

MINUTES

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
May 14, 2025
6:00 p.m. Executive Session
7:00 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

Vision Statement

“Unleashing Unlimited Opportunities . . . Empowering One Warrior At A Time!”

Mission Statement

The Plumsted Township School District shall inspire all students to realize their personal potential. A rich and challenging learning environment, in partnership with the community, will develop critical thinkers, lifelong learners and productive citizens in an emerging global society.

I. CALL TO ORDER

Mr. Goodman, BOE Vice President, presided and voiced the call to order at 6:07 p.m.

II. OPEN PUBLIC MEETING ACT

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting has been given in the form of an Annual Notice contained in Resolution No. 2024-1, which Resolution was immediately thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary’s office and disseminated within seven (7) days of passage to the Asbury Park Press and The Trenton Times, and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. I direct the Secretary of the Board to enter into the minutes of this meeting this public announcement.

III. ROLL CALL

Dr. Giardina	Absent
Mr. Goodman	Present
Mrs. Kovacs	Present
Mr. Meroney	Present
Mrs. Morgan	Present
Mrs. Raywood	Present
Mr. Stepnowski	Present

ALSO PRESENT

Mr. Ytreboe, Superintendent
Mr. Gately, Business Administrator/Board Secretary
Mr. Supsie, Board Attorney

IV. EXECUTIVE SESSION

Mr. Meroney made a motion to go into executive session at 6:09 p.m. for the purpose of discussing a HIB appeal, HIB reports, personnel, and student matters.

Seconded by Mrs. Raywood, passed unanimously.

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, PURSUANT TO THE Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mrs. Morgan made a motion to go out of executive session at 7:16 p.m.

Seconded by Mr. Goodman, passed unanimously.

V. ROLL CALL

Dr. Giardina	Present
Mr. Goodman	Present
Mrs. Kovacs	Present
Mr. Meroney	Present
Mrs. Morgan	Present
Mrs. Raywood	Present
Mr. Stepnowski	Present

Dr. Giardina voiced and presided over the rest of the meeting.

VI. FLAG SALUTE

VII. APPROVAL OF AGENDA

Mrs. Morgan made a motion, with a second by Mr. Meroney, that VII.A. be approved:

- A. Recommend that the Board approve the regular meeting agenda for May 14, 2025.

Roll Call

Yes

Mrs. Morgan, Mr. Meroney,
Mrs. Kovacs, Mrs. Raywood,
Mr. Stepnowski, Mr. Goodman,
Dr. Giardina

No

None

VIII. APPROVAL OF MINUTES

Mrs. Raywood made a motion, with a second by Mrs. Morgan, that VIII.A. be approved:

- A. The minutes are presented for necessary correction and approval for the regular meeting on April 9, 2025.

Roll Call

Yes

Mrs. Raywood, Mrs. Morgan,
Mrs. Kovacs, Mr. Meroney,
Mr. Goodman

No

None

Abstain

Dr. Giardina, Mr. Stepnowski

IX. BOARD OF EDUCATION COMMITTEE REPORTS

Policy Committee - Updates to the athletic policy regarding homeschool students and updates to the use of facilities regulations.

X. STUDENT REPRESENTATIVE COMMENTS - Jordan Lanuto

[Presentation](#)

XI. SUPERINTENDENT'S COMMENTS

Mr. Ytreboe, Superintendent, commented on the following:

The district received a local recreational improvement grant for \$50,000, which will fund a new ropes course. Thanked Mrs. DeGrandis and Mr. Chemris for their work with the application of this grant.

New Egypt High School hosted a successful alumni day.

Received good feedback from staff and students on the Smartpass system after using it for the last month.

Thanked teachers and staff for their hard work this year. Thanked the PTO for providing lunch and treats throughout Staff Appreciation week.

Stated that our district is not failing academically. According to Performance Reports and testing data, the district is in the top half of the County, and our math scores are significantly higher than neighboring districts. Still need to raise the bar and continue to be competitive academically.

