

January 4, 2017

The minutes of the reorganization meeting of the North Plainfield Board of Education held on January 4, 2016 at 7:30 PM, Watchung School, 33 Mountain Avenue, North Plainfield, NJ. Donald Sternberg, Board Secretary called the meeting to order and made the following announcement: In accordance with NJSA 10:4-10, required advance notice of this meeting was filed with the Borough Clerk; submitted to the COURIER NEWS, STAR LEDGER, AND Comcast; posted at Watchung School, Borough Hall and the North Plainfield Public Library and the school district website. Following the Pledge of Allegiance, Mr. Branan requested the call of the roll:

Following the Pledge of Allegiance, the oath of office was administered to Linda Bond-Nelson and John Fellin, Jr. At the call of roll the following members were present:

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Michelle Vella, Assistant Superintendent; and Donald Sternberg, Board Secretary/School Business Administrator, Board Attorney, Jaclyn Morgese and approximately 3 members of the staff and public.

The Secretary called for nominations for the office of President for the ensuing year. Mr. Branan nominated Ms. Bond-Nelson, for President.

A call for a vote for President had Ms. Bond-Nelson elected by a unanimous vote.

The meeting was turned over to the President, Ms. Bond-Nelson, by the Secretary.

The President called for nominations for the office of Vice President for the ensuing year. Mr. Branan nominated Ms. Butler for Vice President. A call for a vote for Vice President had Ms. Butler elected by a unanimous vote.

Organization Meeting Recommendations:

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the following individuals be authorized on behalf of the Board of Education to sign checks issued on the General, Payroll Agency, Unemployment Trust, and Food Service accounts:

President - Linda Bond-Nelson
Secretary - Donald Sternberg
Treasurer of School Funds - Annette Wells

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Regular Meetings of the Board of Education be scheduled on the first and third Wednesday of each month, with the possible exceptions of July and August

2017, and January 2018. Schedule of meetings will be confirmed by June 30, 2017 and held at Watchung School (unless scheduled elsewhere), beginning at 7:30 PM.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the COURIER NEWS and STAR LEDGER be named the official newspapers for the publication of legal notices and classified ads.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that meeting notices shall be submitted to the COURIER NEWS, STAR LEDGER, Comcast, and posted at Watchung School, Borough Hall, North Plainfield Public Library, and on the district website www.nplainfield.org.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the following banks be named approved depositories for Board of Education Investment Funds:

TD Bank
NJ/ARM

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that TD Bank be named the depository for the following funds:

Payroll	General Account
Food Service	High School Student Account
Payroll Agency	Unemployment Insurance
Flexible Sending	Summer Pay

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the following banks be named as depositories for Bond and Interest Funds:

TD Bank
NJ ARM

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Bylaws, Policies, and Regulations of the Board of Education as amended be adopted and that all matters not contained therein be guided by existing practices.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved that the following recommendation be tabled:

RESOLVED, that the President make the following appointments:
Committees

- Board/Staff:
- Communications:
- Curriculum:
- Finance & Facilities:
- Negotiations:
- Policy:

Delegates

- NJSBA:
- Legislative:
- SCSBA:
- SCESC:

Liaisons

- Borough Council:
- Education Foundation
- Youth Services
- Alt:

Parliamentarian

Ad Hoc Committees

- Evaluation:
- Personnel:
- Other:

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education authorize the Board Secretary/School Business Administrator to invest funds not immediately required for the payment of bills and payrolls on behalf of the school district.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education in accordance with NJSA 18A:19-4.1 authorize the Board Secretary/School Business Administrator to make payment of bills and payrolls upon review of the Superintendent of Schools prior to presentation to the Board for approval.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that in accordance with the adopted schedule of Meetings Calendar for the 2017-2018 school year, when regular meetings of the Board of Education will not be scheduled, the Board authorizes the Superintendent of Schools to offer employment to potential candidates during this period.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education authorize the Superintendent of Schools and the School Business Administrator to develop and implement the 2017-2018 school district budget pursuant with local and State policies and regulations.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education name the Bank of New York as the paying agent for bonding.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education approve the financial chart of accounts.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education authorize the awarding of contracts up to the bid threshold of \$40,000 and set the quote threshold of \$6,000.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education authorize the following bank to act as depository for the student activity accounts for all schools funds. Elementary school accounts will be a subset of the main student account, managed within the high school account:

TD Bank

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education approve PennServ to be the third party administer for the district tax shelter annuity plans, and that the following companies/brokers to provide 403B and 457 plans as follows:

AIG, Valic,
AXA, Equitable
Lincoln Financial Group
MetLife
LSW

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education approve the New Jersey School Board Member Code of Ethics, and shall be considered the official code of ethics of the North Plainfield Board of Education pursuant to NJSA Title 18A:12-21 et seq., as attached.

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education authorize the Board Secretary/School Business Administrator to procure goods and services utilizing state agencies (state contracts).

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education authorize the Board Secretary/School Business Administrator to procure goods and services utilizing Educational Services Commission of New Jersey (ESCNJ Bids).

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education reaffirm the Job Descriptions.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that be it RESOLVED, that the Board of Education reaffirm policy #6164.1 Intervention and Referral Services for General Education Pupils.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that the Board of Education adopt and reaffirm the Mission Statement, District Goals, and Board Goals as affirmed by the March 4, 2015 document establishing same.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that the Board of Education adopt Roberts Rule's of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and/or the board attorney to act as the parliamentarians for the 2017-2018 school year.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Introduction of New Staff

There was none.

Minutes Approval

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote; to accept the public session minutes of December 21, 2016.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call to vote; with Ms. Mullen abstaining to accept the executive session minutes of December 21, 2016.

Financial Report

There was none.

Comments from the Public

There was none.

Student Representative Report

Student Representatives Yanqing Liang and Radha Patel were absent the following updates were sent via email to the Business Administrator.

Student Representative: Yanqing Liang reported that during the winter break, some seniors worked on college applications, for the January 1st deadline, others received notice of their acceptance. The class of 2017 received many acceptances letters from Rutgers, Rider University, Pace University and NYU. The senior class is kicking off the new school year with a cake pop sale. Through their fundraiser, they hope to brighten the mornings of students in honor of National Compliment Day on January 24th. They are also working on their annual Volley Cheese tournament, which is to be held later on this month. This Friday, they will be holding the Mr. Canuck competition, which senior boys will compete for the pageant's title, the funds raised will contribute to senior events.

Interact Club will continue to attend Rutgers University games in order to help at concession stands. Earlier today, they held their student of the month luncheon, in order to honor four Interact members for their service and commitment.

Student Representative: Radha Patel reported that Winter Track had one indoor meet over winter break held at Lehigh University many athletes were able to increase their personal records. Ashley Atubi, a sprinter won two medals, one in the 400 meter dash and the other in the 55 meter dash. She won first place in both events and received the title of Somerset County Champion. This accomplishment set a record for North Plainfield High School in the 55 meter dash.

Presentation

None Scheduled.

Superintendent's Report

All in the North Plainfield School Community were saddened by the loss of one of Aaliyah Juarbe, 2015 graduate of NPHS and daughter of staff member Monica Juarbe, who passed away on Dec. 29, 2016. We ask that all join in a moment of silence in remembrance of Aaliyah.

Congratulations to our newly elected board president and vice president as well as our board members sworn in tonight to a new term in office. Your commitment and long hours of voluntary work for the students of North Plainfield cannot be overstated in terms of value and importance to the mission of learning in our community. We thank you for your service and look forward to our continued work together.

