

The minutes of the regular meeting of the North Plainfield Board of Education held on June 2, 2015 at 7:30 PM, West End School, 447 Greenbrook, North Plainfield, NJ. Mrs. Bond-Nelson 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, Mrs. Bond-Nelson requested the call of the roll:

David Branan  
Bianka Butler-Absent  
Sandra Dodd  
Linda Bond-Nelson

John Fellin, Jr.  
Thomas Kasper  
Kathleen Mullen

A quorum was established

Also present were Dr. James V. McLaughlin, Superintendent of Schools; Donald Sternberg, Board Secretary/School Business Administrator; and Michelle Vella, Assistant Superintendent, as well as, Amaree Gardner, Student Representative and approximately 54 members of the staff and public.

#### **Introduction of New Staff**

There was none.

#### **Minutes Approval**

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to accept the public session minutes of May 20, 2015.

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to accept the executive session minutes of May 20, 2015.

#### **Comments from the Public**

Upon request of the chair for topics from the public, there were none.

#### **Student Representative Report**

*Canuckling 2015*, the literary-art magazine of North Plainfield High School was a huge success this year! The issue theme is *It's All About Perspective*. The Canuckling Club staff members worked hard all year reviewing submissions of poetry, prose, artwork, and photography; and designing the cover and format of the issue. Copies were sold to students and staff beginning on Thursday, May 21, and by the end of the school day on Friday, May 22, all the copies were sold out! The Canuckling Club is very pleased to present this 60th anniversary issue continuing the long tradition of showcasing the talents of our high school students. We thank the students and staff of the high school for your support, and we look forward to another successful issue next year.

HOPE Club will hold its annual picnic after school on Friday, June 5th. Members will celebrate a very successful year! This year, we raised \$250.00, which the club donated

to the International Fund for the Welfare of Animals (IFAW). This nonprofit organization works to save endangered animals. For example, they help clean animals that have been covered by petroleum by an oil spill. They also focus on support of specific endangered animals, such as the mountain gorilla, snow leopard, and bottlenose dolphin.

### **Presentation**

Dr. McLaughlin, Mrs. Vella, and Mr. Tom Mazur conducted a ceremony to honor the Teachers of The Year.

### **Superintendent's Report**

1. On May 27<sup>th</sup>, Thomas Kasper and I attended a meeting of the Garden State Coalition. The featured speaker at the meeting was Commissioner David Hespe.

PARCC was among the items addressed by the Commissioner. In regard to the PARCC, the Commissioner acknowledged the recent changes in the assessment process recently announced by the consortium, which will consolidate the two testing windows into one and reduce the total testing time by approximately 90 minutes. In regard to refusal numbers, he indicated that the NJDOE will be reviewing data and reach out to LEAs. He indicated with certainty that no school district will lose aid due to low participation numbers.

The Commissioner also provided information regarding equivalency waivers. Many districts, including North Plainfield, have applied for waivers to modify the teacher evaluation process. He shared that the NJDOE is receptive to waiver requests and will continue the waiver process.

2. The hiring process is fully underway to bring the most qualified professionals to North Plainfield to complement our dedicated and committed professionals. Stakeholder committees are interviewing selected candidates from a significant candidate pool. Tonight, I am extremely pleased to announce that we have selected a candidate for the position of Supervisor of Testing and Data Analysis. This is a critical position that will support the district's assessment efforts, but more importantly, serve as the individual providing key insights relative to the data we glean from formal, formative and functional assessment sources. After a rigorous interview process, I am happy to share that Michele Armento, one of North Plainfield's own, will be recommended to the Board on tonight's agenda.

3. Congratulations to Ms. Dean Armiento for being awarded Coach of the Year.

### **Recommendations from Superintendent of Schools Personnel**

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

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

WHEREAS Carol A. Cyr, secretary in the North Plainfield School District, has indicated that she wishes to retire on September 1, 2015, and

WHEREAS she has served the District and children of North Plainfield for approximately twenty-nine years with dedication to the highest standards of education, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extend to Ms. Cyr its thanks for the service she has given and best wishes for her future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on June 2, 2015, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Cyr.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

WHEREAS Shirley J. Kraus, school nurse in the North Plainfield School District, has indicated that she wishes to retire on July 1, 2015, and

WHEREAS she has served the District and children of North Plainfield for approximately fifteen years with dedication to the highest standards of education, now therefore, be it

RESOLVED that the Board of Education of North Plainfield extend to Ms. Kraus its thanks for the service she has given and best wishes for her future; and be it further

RESOLVED that this resolution be spread upon the minutes of the public meeting of the North Plainfield Board of Education on June 2, 2015, and be it further

RESOLVED that a copy of this resolution, signed by the President of the Board of Education and Board Secretary/School Business Administrator, be sent to Ms. Kraus.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education acknowledge its appreciation for the efforts of volunteers throughout the school system who have served so faithfully and graciously during the past year.

