Chesterfield Township Board of Education Regular Meeting 7:00 p.m. Wednesday, June 19, 2019 MINUTES

The regular meeting of the Chesterfield Township Board of Education was opened at 7:00 p.m., by President Christina Hoggan, with a flag salute and moment of silence.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Roll Call

Ms. Christina Hoggan, President Mrs. Amy Jablonski, Vice President Dr. Terran Brown Mrs. Jaclyn Halaw Mr. Matthew Litt

Also present were:

Mr. Scott Heino, Superintendent

Mr. Patrick Pisano, Business Administrator/Board Secretary

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner January 8, 2019:

Posting written notice on the official bulletin board at the Chesterfield Township School.

Mailing written notice to the Burlington County Times and Trenton Times newspapers.

Filing written notice with the Clerk of Chesterfield Township.

Filing written notice with the Secretary of this body.

Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

Meeting Information/Important Dates

Board of Education Important Dates:

July 24, 2019 Regular Monthly Meeting

School District Important Dates

June 20, 2019 Early Dismissal/6th Grade Graduation
June 21, 2019 Early Dismissal/Last Day of School
July 1-25, 2019 Remedial/ESY/Pre-K ESY Summer Program

July 1-25, 2019Remedial/ESY/Pre-K ESY Summer ProgramMonday – ThursdayJuly 9-August 1, 2019C.T.A.A.S.A. Summer Mentoring ProgramTuesday – Thursday

FVHD Architects

Mr. George Duthie, FVHD Architect - Updated on the geothermal vault project and discussed the quote they received for water proofing it.

Public Comment - Agenda Items Only

When you address the Board, please approach the podium, state your name and address and limit your comments to three minutes. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Jennifer O'Brien, introduced herself to the board as the new CTEA president, she stated that the staff is concerned about Mr. Pisano's resignation and getting their retro paid prior to his departure. We would like a fresh start to the 2019-2020 school year.

Brian Kenny stated his child's teacher is currently out on a leave of absence and he has concerns with the recommendation of placement for his child for the 2019-2020 school year. Mr. Heino asked Mr. Kenny to contact him tomorrow to discuss the process.

Shamita Alwani stated in regards to the Board policy 1312, please educate the public on this. No one knows the chain of command. Item #11C-D new code of conduct, these are great ideas but they need to be followed through with. I am so excited with all the new appointments.

School Community Partnerships

Chesterfield PTA - None

<u>Chesterfield Public Education Fund</u> - Kelley Johnson stated that she is the CPEF president for 2019-2020. She announced to the teachers to please contact the CPEF over the summer if you are interested in applying for a grant. We are looking forward to a great year.

CPEF Grant Request (Attachment) - Public

A motion was made by Mrs. Halaw and seconded by Mr. Litt to approve the following grants:

1st Grade Teachers are requesting flexible seating options for their classrooms. Students focus and attention will increase and they will be able to remain on task for longer periods of time, which will increase instructional time. Total cost \$2,182.10.

Valerie Lydon, 6th Grade Teacher is requesting a subscription for the 2019-2020 school year, for Scholastic's Scope, a language arts magazine for 130 - 6th grade students. Total cost \$1,387.10.

A call of the roll indicated an affirmative vote. All ayes. No nays.

Minutes (Attachment)

A motion was made by Mrs. Jablonski and seconded by Mrs. Halaw to approve the minutes for the following meetings:

May 15, 2019 Regular Minutes

A call of the roll indicated an affirmative vote. All ayes. No nays.

Board Committee/Superintendent Reports

Board Committee

Mrs. Jablonski and Mrs. Halaw gave an update on the Curriculum and Instruction Committee.

Dr. Brown and Mr. Litt gave an update on the Human Resources Committee.

Mrs. Jablonski gave an update on fair funding. The resolution was defeated for districts that have been overfunded to continue to be overfunded.

