



LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

Monday, March 6, 2023

Executive Session - Hybrid Meeting - Administration Building - 6:00 p.m.

Public Session - Hybrid Meeting - Administration Building - 7:00 p.m.

A **Voting Meeting** of the Livingston Board of Education was held on this date in the large conference room in the Administration Building and via Zoom and Facebook Live. The meeting was called to order at 6:00 p.m. by Vineeta Khanna, Board President, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2023 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

Members Present: Jenissa Arnette, Pamela Chirls, Seth Cohen, Vineeta Khanna, Parul Khemka and Jeffrey Xu

Also in Attendance: Dr. Matthew Block, Michael Davison, Lisa Capone-Steiger, Mark Stern, Susan Burman and Joann Goldberg

Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

- HIB Training and Personnel

Action may be taken upon return to the public session. The full length of the meeting is anticipated to be approximately 60 minutes and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

At 7:16 p.m., Mrs. Khanna reconvened the public meeting.

There were approximately 35 members of the public and staff watching in person and remotely through the webinar and a Facebook Live Stream.

Superintendent's Report

1. Black History Month

Students from both Mount Pleasant Middle School and Heritage Middle School highlighted the different ways they commemorated Black History Month in their buildings.

Dr. Block announced that the musical *Chicago* will be performed by students at Livingston High School this coming weekend.

Dr. Block announced that the high school chess team won the State Championship Tournament in New Jersey in their inaugural year and congratulated all who participated.

Dr. Block announced the valedictorian at LHS will be our very own student representative, Jeffrey Xu. The salutatorian is Kathleen Zhang. Everyone congratulated Mr. Xu.

2. Budget Presentation

Dr. Block began the budget presentation by stating that this budget aligns with our Strategic Plan, District Goals and Board Budget Goals. Dr. Block reviewed how we will connect our budget with the district's priorities, how we will embrace our curriculum, add active learning environments at one grade level at each elementary school and one subject area at each secondary school, and enhance special education and technology. Dr. Block continued with a review of the additional staffing needs that are reflected in the budget along with our upcoming capital improvements. In order to address our short term facility needs, Dr. Block provided information on the two proposed locations for modular units that will be placed at Burnet Hill and Hillside Elementary Schools.

Mr. Davison continued with a review of the preliminary budget, an analysis of State Aid and explanation of the tax levy. The preliminary budget provides a tax impact for the 2023-2024 school year of \$129 based on the average assessed Livingston home of \$700,000. The full presentation is available on our website.

The board asked questions about projected enrollment, additional staffing and the purchase of active learning environments.

When discussing the continuous cycle for upkeep of the TV studio, Mrs. Chirls and Mr. Cohen requested a copy of the updated plan.

Mr. Cohen confirmed the funding for the modular units is coming out of capital reserve money, which is part of the budget but does not affect the tax levy.

Mrs. Khanna asked if we qualify for any of the ROD grants and Mr. Davison responded that when looking at the priority list of projects available, we are planning to submit applications for boiler replacements and possibly a roofing project. Applications need to be submitted in March or April of this year and if we qualify for funding, we will receive it in the summer of 2024.

Board Reports

Ms. Arnette attended both the Mount Pleasant Middle School "The Right to Dream" program as well as the winter concert last month.

Ms. Arnette and Mrs. Khemka participated in the Community Equity Advisory meeting where they discussed things that are going on in the district.

Ms. Arnette participated in Read Across America.

Mr. Cohen attended the Youth Sports Council Meeting where a discussion centered around the district's plan for the field. Mr. Cohen stated the group expressed appreciation that some investment is being made to fix the infield of the baseball field at the Pit.

Mrs. Khanna and Mrs. Chirls attended the first meeting of the Welcome to Livingston Committee where a lot of ideas were shared on how to make communication easier for new community members.

Mrs. Khanna attended the Transportation Committee meeting and looks forward to learning more about how they function and what they hope to accomplish in the future.