Congratulations to Victoria Clayton for being named the Ocean County Soil Conservation District's Grand Champion Winner of the 2025 NJ Poster Contest.

Congratulations to the Girls' Lacrosse team for winning their division for the first time in the school's history.

Congratulations to the high school and middle school Girls' Softball and Flag Football teams for having winning records this season.

XII. PRESENTATIONS/AWARDS

2024 Fall Block NJSLA Assessment Results - Jessica Drucker

XIII. PUBLIC COMMENT ON AGENDA ITEMS - Opened at 7:38 p.m. - Closed at 7:38 pm.

None

XIV. SUPERINTENDENT'S AGENDA

Mrs. Raywood made a motion, with a second by Mr. Meroney, that A.1. - A.24. be approved:

The following items are presented for approval as recommendations by the Superintendent of Schools:

A. Finance Motions

1. Recommend approval of all bills and claims for May 14, 2025, which have been examined by members of the Finance Committee and are presented for approval.

2. Recommend approval of all bills and claims for May 14, 2025, which required handwritten checks after the April 9, 2025, Board of Education meeting. Bills and claims list were approved, and were examined by the members of the Finance Committee and are presented for approval.
3. Recommend ratification of the transferring of funds, for the period ending February 28, 2025.
4. Recommend ratification of the transferring of funds, for the period ending March 31, 2025.
5. Recommend approval of the Board Secretary's Report and the Cash Reconciliation Report, for the period ending February 28, 2025.
6. Recommend approval of the Board Secretary's Report and the Cash Reconciliation Report, for the period ending March 31, 2025.
7. Recommend approval that Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary, certifies that as of February 28, 2025, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23A-16.10(a), that the District financial accounts have been reconciled and are in balance.
8. Recommend approval that Pursuant to N.J.A.C. 6A:23A-16.10(c)3, the Business Administrator/Board Secretary, certifies that as of March 31, 2025, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.A.C. 6A:23A-16.10(a), that the District financial accounts have been reconciled and are in balance.
9. Recommend approval that the Plumsted Township Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certifies that as of February 28, 2025, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator/Board Secretary and other appropriate district officials, that to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
10. Recommend approval that the Plumsted Township Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certifies that as of March 31, 2025, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator/Board Secretary and other appropriate district officials, that to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
11. Recommend ratification of approval of an agreement between Manchester Regional School District and Plumsted Township School District for the purchase of education services for student 271101, effective March 17, 2025 through June 19, 2025, at a cost of \$34,728.16.
12. Recommend approval of an agreement between Plumsted Township School District and Ocean Academy for the purchase of educational services for student 203560, effective July 1, 2025 through June 30, 2026, for 210 billable days, at a cost of \$84,913.50.
13. Recommend approval of a contract with Princeton Child Development Institute for tuition for the 2025-2026 school year, for student number 203800, at a total cost of \$149,100.00.
14. Recommend approval for the establishment of the following petty cash imprest accounts, for the 2025-2026 school year, and each transaction shall not exceed \$50.00, as amended:

Athletics - Supervisor of Athletics	\$300.00
Buildings and Grounds - Coordinator of Buildings, Grounds & Operations	\$400.00
Business Office - Business Administrator	\$300.00
Cafeteria - Manager of Cafeteria	\$300.00
Community Education - Coordinator of Community Education	\$300.00
Curriculum & Instruction - Director of Curriculum & Instruction	\$200.00
Primary School - Principal	\$300.00
Elementary School - Principal	\$300.00
High School - Principal	\$300.00

15. Recommend approval of financial institutions to be designated as depositories of record for the Plumsted Township Schools Board of Education account for the 2025-2026 school year, as follows:
 - a. TD Bank
 - b. New Jersey Arbitrage Rebate Management
 - c. New Jersey Cash Management

16. Recommend approval of the Tax Shelter and Annuity Companies/Brokers for the 2025-2026 school year, at no cost to the Board of Education, as follows:

a. AXA Equitable	d. MetLife Annuity
b. Lincoln Investment	e. MetLife Investor
c. Met Life	f. Creative Financial Group

17. Recommend approval of the Disability Plans for the 2025-2026 school year, at no cost to the Board of Education, as follows:

a. Aflac Insurance	c. Colonial Insurance
b. AIG American General	d. Prudential Insurance

18. Recommend approval of the Uniform Minimum Chart of Accounts for the New Jersey Public Schools.

19. Recommend approval Authorizing the Procurement of Goods and Services through State Agency for the 2025-2026 school year.