Committee			Meeting Dates		
Human Resources	Chair Admin. Rep.	Terran Brown Matthew Litt Mike Mazzoni	prior to the January, May and September meetings		
Curriculum & Instruction	Chair Admin. Rep.	Amy Jablonski Jaclyn Halaw Jeanine May-Sivieri	prior to the February, June as October meetings		
Finance	Chair Admin. Rep.	Christina Hoggan Jaclyn Halaw Patrick Pisano	prior to the March, July and November meetings		
Student Services	Chair Admin. Rep.	Terran Brown Amy Jablonski Vacant	prior to the April, August and December meetings		
BURLCO School Boards	Association Exec	cutive Committee Delegate:	Christina Hoggan		
Legislative Chairperson &	Delegate to NJ	School Boards Association: Alternate Delegate			
District Advisory Committ	ee:		Jaclyn Halaw Christina Hoggan		
BOE Policy Committee:			Terran Brown Matthew Litt		
CTEA/BOE Negotiation Committee:			Amy Jablonski Christina Hoggan		
CAEA/BOE Negotiation Committee:			Terran Brown		
Compressor Station & Pipeline Impact Committee:			Matthew Litt Christina Hoggan		
Fair Funding Action Committee Liaison:			Amy Jablonski		
Fair Funding Legal Comm	ittee:		Christina Hoggan Matthew Litt		
Mission and Vison District Committee:			Amy Jablonski		

Superintendent's Report

Mr. Heino reported that graduation will be held indoors tomorrow evening due to the prediction of severe rain storms.

He discussed the interview process for Business Administrator with the board.

Student Enrollment

Grade Levels	May 2019	June 2019	Net Change	
Pre-School				
Non-Tuition	10	11	+1	
Preschool Disabled (non-tuition)	6	6		
Tuition	15	15		
Kindergarten	104	104		

1 st	97	98	+1
2 nd	114	114	
3 rd	104	104	
4 th	106	106	
5 th	112	112	
6 th	124	124	
Total In-District	792	794	+2
Attending Out-of-District Schools	4	4	
Total	796	798	+2

Organizational Chart and Job Descriptions - Tabled until next meeting.

A motion was made by Mrs. Halaw and seconded by Mrs. Jablonski to table this item until next meeting. A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Board Policy

Discussion regarding the following policy, the board asked for some wording changes and stated they will vote on the policy in July.

Regulation #1312 Procedures for Complaints and Inquiries

Personnel

A motion was made by Mrs. Halaw and seconded by Mr. Litt to approve the following personnel items:

Resignation - Business Administrator/Board Secretary

Approval, with regret, of the resignation of Patrick Pisano, Business Administrator/Board Secretary, effective July 15, 2019.

Maternity Leave of Absence

Approval of maternity leave of absence for Jennifer Ancelo, 6th Grade Teacher, from approximately September 3, 2019 through December 16, 2019.

Maternity Leave of Absence

Approval of maternity leave of absence for Jillian Biddle, 6th Grade Teacher, from approximately September 3, 2019 through December 16, 2019.

Interim Business Administrator/Board Secretary (Attachment)

Approval of Pat Austin as Interim Business Administrator/Board Secretary commencing July 8, 2019 through October 31, 2019, at a per diem rate of \$400.00. (Pending County Approval)

2019-2020 Staff Assignments/Salaries (Attachment)

Approval of the attached list of staff assignments/salaries for the 2019-2020 school year.

Rescind/Change Date of Retirement

Approval of Robert Carter Jr., Supervisor of Buildings and Grounds to rescind retirement date of June 30, 2019 and change to August 31, 2019.

Sick Pay Compensation

Approval of sick pay compensation to John Salamon, due to his retirement, per the negotiated agreement, not to exceed the amount of \$10,500.00, payable on July 15, 2019.

Principal

Approval of Coletta Graham as School Principal for the 2019-2020 school year, at an annual salary of \$127,500.00, to be prorated based on start date. (Start date to be determined)

Supervisor of Special Services

Approval of Lynn Booth, Ed.D as Supervisor of Special Services for the 2019-2020 school year, at an annual salary of \$103,000.00, to be prorated based on start date of July 8, 2019 for a salary of \$101,085.23.