Mrs. Chirls and Mrs. Khemka attended the Children's Theater of Livingston's performance of the *Aristocats* and congratulated all who were involved in the production.

Mrs. Chirls announced that on Saturday, April 29, Patricia Russo, a former Livingston resident and the Executive Director of The Campaign School at Yale University, will be providing a one day training and the League of Women Voters student group at LHS have been invited to attend. Mrs. Chirls added this is a great training opportunity for those who are interested in getting involved in social activism or running for office someday.

Mrs. Khemka announced that LACD will be holding an event called "Shine a Light on Autism" on April 25.

Student Representative's Report

Mr. Xu explained that on Friday, the high school held the annual senior games and thanked all of the teachers, administrators and parents who helped to organize this event.

Approval of Minutes

Mrs. Chirls moved the following:

1. Voting Meeting Minutes of January 17, 2023
2. Public Portion of Executive Session Meeting Minutes of January 24, 2023
3. Workshop/Voting Meeting Minutes of February 7, 2023
4. Workshop/Voting Meeting Minutes of February 13, 2023

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette (abstain on 1/17/23 only), Mrs. Chirls, Mr. Cohen,
Mrs. Khanna, Mrs. Khemka
Nays - None

Public Input on Agenda Items ~ up to 15 minutes

Libby Barak, 51 Elmwood Drive, asked if there is anything in the budget for training on active learning for teachers and students and also stated that there isn't consistency in using Schoology across the district.

Natalie Tsur, West Essex Tribune, asked what tangible changes we are looking to make in designing active learning environments.

Melissa DeAngelus, teacher at LHS, treasurer of the LEA and a resident, recognized and thanked Jennifer Larsen, who is on the agenda for retirement tonight, for all she has done for all of the students and members of the school district and wished her well in her retirement.

Mrs. DeAngelus invited everyone to join in honoring and celebrating all of the retirees at the Livingston Education Association's retirement dinner that will be held on June 7.

Dr. Block responded that we offer professional development for active learning in a multitude of ways to support staff in enhancing those active experiences.

Dr. Block continued tangible changes you see in active learning classrooms are students moving and interacting with each other more often, performing multiple activities at the same time in a seamless way, we can accommodate student learning preferences and it allows teachers to work with small or large groups and to integrate technology in a more active way.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

Mr. Cohen moved the following:

1.1 TextBooks, Novels and DVDs

Resolved, that the Livingston Board of Education approves the novel as shown on **Attachment A**.

1.2 Student Teachers

Resolved, that the Livingston Board of Education approves the student teachers as shown on **Attachment B**.

1.3 Field Trips

Resolved, that the Livingston Board of Education approves the field trips as shown on **Attachment C**.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

STUDENT SERVICES

Mrs. Chirls moved the following:

2.1 Out of District Placements

Resolved, that the Livingston Board of Education approves placement for the academic year 2022-2023 for one (1) Livingston student with disabilities, as classified and recommended by the Child Study Team, in facilities with tuition costs to be determined within the limits established by the New Jersey Board of Education as shown on **Attachment D**.

2.2 Related Services/Medical Consultants

Resolved, that the Livingston Board of Education approves the following consultants that will be utilized to provide related services for the 2022-2023 school year.

ASSISTIVE TECHNOLOGY

Bergen County Special Services \$850.00/evaluation

CHILD STUDY TEAM EVALUATIONS

Phyllis Bresner \$475.00/evaluation

\$100.00/hour

HOME INSTRUCTION

Union County Educational Services Commission

\$71.00/hour

PSYCHIATRIC EVALUATIONS

Platt Psychiatric Associates

\$875.00/evaluation

SPEECH THERAPY

Heidi Miller Speech & Associates

\$140.00/hour

VISION EVALUATIONS

Perkins School for the Blind

\$1,200.00/evaluation

VOCATIONAL EVALUATIONS

Jewish Vocational Services

\$975.00/evaluation

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

BUSINESS

Mr. Cohen moved the following:

3.1 Payment of Bills

Whereas, the Board Secretary has audited certain vendor claims as required by N.J.S.A. 18A:19-2 and Board Policy 6470 and presented them to the Livingston Board of Education with the recommendation they be paid, now therefore be it

Resolved, that the Livingston Board of Education approves the payment of the following bills in the amounts listed and attach a complete copy of these bills to the minutes of this meeting.