In keeping with the district goal to promote positive perceptions of the district through improved communications at all levels of the school community, the second of our parent forums is scheduled for Tuesday, January 10th from 9-11am in the West End Community Room. The forum is announced both on the website and through recurring Honeywell announcements. The four forums alternate between morning and evening to provide

parents with options that may best fit their availability. The first forum provided both significant information and important questions that have already informed a number of our discussions regarding instruction, services and coursework in the district. I look forward to a similarly beneficial dialogue on January 10th.

Also in keeping with this same district goal, administrators have been encouraged in their ongoing efforts to communicate goals, progress, expectations, academic and extracurricular opportunities to the students in their schools. In addition to assemblies and announcements, greater use will be made of student email. The district's adoption of GAFE last January provided each student with an email address. This coordinates in such an effective manner with Google Classroom, allowing students to remain current and informed about classroom assignments, quizzes and projects but it also allows direct communication to students from school and district leadership - an area suggested recently by our students with Ms. Vella in the high school forum. Communication with all members of our school community is certainly a concrete way to demonstrate our CARD values of Care and Respect. Continued efforts will be made to expand all channels of dialogue and make our communication as effective as possible.

A final note on this report regarding communication relates to the Genesis Parent Portal. At tomorrow's Board Communication Committee meeting, Mr. Taylor will relay changes made to the log-in setup for the portal, avoiding the need for a parent email address. Although there are well over 2,000 new users on the parent portal system this year, we wish to remove as many obstacles to 100% participation as possible. Expanded use of the portal, particularly for earlier grades is also an important to utilizing an already existing technology tool to its fullest capacity.

Mr. Roger Jinks, Executive County Superintendent, has indicated that he will attend our February 1st board of education meeting.

Recommendations from Superintendent of Schools
Personnel

It is understood that the employment of all new personnel is pending completion of the employment process.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the employment of Kari Jelliffe as a school counselor at NPMS for the 2016-2017 school year. BE IT FURTHER RESOLVED, effective January 27, 2017 through June 30, 2017, Kari Jelliffe shall be placed on BA/Step 1 and will be paid the prorated annual salary of \$58,540. (Ms. Jelliffe will replace Sally Reagan.)

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that for the 2016-2017 school year, the Board of Education approves the appointment of Barnali Dasgupta as a tutor for PASS at NPHS, at the rate of \$28.35 per hour.

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that BE IT RESOLVED, upon the recommendation of the Superintendent, that for the 2016-2017 school year, the Board of Education approves the employment of Elsy Castillo as a substitute teacher at the NPHS Alternative Program, at the rate of \$32.00 per hour.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that the Board of Education approves reimbursement to the following employees for unused vacation days and/or carried over days based on last day of service per the negotiated agreement and/or employment contract:

Name	Last Day of Service	Days	Amount
Stephen Frost	January 4, 2017	5.833	\$1,256.31
Thomas Mazur	December 31, 2016	26	\$13,470.08

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that for the 2016-2017 school year, the Board of Education approves the appointment of Gurpreet Kaur for child development curriculum writing, at the rate of \$49.74 per hour, not to exceed 20 hours.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that for the 2016-2017 school year, the Board of Education approves the Board member and/or staff conference and travel expenses as per the attached list.

David Branan – Aye	John Fellin, Jr. – Aye
Bianka Butler – Aye	Sandra Dodd – Aye
Kathleen Mullen – Aye	Linda Bond-Nelson – Aye

Curriculum, Instruction and Pupil Services

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents #

2017_26	2017_27	2017_28
2017_29	2017_30	2017_31
2017_32	2017_33	2017_34
2017_35	2017_36	

and the investigations which were conducted following these complaints; and

WHEREAS, the Board of Education was advised of any consequences and/or remedial measures related to these matters as well as the Superintendent’s recommendations regarding the results of the investigations; and

THEREFORE BE IT RESOLVED that the Board of Education votes to affirm the Superintendent’s recommendations on HIB cases #

2017_26	2017_27	2017_28
2017_29	2017_30	2017_31
2017_32	2017_33	2017_34
2017_35	2017_36	

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Finance, Purchasing & Agreements

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote, that the Board of Education authorizes the cancellation of checks that were not submitted for payment and are now out of date as follows:

Check # 211749 in the amount of \$132.76 dated 2/28/2013
Check # 211750 in the amount of \$1,043.48 dated 2/28/2013

David Branan – Aye
Bianka Butler – Aye
Kathleen Mullen – Aye

John Fellin, Jr. – Aye
Sandra Dodd – Aye
Linda Bond-Nelson – Aye

Correspondence

There was none.