20. Recommend approval of an agreement between SchoolCraft Studios and the New Egypt Primary School and the Dr. Gerald H. Woehr Elementary School for student portraits for the 2025-2026 school year, to be paid by the students, and at no cost to the Board of Education.

21. Recommend approval of an agreement with Frontline Education to provide IEP-Direct from July 1, 2025 through June 30, 2026, at a cost of \$18,346.73.

22. Recommend approval of an agreement with Frontline Education to provide RTI-Direct and 504 Program Management from July 1, 2025 through June 30, 2026, at a cost of \$10,599.50.

23. Recommend approval of an agreement with Frontline Education to provide Applicant Tracking and Proactive Recruiting from July 1, 2025 through June 30, 2026, at a cost of \$10,414.80.

24. Recommend approval of a contract with Paul's Commodity Hauling, Inc., for delivery of products from the N.J. Department of Agriculture for the school lunch programs to the Plumsted Township School District.

Roll Call

Yes

Mrs. Raywood, Mr. Meroney,
Mrs. Kovacs, Mrs. Morgan,
Mr. Stepnowski, Mr. Goodman,
Dr. Giardina
None

No

B. Personnel Motions

Mrs. Morgan made a motion, with a second by Mrs. Raywood, that B.1. - B.31. be approved:

1. Recommend acceptance of the retirement of Tara Nesbihal, Principal at the Dr. Gerald H. Woehr Elementary School, effective July 31, 2025, with regrets.
2. Recommend ratification of approval of an unpaid leave of absence for employee 6112, PreK Teacher at the New Egypt Primary School:

LEAVE	FROM	THROUGH
Unpaid Leave without pay/without benefits	April 3, 2025	May 2, 2025
3. Recommend approval of Ashley Walulak as a Principal, at the New Egypt High School, effective on or about July 1, 2025, at a salary of \$155,285.00, equal to Principal Step 8, inclusive of the \$5,000.00 Principal Salary Adjustment of PTAA Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
4. Recommend approval of Samuel Pinkava as a Mathematics Teacher, at the New Egypt High School, effective September 1, 2025, at a salary of \$65,705.00, equal to MA 30 Step 5, of the PTEA/PTBOE Collective Bargaining Agreement, pending the successful completion of the application process by the Superintendent of Schools, and that the criminal history clearance is obtained through the State of New Jersey in accordance with the law.
5. Recommend renewal of the tenured administrative staff and their salaries for the 2025-2026 school year, [as per the attached](#):
6. Recommend renewal of the non-tenured administrative staff and their salaries for the 2025-2026 school year, [as per the attached](#):
7. Recommend renewal of the tenured certified staff for the 2025-2026 school year, [as per the attached](#):
8. Recommend renewal of the non-tenured certified staff for the 2025-2026 school year, [as per the attached](#):
9. Recommend renewal of the contracted secretarial and technology staff for the 2025-2026 school year, as [per the attached](#):
10. Recommend renewal of the contracted paraprofessionals for the 2025-2026 school year, as per the [attached](#):
11. Recommend approval for district staff to participate in the required Safety Care Training, provide by Thomas Chemris, with rates and dates, [as per the attached](#):