Elementary Education Teacher

Approval of Marissa Holloway as Elementary Education Teacher for the 2019-2020 school year at BA Step 1,-\$54,936.00.

Elementary Education Teacher

Approval of Tara Bobal as Elementary Education Teacher for the 2019-2020 school year at BA Step 3-5, \$55,936.00.

Health/Physical Education Teacher

Approval of Bayley Hickey as Health/Physical Education Teacher for the 2019-2020 school year at BA Step 1, \$54,936.00.

Elementary Education Teacher

Approval of Kristi Boyle as Elementary Education Teacher for the 2019-2020 school year at MA Step 2,-\$57,436.00.

Full-Time Speech Teacher

Approval of Taylor Roberts, Speech Therapist, from part-time to full-time for the 2019-2020 school year at MA Step 2,-\$57,436.00.

Elementary Special Education Teacher

Approval of Beth Klee as Elementary Special Education Teacher for the 2019-2020 school year at BA+9 Step 7, \$59,498.00.

Complete Practicum

Approval for Melissa Carlton to complete 30-hour practicum for Educational Leadership and Public Relations under the supervision of building administrator.

Extra Time

Approval of the extra time for the following employees:

Staff Member	Member Brief Description of Work Completed	
Ancelo, Jen	Missed Prep periods (4/16/19 & 4/17/19)	\$70.00
Angelucci, Sharon	Missed Prep period (5/7/19)	\$35.00
Brayton, Michael	Missed Prep period (4/29/19, 5/3/19, 5/6/19, 5/10/19 & 5/13/19)	\$175.00
Chou, Melissa	ou, Melissa Missed prep period (4/17/19)	
Cirillo, Jennifer	, Jennifer Missed prep periods (5/13/19 & 5/16/19)	
Cochrane, Robert	Missed Prep periods (5/14/19 x 2)	\$70.00
Cronin, Jamie	Missed Prep periods (5/10/19 & 5/13/19)	\$70.00
Hillman, Melissa	Missed Prep periods (5/29/19 & 6/3/19)	\$70.00
Lawrence, Anne	wrence, Anne Missed Prep periods (5/10/19 & 5/14/19)	
Lawrence, Wendy	Missed prep period (4/4/19)	\$35.00
McCann, Mike	cCann, Mike Missed Prep periods (5/13/19 & 5/14/19)	

Midora, Melissa Missed prep period (5/17/19)		
Missed prep periods (5/3/19)	\$35.00	
Missed prep periods (5/9/19 & 5/10/19)	\$70.00	
Missed prep periods (5/9/19 & 5/10/19 x 2)	\$105.00	
	Missed prep periods (5/3/19) Missed prep periods (5/9/19 & 5/10/19)	

Summer Hours 2019

Media Center

Laura DiMeola 20 hours @ \$52/hr. = \$1,040.00 Vivian Cacace 25 hours @ \$17.25/hr. = \$431.25

Remedial Summer School (9:00 a.m. through 12:00 p.m. - 3 hours of instruction and ½ hour prep)

Nicole Hartman - Teacher 3.5 hrs./day x 15 days = 52.5 hrs. \$2,730.00 Courtney Kovac - Teacher 3.5 hrs./day x 15 days = 52.5 hrs. \$2,730.00

 $\underline{Substitute\ Teachers\ for\ Summer\ Programs}\ (ESY\ and\ remedial,\ or\ as\ paraprofessional)\ as\ needed.$

Lori Christensen

Paraprofessionals for ESY

Paraprofessional (Delta T) up to 4 hrs./day x 15 days = 60 hrs. as per contract

Child Study Team & Related Services

PT - Clare Fannon Per IEPs - Approx. 10 hrs. @ \$90/hr. as per contract

Bus Driver

John Hall TBD (once the routes are established hours will be

calculated@ \$19.70/hr.)

Bus Aide

Kelly D'Oria TBD (once the routes are established hours will be

calculated @ \$12.34/hr.)

Substitute Bus Aide

Sabrina Buscarnera TBD (once the routes are established hours will be

calculated @ \$11.72/hr.)