Committee and Delegate Report

Board Staff – Next meeting is scheduled for January 12, 2017 at 4:30 pm.
Communications – Next meeting scheduled for February 16, 2017 at 5:30 pm.
Curriculum – Next meeting is tentatively scheduled for January 10, 2017 at 6:00 pm.
Finance & Facilities – No meeting scheduled at this time.
Policy Meeting – Next meeting scheduled for February 16, 2017 at 6:30 pm.
Negotiations – No meeting scheduled at this time.
NJSBA – No meeting scheduled at this time.
SCSBA – No meeting scheduled at this time.
SCESC – Ms. Mullen discussed various issues.

Old Business

Mr. Sternberg updated the board on the status of lead water testing program in the district.

New Business

Ms. Bond-Nelson discussed and reviewed the School Board Code of Ethics.

Current Events in Education

Ms. Vella reported that beginning in the 2016-17 school year, the Department will assume the entire cost for the administration of the exam to all ELLs in grades K-12 statewide. Districts will no longer need to budget funds to cover the cost of administering the ACCESS for ELLs. The enactment of the Every Student Succeeds Act (ESSA) in December 2015 expanded the accountability requirements to include the performance of English Language Learners (ELLs) toward English proficiency. The NJDOE will use the results from this assessment to determine schools' and districts' performance on the English language proficiency indicator in the statewide accountability system. The Christie administration released reports in December about how teachers have performed under the new evaluation system. The results show that more than 98% of the teachers in the state are ranked effective or highly effective under the system for the 2014-15 school year. Due to the recent release of the mSGP scores, data for the 2015-16 school year is not available yet.

Training is occurring this week for FunDations, the pilot program is being used at the West End Extended Day Program. Tammy Scott, a district teacher, will facilitate the training for the teachers involved. On January 4th, Charlie Rowan and Ms. Vella will attend a roundtable at the NJDOE to discuss the Achievement Coaching program and how we can work with the NJDOE to continue to support and leverage teacher leadership.

PARCC PNP training is underway in each school and anticipated to be completed by the middle of January. Ms. Armento and Mr. Taylor will be attending the state training in February to prepare for testing and training. A letter will be sent to parents/guardians in January to communicate testing dates for specific grade levels, as well as a final opt-out date.

Tracey Severns will be working with the administrative team on Friday, January 20th. After polling, the team will focus on areas and next steps with data carousels and assessment audits.

Comments from the Public

Mr. LaRonde expressed concern regarding changes to events calendar provided to public and policing of Upper Krause Field.

Future Agenda Items

Per the presentation calendar (www.nplainfield.org)

Student Extra Curricular Activities – Dr. Stephenson, January 18

Mr. Roger Jinks, Executive County Superintendent, will attend February 1st board of education meeting.

Adjournment

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved by roll call vote that the Board of Education will hold an Executive Session on Wednesday, January 18, 2017 at 7:00 P.M. at Watchung School for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law. It is anticipated that Executive Session will last approximately one and a half an hour.

January 4, 2017

Ms. Butler moved, seconded by Mr. Fellin and unanimously approved that be it resolved that the Board of Education will adjourn to Executive Session for approximately half hour at 8:30 P.M. for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law.

Ms. Dodd moved, seconded by Ms. Butler and unanimously approved to adjourn at 8:45 pm.

Respectfully submitted,

APPROVED: Donald Sternberg