It is further recommended that the Board extend its best wishes for a happy and healthy summer to the entire group of volunteers and that a notice of adoption of this resolution be posed in each school building.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branán moved, seconded by Mr. Fellin and unanimously approved to table the following recommendation:

That for the 2015-2016 school year, the Board of Education approve the following building assignments for administrators:

East End School	John Ferguson
Somerset School	Reginald Sainte-Rose
Stony Brook School	Catherine Kobylarz
Watchung School	John Ferguson
West End School	Beth Sobel
NPHS	Jerard Stephenson, Ed.D.
Alternative High School Program/Harrison School	John Tarnofsky
David Branán-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branán moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the certificated staff indicated on the attached list be reimbursed for graduate courses taken between September and December 2014.

David Branán-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branán moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the Board member and/or staff conference and travel expenses as per the attached list.

David Branán-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branán moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve Florence Ward as a volunteer in the district.

David Branán-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branán moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2014-2015 school year, the Board of Education approve the transfer of Monika Kupzcak from temporary special education teacher at Stony Brook School to temporary ICR teacher at West End School, effective May 25, 2015 through June 30, 2015.

David Branán-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the following individuals as Attendance Officers in the district at the rate of \$19.00 per hour:

Carl Gaebel	Carlos Rodriguez	E. Michael Sugalski
David Branan-Aye	John Fellin, Jr.-Aye	
Thomas Kasper-Aye	Sandra Dodd- Aye	
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye	

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of Leah Glicksman as a translator in the district at the rate of \$26.00 per hour.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and approved by roll call vote, with Mr. Branan, and Mr. Fellin abstaining that for the 2015-2016 school year, the Board of Education approve the employment of the paraprofessionals indicated on the attached list at the hours indicated after their names, at the rate of \$21.14 per hour, to be adjusted pending settlement of the negotiated Agreement and that letters of intent to employ be issued.

David Branan-Abstain	John Fellin, Jr.-Abstain
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education accept the resignation of Taryn Buffolino, counselor at West End School, effective July 1, 2015.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education accept with regret the resignation of Marie Tennant, secretary in the Operations Department, for reasons of retirement, effective August 1, 2015.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the appointment of the individuals indicated on the attached list as Induction Trainers at the rate of \$49.74 per hour, to be adjusted pending settlement of the negotiated Agreement.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the **2014-2015** school year, the Board of Education approve the appointment of the following teachers as advisors in the co-curricular positions and stipends indicated, to be adjusted pending settlement of the negotiated Agreement:

Michael Mulry	NPHS History Club	\$1163
Michael Nardi	HS/MS Science Club	\$1163
David Branan-Aye	John Fellin, Jr.-Aye	
Thomas Kasper-Aye	Sandra Dodd- Aye	
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye	

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the summer of 2015, the Board of Education approve the following individuals as facilitators for the Summer School Initiatives Program to be held at Somerset School for 20 days, up to 60 hours each at the rate of \$52.24 an hour, to be adjusted pending settlement of the negotiated Agreement, effective June 23, 2015:

Camille Ragin	Laurie Pfundheller
David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the summer of 2015, the Board of Education approve the employment of the following individuals to perform maintenance work at the hourly rate of \$12.00, eight hours per day, five days per week, effective July 1, 2015:

Roger Blake	Christopher Davis
James Morgan	

Further, that for the summer of 2015, the Board of Education approve the employment of the following individuals to perform custodial work at the hourly rate of \$8.50, for eight hours per day, five days per week, effective July 1, 2015:

Bryan Thomas	David Flores
Denilson Saaverdra	
David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the summer of 2015, the Board of Education approve the employment of the following individuals to work as paraprofessionals in the schools for the hours indicated, at the hourly rate of \$21.14, to be adjusted pending settlement of the negotiated Agreement:

<b>East End School</b>	<b>West End School</b>
Deborah Dempsey 27 hours	Ceil Griffiths 32 hours

Catherine Sapila	27 hours	Mildred Colon	24 hours
Casey Sobel	26 hours	Maria Banos	24 hours

**Stony Brook School**  
 Jenny Dzurilla 60 hours

**Somerset School**  
 Mayra Martinez 84 hours

	<b>NPMS/HS</b>	
Deanne D'Armiento	Counseling Office	96 hours
Linda Fagan	Student Accounts	15 hours
Alexandra Vergara	NPMS	167 hours
Wanda Wysocki	NPMS	132 hours

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the summer of 2015, the Board of Education approve the employment of Thomas Bannon to serve as a driver education instructor for the summer school program at Somerset School, for a total of 30 hours at the rate of \$52.24 per hour, not to exceed \$1,567, to be adjusted pending settlement of the negotiated Agreement.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the summer of 2015, the Board of Education approve the employment of Dlavar Athar to work in the high school to assist with the supply order for up to 35 hours at the rate of \$8.50 per hour.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for summer of 2015, the Board of Education approve the staff indicated on the attached list to work in the Extended School Year (ESY) program from June 24 through July 29, 2015, in the positions and at the hours and rates indicated, to be adjusted pending settlement of the negotiated Agreement.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education adjust the date of retirement for Jean Mullen, secretary at NPMS, from July 5, 2015 to July 1, 2015.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the following teachers to serve as facilitators for the Kindergarten Experience to be held on June 8, 2015, for five hours each at the rate of \$35 per hour:

