, NJ	Mileage
Adrienne Mahon	Educational Partnership Meetings, 9/29/17, 12/8/17, 2/2/18, 8:30am–1:00pm, Neptune HS, Neptune	Mileage
Anastascia McCloskey	Library Link NJ, October 6,2017, December 1,2017, February 2, 2018, April 6, 2018, and June 1, 2018 Neptune Library, Neptune, NJ	Mileage
Colin Sabia	2017 FEA/NJPSA Fall Conference October 19, 2017, 8:00am-3:30pm, Long Branch, NJ	\$155.00 plus mileage
Kim Andre	ADHD-The Best Strategies to Know and Use, October 20, 2017, 8:30am-3:30pm, Monmouth Mall, Eatontown, NJ	
Christine Carlson	NJSBA Conference , October 24-26, 2017, 8:00am-5:00pm Atlantic City, NJ	Fee \$300.00, \$396.00 Lodging, +Mileage
Stephen Labrecque	Building a Conceptual Understanding of Elem Math through Questioning, October 24, 2017, 9:00am-3:00pm, Brookdale at Wall	Mileage
Golding, Katie	Using a Wide Variety of Text/Engaging Instructional Strategies, October 27, 2017, 9:00am-3:00pm, Brookdale at Wall	Mileage
Taylor Latourette	Crisis Intervention & Prevention (CPI), November 1, 2017, 8:00am-3:30pm, Eatontown, NJ	Mileage
Susan Martin, Caitlin Pinnella	Making the Most of the Google Suite for Education, November 2, 2017, 9:00am-3:00pm, Brookdale at Wall	Mileage
Sarah Jordan	The Smart Path to PARCC, November 2, 2017, 8:30am-3:30pm, Monmouth Mall, Eatontown, NJ	Mileage
Jeannette Ramsey, Karen Semple	MC Curriculum Consortium Mtgs., 11/3/17, 12/1/17, 2/9/18, 3/2/18, 4/13/18, 6/8/18, 9:00am -11:00am, Long Branch HS, Long Branch, NJ	Mileage
Kereth Looney	CPR/AED Training Workshop, November 6, 2017, 11:00am-3:30pm, Jersey Shore Medical Arts Building, Neptune, NJ	Mileage
Elissa Criscuolo	Behavioral Intervention Plans for Students w/Challenging Behaviors, November 14, 2017, 8:30am-3:30pm, Monmouth Mall, Eatontown, NJ	Mileage
Kristin Hennessy	Closing the Gap: Math/Special Ed in the Secondary Classroom, 11/14/2017, 9:00am-3:00pm, Brookdale at Wall	Mileage
Elisanne Lembo	Get Moving! Turn Your Class into a Cooperative/Kinesthetic Learning Environment, November 15,2017, 9:00am-3:00pm, Brookdale at	Mileage

	Wall	
Elizabeth O'Reilly, Stephanie Randel	Interventions for Students w/Dyslexia & Other Reading Differences, November 16, 2017, 8:30am-3:30pm, Monmouth Mall, Eatontown, NJ	Mileage
Anastascia McCloskey	NJASL Fall Conference, November 16-17, 2017, 8:00am -5:00pm, Long Branch, NJ	Fee=\$270.00, Mileage
Jean Lohmann	"Design Thinking" for the Elementary Classroom, November 29, 2017, 9:00am-3:00pm, Brookdale at Wall	Mileage
Kristen Solomon	School Refusal, Interactions, Coordination, November 29, 2017, 8:30am-3:30pm, Monmouth Mall, Eatontown, NJ	Mileage
Kelly Cardamone	Using Digital Tools for Assessment, November 30, 2017, 9:00am-3:00pm, Brookdale at Wall	Mileage
Kristen Solomon	Avoiding Power Struggles/De-escalating Behavior, December 5, 2017, 8:30am-3:30pm, Monmouth Mall, Eatontown, NJ	Mileage
Stephen Labrecque	Supporting Differentiation within the K-5 Math Class, December 5, 2017, 9:00am-3:00pm, Brookdale	Mileage
Vanessa Hyland	Integrating NGSS and CER in the Physical Sciences, December 6, 2017, 9:00am-3:00pm, Brookdale at Wall	Mileage
Kimberly Andre, Cheryl Shaak	Writer's Workshop (K-5), December 7, 2017, 8:00am-3:30pm, Monmouth Mall, Eatontown, NJ	Mileage
Sarah Jordan, Jennifer Love, Stephanie Prol	Fostering Meaningful Talk/Holding Student Accountable in Literacy, December 8, 2017, 8:00am-3:30pm, Brookdale at Wall	Mileage
Elisanne Lembo, Anthony Mahon	Google Maps in the Classroom, December 14, 2017, 8:00am-3:30pm, Brookdale at Wall	Mileage
Jeannette Ramsey	Nothing but Desmos, December 19, 2017, 8:00am-3:30pm, Brookdale at Wall	Mileage
Kelly Cardamone	What do Scientists Do?, December 20, 2017, 8:00am-3:30pm, Brookdale at Wall	Mileage
Susan Martin, Dana Stover	CTE/ALAN Conference, November 16-21, 2017, 8:00am-3:30pm, St. Louis, MO	Fee \$455 p/p, Lodging \$513 p/p, Flight \$299 p/p = \$1,267 each