Approval of ESY Preparation Time

Two hours of preparation time is needed prior to the start of ESY. This includes materials and instructional preparation as well as classroom preparation. Classroom preparation includes furniture and room arrangement coordinated with the Maintenance Department.

World Language Curriculum Committee

Approval of the following personnel to revise the World Language curriculum.

1 staff member; up to 15 hours, \$52/hour. (Total \$780.00)

Ruben Moncada

G & T Curriculum Committee

Approval of the following personnel to work on the G & T curriculum. 2 staff members; up to 15 hours each, \$52/hour. (Total \$1,560.00)

Nicole DiMaiuta Maria Prince

ESL Curriculum Committee

Approval of the following personnel to revise the ESL curriculum.

1 staff member; up to 15 hours, \$52/hour. (Total \$780.00)

Lauran Gleason

PreSchool Curriculum Committee

Approval of the following personnel to work on the Preschool curriculum.

2 staff members; up to 10 hours each, \$52/hour. (Total \$1,040.00)

Melissa Hillman Carla Rigolizzo

Socials Studies Curriculum Committee

Approval of the following personnel to work on the Social Studies curriculum committee.

7 Staff members; up to 30 hours each, \$52/hour. (Total \$10,920.00)

Jill Biddle Allan Forsyth
Laura Flynn Leia DeLisa
Mike Brayton Courtney Kovac

Carla Rigolizzo

Curriculum Project for Health

Approval of 3 HE/PE teachers to work up to a combined total of 20 hrs, \$52/hour for curriculum work. (Total \$1,040.00)

Summer Clerical

Approval for Carol Gibson (\$11.50/hour) and Vivian Cacace, (\$16.65/hour), as needed to perform clerical duties during the summer months not to exceed 20 hours each.

Summer Custodian

Approval of Elaine Menon as part-time summer custodian, commencing June 24, 2019 through August 30, 2019, at an hourly rate of \$12.75. (Hours to be determined)

Movement on Salary Guide

Approval of movement on salary guide for Jennifer Ancelo from MA Step 7 to MA+27 Step 7; \$60,633.00 to \$62,133.00, effective 9/1/2018.

Approval of movement on salary guide for Wendi Weber-Sheridan from MA+18 Step 11 to MA+27 Step 11; \$76,400.00 to \$76,900.00, effective 9/1/2018.

Approval of movement on salary guide for Jamie Cronin from BA+27 Step 3 to MA Step 3; \$54,931.00 to \$55,431 effective 5/18/2017 (prorated from \$8,239.65 to \$8,314.65).

Approval of movement on salary guide for Bethann Molesky from MA+9 Step 9 to MA+18 Step 9; \$66,537.00 to \$67,037 effective 4/15/2019 (prorated from \$16,966.94 to \$17,094.44).

Memorandum of Agreement between the Chesterfield Township Board of Education and the Chesterfield Administrators Education Association (Attachment)

Agreement for July 1, 2017 through June 30, 2021

Approval of a memorandum of agreement between the Chesterfield Township Board of Education and the Chesterfield Administrators Education Association for the term of July 1, 2017 through June 30, 2021.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Health & Safety

A motion was made by Mr. Litt and seconded by Mrs. Jablonski to approve the following:

Nurses Report - May (Attachment) - Public

Emergency Drill Report (Attachment) - Public

Fire Drill May 21, 2019
Evacuation Drill May 31, 2019
Fire Drill June 3, 2019
Bus Evacuation June 11, 2019

Student Code of Conduct (Attachment)

Report for May

H.I.B. Incidents (Attachment)

April Final Approval:

There was one H.I.B. incident reported and one non-confirmed for April.