Fund	Name	Amount
10&11	Regular	\$3,582,256.84
12	Regular	\$752,884.97
20	Regular	\$225,858.11
60	Cafeteria	\$454,483.12
	TOTAL	\$5,015,483.04
Regular Checks	100239-100987	\$4,560,999.92
Cafeteria	1445-1459	\$454,483.12
	TOTAL	\$5,015,483.04

3.2 Preliminary Board Secretary Report – December 2022

Whereas, the Livingston Board of Education has received the Preliminary Report of the Board Secretary for December 31, 2022, consisting of:

- 1) Interim Balance Sheets
- 2) Interim Statements Comparing Budgeted Revenue with Actual to Date and Appropriations with Expenditures and Encumbrances to Date

- 3) Schedule of Revenues - Actual Compared with Estimated
- 4) Statement of Appropriations Compared with Expenditures and encumbrances, and

Whereas, the Livingston Board of Education has received the report of the Treasurer for December 31, 2022, which report is in agreement with the Report of the Board Secretary, and

Whereas, these reports show the following balances on the date indicated:

	Cash Balance	Appropriation Balance	Fund Balance
(10) General Current Exp. Fund	\$21,539,429.32		
(11) Current Expense		\$5,891,353.54	\$14,682,595.20
(12) Capital Outlay		\$3,662,414.17	\$4,826,849.00
(20) Special Revenue Fund	\$604,751.85	\$2,995,380.66	
(30) Capital Projects Fund	\$4,557,214.37		
(40) Debt Service Fund	\$0.00		
Total:	\$26,701,395.54	\$12,549,148.37	\$19,509,444.20

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of December 31, 2022, 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, 18A:22-8.1, now therefore be it

Resolved, the Livingston Board of Education accepts the above referenced reports and certification and directs that they be made part of this resolution by reference, and be it

Further Resolved, the Livingston Board of Education certifies that, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of N.J.A.C.6:20-2.13(d) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

3.3 Transfers

Whereas, the Superintendent of Schools recommends certain transfers among accounts in the 2022-2023 budget for December pursuant to Board of Education Policy 6422, now therefore be it

Resolved, that the Livingston Board of Education ratify transfers pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:20-2A.10:

Object	Description	To	From
0100	Salaries		602,820
0241	Other Retirement Cont. Reg	29,275	
0270	Health Benefits	332,526	
0320	Purch Prof-Educational Services		69,881
0330	Purchased Professional	35,255	
0331	Legal Services		105
0420	Clean/Repair Maintenance		1,555
0423	Software Maintenance	11,586	

0440	Rentals/Lease Purchase	50,935	
0450	Construction Services		7,877
0500	Other Purchased Serv	43,167	
0503	Aid in Lieu Payments	15,136	
0514	Cont Services (Sped)	99,000	
0530	Communications/Telephone		40,000
0566	Tuition Pri Scl Handicapped	105,000	
0590	Misc Purch Services		8,880
0600	Supplies and Materials		1,912
0610	General Supplies	4,953	
0640	Textbooks		2,857
0730	Non Instructional Equipment	15,873	
0731	Instructional Equipment	1,377	
0800	Miscellaneous		6,963
0890	Other Objects		1,235
	TOTALS	\$744,084	\$744,084

3.4 Conferences and Overnight Trips

Resolved, that the Livingston Board of Education approves the conferences and overnight trips as shown on **Attachment E**.

Resolved, that the Livingston Board of Education approves *Therese Desamours, Marjorie Duffy* and *Drew Krumholz* to chaperone approximately 25 students attending the Key Club District Education Conference from March 24 to 25, 2023, in Princeton, NJ, at no cost to the district.