12. Recommend approval that David Ytreboe, Superintendent of Schools, and Sean Gately, Business Administrator/Board Secretary of the Plumsted Township School District or their designees, be designated as the Board's agents to request State and Federal funds under the existing State and Federal laws.
13. Recommend approval of the 2025 summer basic skills staff and their rates of pay, [as per the attached](#):
14. Recommend approval of the extended school year (ESY) staff and their rates of pay for the 2025 summer, [as per the attached](#):
15. Recommend approval of the 2025 summer special education staff and their rates of pay, as per the [attached](#):
16. Recommend approval of the guidance staff for the summer of 2025, [as per the attached](#):
17. Recommend approval of Marney Hatch, as Title I Coordinator of the Afterschool Basic Skills program at the Dr. Gerald H. Woehr Elementary School, at a rate of \$47.00 per hour, capped at 220 hours, to be paid from the ESSA Title I grant, for 2025-2026, effective July 1, 2025.
18. Recommend approval of the Warrior Day Camp staff for the summer of 2025, [as per the attached](#):
19. Recommend approval of the Summer Warrior Sports Camps, [as per the attached](#):
20. Recommend approval of the Summer Offerings Camps and staff, pending student enrollment, at no cost to the Board, [as per the attached](#):
21. Recommend approval of summer 2025 Plumsted Township Community Education program and staff, [as per the attached](#):
22. Recommend approval of district interpreters for the 2025-2026 school year, effective July 1, 2025, as [per the attached](#):
23. Recommend approval of the current Affirmative Action Grievance Procedures for the 2025-2026 school year.
24. Recommend that the Board of Education approve Sean Gately, Business Administrator/Board Secretary as School Funds Investor pursuant to N.J.S.A. 17:12B-241 for the 2025-2026 school year.
25. Recommend approval that Sean Gately, Business Administrator/Board Secretary, be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended; to direct prepayment of claims for Debt Service, Payroll, Fixed charges and any other claim or demand with would be in the best interests of the Board to pay promptly for the 2025-2026 school year.
26. Recommend approval as provided by N.J.S.A. 18A:22-801 amended, David Ytreboe, be designated a Chief School Administrator to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of such meetings not less than monthly for the 2025-2026 school year.
27. Recommend approval that the Plumsted Township Public School District Board of Education appoints Sean Gately, Business Administrator/Board Secretary as the third party administrator to monitor compliance with the District's 457 B Deferred Compensation Plans, at no cost to the district for the

2025-2026 school year.

28. Recommend approval of the following district appointments for the 2025-2026 school year.
- a. Attendance Officer: Jessica Drucker
 - b. Application Officer: David Ytreboe
 - c. Board Secretary: Sean Gately
 - d. District Qualified Purchasing Agent: Sean Gately
 - e. District Purchasing Agent: Sean Gately
 - f. Agency Compliance Office: Sean Gately
 - g. PACO Officer: Sean Gately
 - h. Custodian of School Records: Sean Gately
 - i. Title IX Compliance Officer: Sean Gately
 - j. Treasurer of School Monies: TBD
 - k. Affirmative Action Officer: Jessica Drucker
 - l. Title IX Officer: Jessica Drucker
 - m. District Test Coordinator: Jessica Drucker
 - n. 504 Committee Officer: Jessica Drucker
 - o. DCP&P (Div. of Child Protection and Permanency) Liaison: Jessica Drucker
 - p. Asbestos Management Officer: Edward Novatkowski
 - q. Health and Safety Designee: Edward Novatkowski
 - r. Indoor Air Quality Designee: Edward Novatkowski
 - s. Integrated Pest Management Coordinator: Edward Novatkowski
 - t. Right to Know Officer: Edward Novatkowski
 - u. Chemical Hygiene Officer: Edward Novatkowski
 - v. AHERA Coordinator: Edward Novatkowski
 - w. District Homeless Liaison: Heather DeGrandis
 - x. School Safety Specialist: David Ytreboe and Christopher Stephenson
 - y. Student Assistance Coordinator: Thomas Chemris
 - z. District Anti-Bullying Coordinator: Jessica Drucker
 - aa. Anti-Bullying Specialist: Thomas Chemris
29. Recommend approval of signatures to appear on all disbursements for the 2025-2026 school year, as follows:
- a. General Operating - Board President, Board Secretary
 - b. NJ Arm Accounts - Board Secretary
 - c. NJ Cash Management - Board Secretary
 - d. Agency Account - Board Secretary
 - e. Payroll Account - Board Secretary
 - f. Unemployment Account - Board Secretary
 - g. Student Activities Account - Board Secretary, Superintendent, and Principal or Assistant Principal
30. Recommend approval of the Affirmative Action Team to conduct a NEEDS Assessment and develop a Comprehensive Equity Plan, [as per the attached](#):
31. Recommend approval of staff professional development/travel reimbursements, [as per the attached](#):