May Preliminary Approval:

There were four H.I.B. incidents reported and one non-confirmed for May.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Staff Professional Development

Workshops

A motion was made by Mrs. Halaw and seconded by Mr. Litt to approve the following workshop and mileage:

						Cost to District	
Name	Position	Destination	Justification	Date	Reg. Fee	Mileage	
Maria Martinez	Instructional Coach	Trenton, NJ	Shelter Instruction Training of Trainers	7/24/19- 7/26/19		\$19.16	

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Transportation

A motion was made by Mrs. Halaw and seconded by Mr. Litt to approve the following transportation routes:

Transportation Routes for ESY Summer Program (Attachment)

Approval of the attached bus routes for the 2019 ESY Summer Program.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Board of Education and Board Secretary Monthly Certifications

A motion was made by Dr. Brown and seconded by Mr. Litt to approve the following resolution and financial items below:

Approval of the following resolution:

BE IT Resolved that: Pursuant to N.J.A.C. 6:23-2.12(c)3*, I certify that as of the date of this Board meeting, no budgetary line item account has obligations and payments (contractual orders) which in total, exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8-1.

Patrick Pisano

Financial Certification of the Board

Pursuant to N.J.A.C. 6:23-2.12(c)3*, the Chesterfield Township Board of Education hereby certifies that after review of the Board Secretary's and Treasurer's monthly financial reports, as recorded in the minutes of the Board each month, 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. 6:23-2.12(c)3*, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. *Citations are subject to change due to periodic amendments, new rule or repeals.

Financial Approvals (Attachment)

Approval of the following financials:

- Expenditures Approval and ratification of Expenditures for April and approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.
- **April Transfers**
- **Budget Report**
- Revenue Report
- Monthly Transfer Report
- Report of the Secretary
- Report of the Treasurer

Approval of the following financial report for approval for the month of May: (Attachment)

Expenditures - Approval and ratification of Expenditures for May. Approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.

Approval of the following financial report for approval for the month of June: (Attachment)

Expenditures - Approval and ratification of Expenditures for June. Approval to pay additional bills as needed between this meeting and the next meeting with a list to be presented for ratification at the next meeting.

A call of the roll indicated an affirmative vote. Four ayes. No nays. One abstained. (Jablonski) Motion carried.

A motion was made by Dr. Brown and seconded by Mr. Litt to approve the following financial items below:

2019-2020 Tax Payment Schedule (Attachment)

Approval of the attached 2019-2020 tax payment schedule.

Property, Casualty and Student Accident Insurance (Attachment)

Approval of the 2019-2020 Property, Casualty and Student Accident Insurance premium through Burlington County Insurance Pool Joint Insurance Fund (BCIP JIF).

Report of Awarded Contracts (Attachment)

Approval of the Chapter 47 contract renewal as of June 30, 2019.

Resolution to Approve Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a board of education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

WHEREAS, the Chesterfield Township Board of Education wishes to deposit current year surplus, if available, into the Capital Reserve Account or the Maintenance Reserve Account, at year end; and

WHEREAS, the Chesterfield Township Board of Education has determined that a combined total of up to \$1,000,000 may be transferred to a Capital Reserve or Maintenance Reserve Account, if surplus is available and it is determined to be financially beneficial to the district; be it therefore

RESOLVED, that the Board of Education authorize the Business Administrator/Board Secretary to make the determination and act upon transferring the surplus funds, consistent with all applicable laws and regulations.

IDEA Grant Application Submission for 2019-2020

Approval of the submission of the IDEA grant application for 2019-2020 school year.

ESSA (NCLB) Grant Application Submission for 2019-2020

Approval of the submission of the ESSA (NCLB) grant application for 2019-2020 school year.

Capehart & Scatchart (Attachment)

Approval of Capehart & Scatchart, P.A. on an as needed basis effective May 1, 2019 at a rate of \$175/hr.

Technology (Attachment)

Approval to purchase the following technology items:

Chromebooks and Carts - To complete 3rd and 4th grade

96 - Chromebook

4 - 24 Port Carts

Promethean Boards

27- Classroom Promethean Boards

- 5 Aux Classroom Promethean Boards
- 1 Media Center (Larger Promethean Board)

Delta-T Group Staffing Services Agreement Addendum for 2019 ESY (Attachment)

Approval of the Delta-T Group Staffing Services agreement addendum for Para Professional services during the ESY program, placement July 1, 2019 - July 25, 2019 at an hourly bill rate of \$22.63/hr.