- A.3** Motion that the Board of Education approves contract with LFWK d/b/a Lifework for one Brielle student at an annual cost of \$31,011.00 for the 2017-2018 school year.

- A.4** Motion that the Board of Education approves students to participate in Olympic Night at Antrim School, Point Pleasant Beach, NJ from 5 PM – 9 PM on Tuesday, October 10, 2017 with a rain date of Wednesday, October 11, 2017. The Board of Education will pay the entry fee of \$375.00. Parents will be transporting students.
- A.5** Motion that the Board of Education approves a psychiatric assessment for one Brielle resident student to be completed by Dr. Worth at a cost of \$550.00.
- A.6** Motion that the Board of Education approves the School Nursing Service Plan for 2016-2017, as per Attachment 10.A.6, in accordance with N.J.A.C. 6:8-2.1 and submit to the Monmouth County Office of Education.
- A.7** Motion that the Board of Education approves the submission of the 2016 – 2017 NJDOE School Self-Assessment for Determining HIB Grades for Brielle Elementary School under the Anti-Bullying Bill of Rights Act and the Statement of Assurances to the New Jersey Department of Education as per Attachment 10.A.7.
- A.8** Motion that the Board of Education approve the following resolution to submit Statement of Assurances for New Jersey Quality Single Accountability Continuum for the School Year 2017-2018 and submit this document, Attachment 10.A.8, to the New Jersey Department of Education;

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's Statement of Assurance with respect to this process, and

Whereas, the Brielle Board of Education in the County of Monmouth has reviewed the district's Statement of Assurance and hereby approves this document.

Now Therefore Be It Resolved, that the Brielle Board of Education does hereby authorize the Superintendent of Schools to submit the attached Statement of Assurances to the Commissioner of Educations in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f)

- A.9** Motion that the Board of Education approves and adopts Grades K-5 Science Curriculum in alignment with Science Standards adopted by the NJ State Board July 2014.

- A.10** Motion that the Board of Education approves and adopts Grades K-8 Mathematics Curriculum in alignment with Mathematics Standards adopted by the NJ State Board May 4, 2016.
- A.11** Motion that the Board of Education approves and adopts Grades K-8 English Language Arts Curriculum in alignment with Language Arts Standards adopted by the NJ State Board May 4, 2016.
- A.12** Motion that the Board of Education approves the Safety Manual for 2017-2018 as per Attachment 10.A.12.
- A.13** Motion that the Board of Education approves one Spring Lake Heights student to attend Brielle School preschool program for the 2017-18 school year at a tuition rate of \$7,200.00. This is a total of two students from Spring Lake Heights.
- A.14** Motion that the Board of Education approves twenty-one 8th grade students to travel to the Monmouth County Food Bank, Neptune, NJ on either November 6, 7, or 8, 2017 to volunteer as part of the IC Hope curriculum. Chaperones are teacher Matt Fallon and one other teacher TBD. Parent drivers to provide transportation.
- A.15** Motion that the Board of Education approves thirty 6th, 7th, and 8th grade students, to participate in Band Day at Manasquan High School, Manasquan, NJ on Saturday, October 21, 2017, leaving the school at 8:45am and returning at 3:00 pm. Mr. Prol is the chaperone. Students will be transported by parents. There is no cost to the students or the Board of Education.
- A.16** Motion that the Board of Education approve 18 7th and 8th grade students to participate in the M.A.S.T. Interscholastic competition on Friday, October 27, 2017 at the Marine Academy of Science and Technology in Highland, New Jersey. Ms. Cardamone is the chaperone. Students will be transported by parents and leave the school at 2:00pm with a proposed return time of 8:30pm. There is no cost to the students and the Board of Education will pay for the registration fee of \$190.00 for three teams.
- A.17** Motion that the Board of Education approve 18 7th and 8th grade students to participate in the M.A.S.T. Interscholastic competition on Wednesday, April 18, 2018 at the Goetz Middle School, Jackson, New Jersey. Ms. Cardamone is the

chaperone. Students will be transported by parents and leave the school at 2:00pm with a proposed return time of 7:00pm. There is no cost to the students and the Board of Education will pay for the registration fee of \$210.00 for three teams.