3.5 Gloucester County Special Services School District

Resolved, that the Livingston Board of Education approves participation in a cooperative transportation agreement with Gloucester County Special Service School District for the 2022-2023 school year.

3.6 Joint Transportation Agreement with Sussex County Regional Cooperative

Resolved, that the Livingston Board of Education enters into a jointure with Sussex County Regional Cooperative for participation in public transportation services for the 2023-2024 school year.

Resolved, that the Livingston Board of Education enters into a jointure with Sussex County Regional Cooperative for participation in transportation services for Athletic Events and Extracurricular/Field Trips for the 2023-2024 school year.

Resolved, that the Livingston Board of Education enters into a jointure with Sussex County Regional Cooperative for participation in special education transportation services for the 2023-2024 school year.

3.7 Acceptance: Additional Funds for Nonpublic Auxiliary and Handicapped Aid (Chapter 192/193)

Resolved, that the Livingston Board of Education approves the acceptance of additional funds from the New Jersey Department of Education for the Nonpublic Auxiliary and Handicapped Services Aid (Chapter 192/193) for the 2022/2023 school year as follows:

Chapter 193	Initial Examination and Classification	\$3,979.00
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3.8 Approval: Acceptance of Funds for the 2022/2023 Additional or Compensatory Special Education and Related Services Grant (ACSERS)

Resolved, that the Livingston Board of Education approves the acceptance of funds for the 2022/23 Additional or Compensatory Special Education and Related Services Grant for \$525,126 for students with disabilities.

3.9 Cancellation of Unissued Debt

Whereas, the Livingston Board of Education had previously authorized sale of bonds in connection with approved referendums and construction projects; and

Whereas, all of the the construction projects have been completed and closed; and

Whereas, the amount of bonds authorized but not issued is equal to \$6,410,849; and

Whereas, these funds cannot be utilized by the district as the projects are completed and closed; therefore

Be It Resolved, that Livingston Board of Education authorizes the cancellation of this authorized and unissued debt in the amount of \$6,410,849.

3.10 The Bright and Beautiful Therapy Dogs, Inc.

Resolved, that the Livingston Board of Education approves The Bright and Beautiful Therapy Dogs, Inc. to hold a therapy dog session at Livingston High School on March 9, 2023.

3.11 Acceptance: Donation - The Algae Foundation

Resolved, that the Livingston Board of Education approves a donation from The Algae Foundation, in the amount of \$1,000, for the LHS Science Department to purchase algae supplies.

3.12 Board Member Assignments

Resolved, that the Livingston Board of Education accepts the President’s designation to add *Parul Khemka* to the District Technology Committee and *Pamela Chirls* and *Seth Cohen* to the Town Liaison Committee as shown on **Attachment F**.

3.13 Bylaws, Policies & Regulations

Resolved, that the Livingston Board of Education approves the following Bylaws, Policies and Regulations for second reading and adoption:

Bylaws

Bylaw #0152 - Board Officers (with revisions)

Bylaw #0161 - Call, Adjournment and Cancellation (with revisions)

Bylaw #0162 - Notice of Board Meetings (with revisions)

Policies

Policy #2425 - Emergency Virtual or Remote Instruction Program (M) (new to district)

Policy #8140 - Student Enrollments (M)

Regulations

- Regulation #2425 - Emergency Virtual or Remote Instruction Program (M) (new to district)
- Regulation #8140 - Enrollment Accounting (M)
- Regulation #8420.2 - Bomb Threats (M)
- Regulation #8420.7 - Lockdown Procedures (M)
- Regulation #8420.10 - Active Shooter (M)

Mrs. Khemka seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nayes - None

PERSONNEL

Mr. Cohen moved the following:

4.1 Resignations & Retirements

Resolved, that the Livingston Board of Education accepts the resignations of:

Name	Position	Reason	Location	Last Day of Employment
<i>Michael Davison</i>	Business Administrator/ Board Secretary	Resignation	CO	April 7, 2023
<i>Eric Weis</i>	Teacher of Physical Science	Retirement	LHS	June 30, 2023
<i>Jennifer Larsen</i>	Teacher of Family & Consumer Science	Retirement	MPMS	June 30, 2023
<i>Edwin Tomlinson</i>	Custodian	Retirement	HMS	June 30, 2023
<i>Peter Gutheil</i>	IT Support Specialist	Retirement	LHS	June 30, 2023
<i>Renata Cirelli</i>	Teacher of Italian	Resignation	LHS	June 30, 2023
<i>Zachary Foote</i>	Elementary School Teacher	Resignation	BHE	June 30, 2023
<i>Allison Pringle</i>	School Psychologist	Resignation	RHE	April 14, 2023
<i>Alexandra Brown</i>	Teacher of Spanish	Resignation	LHS	June 30, 2023

**as amended from a previous agenda*

4.2 Leaves of Absences

Resolved, that the Livingston Board of Education approves the leaves of absences of:

Name	Location	Position	LOA w/pay	LOA w/o pay, but with	Extended LOA w/o	Return Date
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			and benefits	benefits (if applicable)	pay or benefits	
<i>Alaina Burrows</i>	HMS	Teacher of Math	NA	1/17/2023-2/3/2023**	NA	2/6/2023
<i>Keith Chaudruc*</i>	LHS	Teacher of Health & PE	12/12/2022-1/27/2023*	NA	NA	1/30/2023
<i>Yooree Gillman</i>	LHS	Teacher of Math	5/1/2023-6/30/2023	8/30/2023-11/24/2023**	11/27/2023-1/25/2024	1/26/2024
<i>Sarah O'Brien*</i>	BHE	Teacher of ESL	11/28/2022-2/8/2023	2/9/2023-2/10/2023 & 2/13/2023-5/19/2023**	5/22/2023-6/30/2023	8/30/2023
<i>Jennifer Loniewski</i>	CO	Director of C&I	1/5/2023-2/3/2023	NA	2/6/2023-3/3/2023	3/6/2023
<i>Breanne Mannes*</i>	HMS	TOSD	12/19/2022-2/1/2023	2/2/2023-5/11/2023**	NA	5/12/2023
<i>Maxine Davner*</i>	Hillside	Instructional Aide	2/27/2023-3/6/2023	3/7/2023-3/10/2023**	NA	3/13/2023
<i>AnnMarie Mansfield*</i>	RHE	Kindergarten Aide	1/30/2023	1/31/2023 - 4/7/2023**	NA	4/10/2023

*as amended from a previous agenda

**Designates time counted toward NJFLA/FMLA

4.3 Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
<i>Krista Fitzgerald</i>	BHE/MPE	Teacher of Art	Leave Replacement	J. Montgomery	BA	1	\$54,900 (prorated)	2/27/2023
<i>Elena Cannarozzi</i>	LHS	Teacher of Math	First Year Tenure Track	R. Dominguez	BA	3	TBD**	8/30/2023

*as amended from a previous agenda

**salary to be adjusted once the salary guides for 2023-2024 contract are finalized

Resolved, that the Livingston Board of Education approves the appointment of the ABA Discrete Trial TA's and Instructional Aides as listed on **Attachment G**.