Roll Call

Yes

Mrs. Morgan, Mrs. Raywood,

	Mrs. Kovacs, Mr. Meroney (B.1.-B.6., B.8.-B.31.)
	Mr. Stepnowski, Mr. Goodman,
	Dr. Giardina
No	None
Abstain	Mr. Meroney (B.7.)

Mrs. Morgan made a motion, with a second by Mr. Goodman, that B.32. be approved:

Recommend the acceptance of the retirement of Elizabeth Young, School Psychologist, effective June 30, 2025, with regrets.

Roll Call	
Yes	Mrs. Morgan, Mr. Goodman, Mrs. Kovacs, Mr. Meroney, Mrs. Raywood, Mr. Stepnowski, Dr. Giardina
No	None

C. Policy

Mr. Meroney made a motion, with a second by Mrs. Kovacs, that C.1. - C.2. be approved:

1. Recommend approval of the first reading of Policy 2431, Athletic Competition.
2. Recommend approval of the first reading of Regulation 7510, Use of School Facilities.

Roll Call	
Yes	Mr. Meroney, Mrs. Kovacs, Mrs. Morgan, Mr. Stepnowski, Mr. Goodman, Dr. Giardina
No	None
Abstain	Mrs. Raywood

D. Other Motions

Mr. Meroney made a motion, with a second by Mrs. Morgan, that D.1. - D.28. be approved:

1. Recommend receipt of the HIB (Harassment, Intimidation and Bullying) Report on May 14, 2025, by the Board of Education.
2. Recommend approval to adopt the following decisions on HIB matters reported to the Board at the preceding Board meeting:
 - a. Affirm the Superintendent-level decision on HIB investigation No. HS-26-24-25 from the 4/9/25 meeting.
 - b. Affirm the Superintendent-level decision on HIB investigation No. ES-08-24/25 from the 4/9/25 meeting.
 - c. Affirm the Superintendent-level decision on HIB investigation No. ES-09-24/25 from the 4/9/25 meeting.
3. Recommend approval of the [Fire Drill/Security Drill](#) report for the month of April 2025.

4. Recommend approval of field trips, [as per the attached](#):
5. Recommend approval of student teachers/intern/observers and their assignments for the spring 2025 semester, [as per the attached](#):
6. Recommend that the Board approve the submission of the 2025-2026 Comprehensive Equity Plan to the Executive County Superintendent's Office.
7. Recommend approval of the submission of the Annual School Plan for the creation of the Dr. Gerald H. Woehr Elementary School becoming a Title I School.
8. Recommend approval of the acceptance of the MOCSSIF Safety Grant for the 2023/2024 school year in the amount of \$2,000.00.
9. Recommend that the Board cancel the project and grant application for ROD (Regular Operating District) grant funding for Preschool Facilities Expansion Projects to the NJDOE Office of School Facilities for all necessary approvals for school facilities projects as follows: 1. Addition of toilet rooms for preschool classrooms at the Gerald H. Woehr Elementary School- State Project Number 29-4190.
10. Recommend approval of a Mad Science assembly for students at the New Egypt Primary School, on May 20, 2025, at a cost of \$480.00, graciously paid for by the NEPS/NEES PTO.
11. Recommend approval for Make-A-Wish, to hold a kick-off assembly for the students of the Dr. Gerald H. Woehr Elementary School, to explain their program and fundraising procedures.
12. Recommend approval of Tender Smiles 4 Kids Mobile Dentistry Program to provide pediatric dentistry Services for eligible Dr. Gerald H. Woehr Elementary School students, on May 19, 2025.
13. Recommend approval for the Peaches and Cream Ice Cream Truck to visit the New Egypt Primary School on June 19, 2025, as part of the preschool end of the year celebration, at a cost of \$500.00, generously paid by the NEPS/NEES PTO.
14. Recommend approval of the job descriptions for 2025-2026 school year.
15. Recommend approval of Parliamentary Procedures.
16. Recommend approval of the following appointments:
 - a. Insurance Broker of Record- Property & Casualty- Boynton & Boynton
 - b. Broker of Record- Employee Benefits
 - c. Official newspaper for the purpose of advertising- Asbury Park Press
17. Recommend approval that the designated posting locations be the main office of all four schools and the Board Secretary's office.
18. Recommend adoption of the Code of Ethics in accordance with N.J.S.A. 18A:12-24.1.
19. Recommend approval of the Doctrine Necessity.
20. Recommend approval of the District Purchasing Manual.