A.18 Motion that the Board of Education approves 54 Kindergarten students, chaperoned by teachers Ms. Shaak, Mr. DeBenedetto, and Ms. Randel, and class parents, to walk to the Brielle Fire House, Brielle, NJ on October 20, 2017 for a fire safety presentation. There is no cost to the students or the Board of Education.

A.19 Motion that the Board of Education approve thirty 7th grade students to walk to the Brielle Library for one period per day on October 16 & 19, 2017. Ms. McClosky and Ms. Phillips are chaperones.

A.20 Motion that the Board of Education approve twenty 8th grade students to walk to the Brielle Library for one period per day on October 16, 18, 19 & 20, 2017. Ms. McClosky and Ms. Phillips are chaperones.

A.22 Motion that the Board of Education approves the following;

Resolution

Cost Reimbursement for Food Service Management Services works best for

Brielle

Whereas, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

Whereas, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a "Cost Reimbursement Basis" to a "Fixed Price Basis" for contract awards, and

Whereas, the Brielle Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

Whereas, the Brielle Board of Education credits the current "Cost Reimbursement" procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

Whereas, the _____ Brielle _____ Board of Education declares that the "Fixed Price" procurement system would dramatically reduce the school district's ability to change or alter its food service operations without the need to rebid for food service management services, and

Whereas, the _____ Brielle _____ Board of Education further declares that the "Fixed Price" procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

Whereas, the _____ Brielle _____ Board of Education further declares that the "Fixed Price" procurement method may limit the number of competitive proposals received by boards of education, and

Whereas, the _____ Brielle _____ Board of Education rejects the Department of Agriculture's underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

Whereas, the _____ Brielle _____ Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either "Cost Reimbursement" or "Fixed Price" as the basis for contract awards.

Now Therefore be it Resolved, that the _____ Brielle _____ Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a "Fixed Price" basis and allow the option of continuing to use a "Cost Reimbursement procurement model; or in the alternative, a "Fixed Price" procurement method, and

Be It Further Resolved, that copies of this resolution shall be forward to:

- New Jersey Association of School Business Officials
- New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)
- Local Legislators
- NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

A motion was made by Mrs. Dettlinger and seconded by Mr. Ingolia to move items A.1 through A.9; A.11 through A.20 and to table A.10 and remove for redundancy item A.21 and carried by a unanimous roll call vote of 7-0.

B. Finance

Roll Call

B.1 BE IT RESOLVED that the financial reports of the Secretary to the Board of Education and Treasurer of School Monies for September 30, 2017 which are in

agreement be accepted as submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23.2.11 (c)4 we certify that as of September 30, 2017 which after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- B.2** Motion that the Board of Education approves the budget transfers effective September 30, 2017.
- B.3** Motion that the Board of Education accepts with appreciation \$18,130.00 each from the Brielle Education Foundation and the Brielle School PTO for an electronic sign in the front of the school.

A motion was made by Mr. Vitale and seconded by Mr. Milancewich to move items B.1 through B.3 and carried by a roll call vote of 7-0.

C. Buildings and Grounds

Roll Call

- C.1** Motion that the Board of Education approves Northwind Mechanical Systems, Inc. to service two classroom unit-ventilators at a cost of \$2,175.00 each.
- C.2** Motion that the Board of Education approves R. Golom to replace hot water heater, two counters, one sink and to cap water lines in the faculty room at a cost of \$10,500. 00. Second quote received for \$11,054.00.
- C.3** Motion that the Board of Education approve Nick Catania's facility use application to use the All Purpose Room for a basketball camp November 9 & 10, 2017 from 9 AM to 1 PM.

A motion was made by Mr. Milancewich and seconded by Dr. Myszka Ostberg to move items C.1 through C.3 carried by a unanimous roll call vote of 7-0.

D. Policy Roll Call

D.1 Motion that the Board of Education approves the following policies and regulations on the Second Reading:

Policy / Regulation #	Policy / Regulation Name
P & R 7100	Long Range Facilities Planning (M) (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)
P 7300.1	Disposal of Instructional Property (<i>Abolished</i>)
R 7300.2	Disposal of Land (Revised)
R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)

A motion was made by Dr. LaValva and seconded by Mr. Milancewich to move item D.1 and carried by a unanimous roll call vote of 7-0.