Keren Fonseca	Amanda Retenberg
Nancy Lubreski	Ines Simoes

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that for the 2015-2016 school year, the Board of Education approve the employment of Michele Armento as Supervisor of Testing & Data Analysis at the salary of \$102,700, effective July 1, 2015.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education accept the resignation of Alfredo Oquendo, Jr. as a paraprofessional and substitute teacher in the district, effective July 1, 2015.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve Dina Aquino, paraprofessional, be paid for five hours serving as a chaperone for a classified student attending the prom on May 29, 2015, at the rate of \$21.14 per hour, to be adjusted pending settlement of the negotiated Agreement.

Further, that Ms. Aquino be reimbursed for mileage at \$.31 per mile for a total of fourteen miles.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Curriculum, Instruction, and Pupil Services

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

WHEREAS, the Superintendent of Schools has provided the Board of Education with reports regarding HIB incidents #

2015_16R	2015_19	2015_21	2015_23
2015_18	2015_20	2015_22	2015_24

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 #

2015_16R	2015_19	2015_21	2015_23
2015_18	2015_20	2015_22	2015_24

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Finance, Purchasing, Facilities and Agreements

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve Mr. Paul Kraucheunas to be refunded \$4,152.25 as taxable, non-pensionable income, for health benefit contributions that were mistakenly taken from his paycheck from 2/28/14 through 4/30/15.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

WHEREAS, The Arc Kohler School is a non-profit NJ Department of Education approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of North Plainfield has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of meals,

NOW, THEREFORE, it is hereby resolved that the North Plainfield Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C..6A:23-4.5(a) 20, authorizes The Arc Kohler School to include the cost of meals provided within the annual tuition rated charged to students for the 2015-2016 school year.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that:

WHEREAS, The Green Brook Academy is a non-profit NJ Department of Education approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of North Plainfield has contracted to send to Green Brook Academy certain students with disabilities who reside in the District; and

WHEREAS, Green Brook Academy provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, Green Brook Academy will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, Green Brook Academy does not charge students for the cost of meals,

BE IT RESOLVED that, in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of North Plainfield does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2015-16 school year.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education authorize Dr. Sarah O'Donnell, teacher of biology at NPHS, to apply for the Young Science Achievers Program Grant, for the purpose of providing funds in the amount of \$1,750 to finance studies of the local environment during the 2015-2016 school year.

David Branan-Aye	John Fellin, Jr.-Aye
Thomas Kasper-Aye	Sandra Dodd- Aye
Kathleen Mullen-Aye	Linda Bond-Nelson-Aye

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved by roll call vote, that the Board of Education approve the following field trips:

School	Date	Purpose	Location	Cost	Transportation
HS	6/9/2015	Presentation to North Plainfield Senior Citizen Club	Vermuele Center North Plainfield, NJ	0.00	District
HS	7/14/2015	Students will participate in J& J Summer Development Day.	Johnson & Johnson Raritan, NJ	0.00	BTE

David Branan-Aye  
Thomas Kasper-Aye  
Kathleen Mullen-Aye

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

### **Correspondence**

Letters were received as follows from: there were none.

### **Committee and Delegate Report**

Board Staff – Meeting scheduled on Thursday, June 11, 2015.

Communications – Mr. Fellin mentioned the survey is complete. The next meeting will be scheduled in July.

Curriculum – No meeting scheduled at this time.

Finance & Facilities – No meeting scheduled at this time.

Policy Meeting – No meeting scheduled at this time.

Negotiations – Meeting scheduled for Thursday, June 25, 2015.

NJSBA – Mr. Kasper updated the Board on legislative issues.

SCSBA – No meeting scheduled at this time.

SCESC – No meeting scheduled at this time.

### **Old Business**

There was none.

### **New Business**

New items requested to be placed on the Agenda-there were none.

### **Current Events in Education**

There were none.

### **Comments from the Public**

Tracy Peters mentioned North Plainfield Street fair to be held on Saturday, June 13, 2015.

### **Future Agenda Items**

Per presentation calendar.

### **Adjournment**

Mr. Branan moved, seconded by Mr. Fellin and unanimously approved that be it resolved that the Board of Education will hold an Executive Session on Monday, June 8, 2015 at approximately 6:20 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.

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved that be it resolved that the Board of Education will adjourn to Executive Session at 8:25 P.M. for confidential matters relating to students, personnel, contract negotiations, litigation, and/or any other matter considered confidential by federal or state law.

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to reconvene to public session at 8:50 P.M.

Mr. Branan moved, seconded by Mr. Kasper and unanimously approved to adjourn at 9:00 P.M.

Respectfully submitted,

APPROVED:

Donald Sternberg