Contract to Perform 2018-2019 Audit (Attachment)

Approval of the contract with Holman Frenia Allison, P.C. to perform the audit on the financial records for the 2018-2019 school year not to exceed \$17,900.

Replace Floor Scrubber (Attachment)

Approval to replace floor scrubber, to be paid for out of cafeteria funds.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Other Business

Mr. Litt asked what the status of the old firehouse is. He stated we should be gathering more information and thinking about appointing a committee. There is a lot we do not know about. Dr. Brown stated he has some contacts from the dissembling of the old school.

Mrs. Halaw stated she attended the NJSBA session on the 2020 Census and the Schools Role, she stated she would like to have the school involved in different tasks regarding census recording. Mrs. Halaw also asked if the new attorney could come to the July board meeting for a Q & A.

Facilities Update/Information

A motion was made by Mr. Litt and seconded by Dr. Brown to approve the following items:

Supervisor of Building & Grounds Report (Attachment) - Public

School Dude Report (Attachment) - Public

The work order and incident reports for May from the School Dude software are attached.

Solar Renewable Energy Credits Analysis (Attachment) - Public

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Other Public Comments

Andrea Katz stated that the PTA carnival was the day after the 6th grade sending dance. Her son was tired after the dance but got out of bed to see his teacher's son at the carnival. He feels so angry leaving this building and we hope next year is better for everyone. We need a change, a fresh start. Thank you to Mrs. Jablonski for all the work she has done and for getting the resolution passed.

Stacey Lindes thanked the new board for all of the hard work they have done. She stated that Chesterfield school has some of the most amazing teachers. Mrs. Halaw thanked Stacey for all the work she has done through the CPEF.

Kelley Johnson stated that she feels there is a crisis of trust within the community; I know you see all of the social media post about behavior. I ask the board for oversight on the administration. Can we have town halls or open houses? She stated that Mrs. Halaw has a great idea about hiring a real estate broker or inspector to inspect the old firehouse.

Vanessa Alfano stated that she read over 120 comments on Facebook about how things are being handled regarding behavior in the school. I know parents are now threating legal action and I still see no action. I hope the new administration will see major change in these areas. I want our teachers to know they are appreciated but I feel we have so many hurdles to get anything done in this district.

Sujata Bhagavathula stated that this is a wonderful community and I always communicate that with my children. My child was falsely accused of bullying on social media recently. I am so hurt with all the quick judgement of my child and I feared for his safety. I reached out to the school and the other parents. I had to open up a H.I.B. investigation and my child was found not guilty of any actions. I encourage parents not to post on social media and to remember that there is another child on the other side of the accusation. Every child deserves to grow up in a safe environment and I am so thankful for the staff that worked with me on this. My question is how can we prevent all of this from happening in the future?

Shamita Alwani stated that the staff survey was open for 2 weeks and we received 51 responses. We held focus groups in the building and will gather all of the results. The public town hall meetings are a great idea. Hold people accountable, parents, staff and students.

Mrs. Halaw stated that the board needs to RSVP to Mr. Pisano regarding attendance at the October School Board Conference, there is a discount if we register prior to June 30^{th.}

Dr. Brown stated he will not be able to attend the July 24, 2019 board meeting.

Mrs. Halaw stated that she will not be able to attend the August 21, 2019 board meeting.

Adjourn to Executive Session

A motion was made at 8:50 p.m. by Mrs. Halaw and seconded by Mr. Litt to approve the following resolution to adjourn to executive session:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, et seq. (Open Public Meetings Act) provides that the Board of Education of the Chesterfield School District may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

Personnel / Legal Matter

RESOLVED, that the aforestated meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in executive session will be available for disclosure to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Return to Public Session

A motion was made at 11:00 p.m. by Mrs. Jablonski and seconded by Mrs. Halaw to return to public session.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Adjournment

A motion was made to adjourn the meeting by Mrs. Halaw and seconded by Mr. Litt at 11:01 p.m. All agreed.

Respectfully submitted,

Patrick Pisano

Business Administrator/Board Secretary