E. Personnel Roll Call

E.1 Motion that the Board of Education approves William Capelli as a substitute teacher for the 2017-18 school year, pending criminal history review.

E.2 Motion that the Board of Education approves Kate Ridoux, a Communications High School student, to intern with Mrs. Lisa Kenny from November 14, 2017 through January 26, 2018 for a total of 120 hours.

E.3 Motion that the Board of Education approves Paul Monello as a substitute custodian for the 2017-2018 school year, pending criminal history review.

E.4 Motion that the Board of Education extends August 23, 2017 approval for Sarah Chiarella as a temporary secretary until October 13, 2017 at a rate of \$100.00 per day.

- E.5** Motion that the Board of Education accepts Joanna Kotar's resignation from positions of lunch aide and after care aide effective October 13, 2017.
- E.6** Motion that the Board of Education approves Anthony Mahon to work four extra periods per week beginning September 25, 2017 for the remainder of the school year. Extra compensation is calculated as per BEA contract section B.3 resulting in \$6,277.90.
- E.7** Motion that the Board of Education approves Francine Neff as full time lunch aide at a rate of \$13.00 per hour for 2.5 hours per week replacing Joanna Kotar effective October 13, 2017.
- E.8** Motion that the Board of Education approves Katie Golding as medical leave teacher replacement at a rate of \$125.00 per day for Ms. Lisa Paolella from Monday, November 6, 2017 through Monday, December 11, 2017 (tentative).
- E.9** Motion that the Board of Education approve Sarah Chiarella as Teacher Assistant, Grade 1 replacement, at a rate of \$100.00 per day for Katie Golding from Monday, November 6, 2017 through Monday, December 11, 2017 (tentative).
- E.10** Motion that the Board of Education approves Mac Grieb and Sarah Milkowski as student after care program staff and to be paid at the hourly rate of \$10.00, not to exceed 10 hours each per week.
- E.11** Motion that the Board of Education approves Brittney Ramsey, Brookdale College student, to observe Cheryl Shaak's Kindergarten classroom for one day, as required for the college curriculum.
- E.12** Motion that the Board of Education approves Rebecca Witkin and Maggie Bisazza, Manasquan High School Key Club members, to perform volunteer hours in the Brielle School after care program during the 2017-2018 school year.
- E.13** Motion that the Board of Education approves Dana Stover and Jeannette Ramsey to provide language arts and mathematics tutoring for one Brielle resident high school student at a rate of \$33.00 per hour not to exceed one hour each per week.

- E.14** Motion that the Board of Education approves Tara Dugan, sophomore at Marymount College to shadow Mrs. Quigley, CST secretary, on October 20, 2017.
- E.15** Motion that the Board of Education approves Domenico Magliulo as a substitute custodian for the 2017-2018 school year, pending criminal history review.
- E.16** Motion that the Board of Education approves Meranda Schwarz as a part-time speech therapist at a rate of \$75.00 per hour not to exceed ten hours per week.

A motion was made by Mr. Ingoglia and seconded by Mrs. Dettlinger to move items E.1 through E.16 and carried by a roll call vote of 7-0.

- 11. Visitor's Business** – Visitors are permitted to comment on agenda and non agenda items at this time. No visitor's business.
- 12. Discussion**
- The Board Members discussed the need for developing a 10 year Buildings & Grounds strategy plan that would initially involve Buildings & Grounds and then be shared with Finance Committee and the entire Board of Education. Mr. Colon discussed the need to be transparent and to share the strategy plan with the public at a future board meeting.
- 13. Payment of Bills**
- A motion was made by Mr. Vitale and seconded by Mr. Ingoglia that the Board authorizes payment of the following October 2017 bills and the Secretary is authorized to draw warrants of the Treasurer in the amount of \$1,333,516.82. Motion carried by a roll call vote of 7-0.**
- 14. Executive Session**
- BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act (Act) the Brielle Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exceptions(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing (category to be disclosed if Executive Session is called by the Board President or Superintendent):

BE IT FURTHER RESOLVED that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-2 no longer applies. There was not an Executive Session.

15. Adjournment

A motion to adjourn was made by Mrs. Dettlinger and seconded by Dr. Myszka Ostberg. Meeting adjourned at 8:17 PM.

Respectfully Submitted,



Eileen Gorga

Business Administrator/ Board Secretary