21. Recommend approval of the 2025-2026 District Emergency Management Plan.
22. Recommend approval of the 2025-2026 Indoor Air Quality Plan.
23. Recommend approval of the 2025-2026 Biosecurity Plan.
24. Recommend approval of the 2025-2026 Integrated Pest Management Plan.
25. Recommend approval that the Board of Education hereby establishes a photocopy fee of five cents (\$.05) per letter size page or small and seven cents (\$.07) per page for legal size or larger for the 2024-2025 school year.
26. Recommend approval that the Plumsted Township Board of Education hereby continues membership in the New Jersey School Boards Association for the 2025-2026 school year.
27. Recommend approval of the Charlotte Danielson Framework for Teaching and Evaluation Template for the 2025-2026 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) staff evaluation systems requirements.
28. Recommend approval of the NJ Principal Evaluation for Professional Learning for the 2025-2026 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) administrator evaluation systems requirements.

Roll Call

Yes

Mr. Meroney (D.1.-D.3., D.5-D.28.),
Mrs. Morgan (D.3.-D.28)
Mrs. Kovacs, Mrs. Raywood,
Mr. Stepnowski, Mr. Goodman,
Dr. Giardina

No

None

Abstain

Mr. Meroney (D.4.), Mrs. Morgan (D.1.-D.2.)

E. Facilities

Mrs. Raywood made a motion, with a second by Mrs. Kovacs, that E.1. - E.2. be approved:

1. Recommend approval to operate the Warrior Day Camp at the Dr. Gerald H. Woehr Elementary School, effective July 7, 2025 through August 8, 2025 at no cost to the Board of Education, pending enrollment.
2. Recommend approval to operate the Summer 2025 Offering Camps, pending student enrollment, at no cost to The Board of Education.

Roll Call

Yes

Mrs. Raywood, Mrs. Kovacs,
Mr. Meroney, Mrs. Morgan,
Mr. Stepnowski, Mr. Goodman,
Dr. Giardina

No

None

- XV. PUBLIC COMMENT ON ANY SCHOOL-RELATED TOPIC - Opened at 7:45 p.m. - Closed at 7:48 p.m.
Emily Robbins, Student - Question about student day.

XVI. NEW BUSINESS

XVII. OLD BUSINESS

XVIII. EXECUTIVE SESSION

Mrs. Morgan made a motion to go into executive session at 7:49 p.m. for the purpose of discussing student matters, pending litigation, attorney-client privilege, collective negotiations, and personnel. Seconded by Mrs. Raywood, passed unanimously.

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

No further action was taken by the Board of Education, and the public portion of the meeting was then adjourned.

XIX. ADJOURNMENT

Mrs. Morgan made a motion to adjourn at 7:49 p.m.
Seconded by Mrs. Raywood, passed unanimously.

Sean Gately
Business Administrator/Board Secretary