4.4 Substitutes

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes on an as-needed basis for the 2022-2023 school year:

Teachers

Marisa Dworkin

Samantha Lichtstein

Resolved, that the Livingston Board of Education approves the appointment of the individual(s) listed below to serve as long-term substitutes as reflected below:

Name	Location	Title	Leave Replacement or Long Term Sub	Replacing	Salary	Effective Date
<i>Carol Silberfein*</i>	BHE	Media	Long-Term Sub	open position	\$275/day	2/14/2023
<i>Meghan Dufford</i>	RHE	Kindergarten Aide	Long Term Sub	A Mansfield	\$130/day	1/30/2023-3/31/2023
<i>Terri Ciecierski*</i>	LHS	Job Coach	Long Term Sub	K Schwindel	\$167/day	2/6/2023-6/22/2023
<i>James Novotny**</i>	HMS	Teacher of Tech Ed	Long Term Sub	B. DeRuosi	\$330/day	3/13/2023-4/14/2023
<i>James Novotny**</i>	HMS	Teacher of Tech Ed	Long Term Sub	B. DeRuosi	\$275/day	4/15/2023-6/6/2023
<i>Kate Schwindel*</i>	LHS	TOSD	Long Term Sub	N. Pacholec	\$275/day	2/1/2023-6/22/2023

**to be paid the difference between the rate listed and the individual's current per diem rate*

***amended from previous agenda*

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment H** as certified substitutes. These individuals are currently employed by the District. In the event these individuals are called upon to serve as a substitute, they will be compensated an additional \$50/day (\$10/period) for that assignment.

4.5 Extra Work Pay

Resolved, that the Livingston Board of Education approves the following payments as listed on **Attachment I** for work performed.

4.6 Stipends

Resolved, that the Livingston Board of Education approves the individuals on **Attachment J** for co-curricular stipends at Mt. Pleasant Middle School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment K** for co-curricular stipends at Heritage Middle School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment L** for co-curricular stipends at Livingston High School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment M** for athletic stipends at Livingston High School for the 2022-2023 school year in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education approves the individual on **Attachment M** for athletic stipends at Livingston High School for the 2023-2024 school year in accordance with the contract between the LBOE and the LEA.

4.7 Extra Period Assignments

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment N** for extra period assignments during the 2022-2023 school year.

4.8 ESEA Grant

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment O** for the *ELL Homework Help* at the rate listed. This program will be paid through ESEA Title III Immigrant grant funds.

4.9 ESSER Mental Health Grant

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment P** for the *ESSER - teen Mental Health First Aid (tMHFA)* at the rate of \$50.36 per hour. This program will be paid through ESSER Mental Health Grant funds.

4.10 NY Jets Grant

Resolved, that the Livingston Board of Education approves *Robert Breschard* as Girls Flag Football Coach. This program will be paid through a grant received from the New York Jets as an initiative to promote girls high school flag football in the State of New Jersey.

4.11 Transfers

Resolved, that the Livingston Board of Education approves the transfers as listed on **Attachment Q**.

Ms. Arnette seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nays - None

MISCELLANEOUS

Mrs. Chirls moved the following:

5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Ms. Arnette, Mrs. Chirls, Mr. Cohen, Mrs. Khanna, Mrs. Khemka
Nays - None

Public Comment ~ up to 15 minutes

Libby Barak, 51 Elmwood Drive, participated in the recent SEPAC meeting at the high school but only heard about it by word of mouth. Mrs. Barak suggested SEPAC have set dates distributed to the entire district at the beginning of the school year and not have participation be building specific to make it easier and more accessible for parents to attend.

Old Business

There was no old business.

New Business

Dr. Block suggested we move the March 21 voting meeting to March 20 as that is the last date the board is able to vote on the tentative budget. Doing so also provides time for the board and

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public to bring forth any additional question or comments during our March 14 meeting. A resolution to approve the change will be placed on the March 14 agenda.

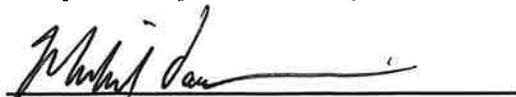
Mrs. Khanna confirmed staff will provide the board with an update of what they learn during some of the larger conferences that are being approved each month.

ADJOURNMENT

At 9:30 p.m., Mr. Cohen made a motion to adjourn the meeting. Mrs. Chirls seconded the motion.

Vote all in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Davison", is written over a solid horizontal line.

**Michael Davison
Board Secretary**