

The business meeting of the Board of Education of the Borough of New Providence was called to order at 7:00 p.m. on July 23, 2026, at the New Providence High School/Middle School Media Center, 35 Pioneer Drive, by Mrs. Marano, Board President.

Present on the roll call were Laura Castellano, Dr. Kristen Empson Hayden, Ms. Stacey Gunderman, Rupa Kale, Amy Lepre, Amanda Marano, and Donna Zane. Also present were Dr. Lauren Zirpoli, Superintendent of Schools, Joseph Ugialoro, Assistant Superintendent of Educational Services, James Testa, School Business Administrator/Board Secretary, and five (5) members of the public.

Mrs. Marano led in the salute to the flag.

Mrs. Marano read the following statement:

This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that a notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene in a Closed Session, the session will begin no later than 9:30 p.m. At the conclusion of the need for a Closed Session, the Board will reconvene for the public portion of the meeting. At that time, the Board will complete any other business that may be before it, and the public will then be given an opportunity to be heard before the meeting is adjourned.

Mrs. Marano welcomed everyone to the meeting and wished them a happy midsummer. She stated that she had no comments and asked Dr. Zirpoli for her report.

SUPERINTENDENT REPORT

Dr. Zirpoli began her report by thanking the Board of Education for engaging in a thoughtful discussion around the District Elementary Redistricting Plan and specifically the sibling exception provision. When the Board approved the plan last year, the sibling exception was an appropriate decision based on the enrollment projections that were available at that time. Now, after two years of having actual enrollment data, we have a much clearer picture of the impact on our student population as a result of moving the boundary line from Livingston to South Street. Dr. Zirpoli stated that she appreciated the Board's willingness to revisit this concern about the sibling exception provision, to engage in meaningful dialogue with Dr. Zirpoli, and to make a thoughtful and data informed decision that reflects the District's commitment to serving the best interests of all of our students. Following tonight's action, Dr. Zirpoli will communicate this update to all families in the District.

Dr. Zirpoli also highlighted for the Board the annual administrative retreat which took place over three (3) days following the close of the school year. At each of the Board's tables, Dr. Zirpoli shared a copy of the agenda from the retreat. The agenda illustrates that the retreat was intentionally designed to provide our leadership team with dedicated time to reflect on the past year, celebrate our accomplishments, and strategically plan for the year ahead. These retreats have definitely become one of the most valuable leadership practices that we have implemented here in New Providence. Throughout the year, administrators obviously have their day-to-day duties and the demands of running their buildings as well as their instructional departments. So, the retreat naturally provides the opportunity for them to step back and to think strategically to ensure that we are all moving together in the right direction. The work at this year's retreat focused on the District's priorities, aligning our work around Board goals, planning for the continued implementation of the Balanced by Design initiative, strengthening instructional practices through the new evaluation rubric, and developing systematic LinkIt! implementation plans for the new school year. Dr. Zirpoli stated that she believes what is most impactful about the retreat is the strengthening of the cohesion of the administrative team which allows administrators to collaborate, to learn from one another, and to leave with a common focus and understanding for the school year ahead. Dr. Zirpoli believed that it

was a wonderful retreat and she was sure that Mr. Ugliodoro, Mr. Keaney, and Mr. Testa would agree with her. Dr. Zirpoli stated that she is really excited about the new year with the administrative team.

PUBLIC COMMENTS

Mrs. Marano opened the meeting to the public at 7:04 p.m. There were no public comments. Mrs. Marano declared the public portion of the meeting closed at 7:04 p.m.

APPROVAL OF MINUTES

Mrs. Zane moved to approve the minutes for:

Business Meeting:	June 25, 2026
Closed Meeting:	June 25, 2026

Dr. Empson Hayden seconded the motion, and it was carried on the following vote:

Roll call vote:

<u>Yea</u>	Mrs. Castellano
<u>Yea</u>	Dr. Empson Hayden
<u>Abstain</u>	Ms. Gunderman
<u>Yea</u>	Mrs. Kale
<u>Yea</u>	Mrs. Lepre
<u>Yea</u>	Mrs. Marano
<u>Yea</u>	Mrs. Zane

ACTION ITEMS

FINANCE ACTIONS

Ms. Gunderman, the Finance Chairperson, moved to approve items 1 through 9 as listed below:

BOARD SECRETARY AND TREASURER REPORT APPROVED

1. After review, we hereby accept the Board Secretary and Treasurer reports for June 2026. No major account or fund has been overexpended in violation of financial obligations for the remainder of the fiscal year.

BILL LIST APPROVED

2. Approve the payment of bills for July 2026, in the amount of \$3,993,363.68.

2025/2026 TRANSFERS APPROVED

3. Ratify the action of the Superintendent of Schools in making the following transfers for the 2025/2026 school year.

June 2026

From:		
Account	Description	Amount
11-000-219-320	Purchased Professional Services	\$ 10,000.00
11-000-221-110	Salaries- Other Instruction	22,101.00
11-000-223-320	Purchased Professional Services	5,000.00
11-000-230-100	Salaries- General Administration	5,400.00
11-000-261-890	Other Expenses	1,000.00
11-000-262-300	Purchased Professional Services	1,000.00
11-000-262-420	Repair & Maintenance	6,000.00
11-000-263-610	General Supplies	2,000.00
11-000-270-420	Repair & Maintenance	4,000.00
11-000-270-512	Contracted Services	33,000.00
11-000-270-615	General Supplies	5,000.00
11-000-291-270	Employee Benefits	279,284.00
11-000-291-280	Tuition Reimbursement	30,000.00
11-130-100-101	Salaries- Grades 6-8	263,127.00
11-140-100-101	Salaries- Grades 9-12	5,000.00
11-204-100-101	Salaries- LLD	5,724.00
11-213-100-101	Salaries- Resource Room	135,000.00
11-401-100-100	Salaries- Co-Curricular	20,000.00
11-402-100-100	Salaries-Athletics	40,000.00
		Total: \$872,636.00

To:		
Account	Description	Amount
11-000-100-562	Tuition- LEA in NJ	\$179,014.00

To:		
Account	Description	Amount
11-000-100-562	Tuition- LEA in NJ	\$179,014.00
11-000-100-566	Tuition- Private Schools in NJ	74,556.00
11-000-216-320	Purchased Professional Services	28,000.00
11-000-221-199	Unused Vacation Day Payments	2,101.00
11-000-230-199	Unused Vacation Day Payments	5,400.00
11-000-261-610	General Supplies	7,000.00
11-000-262-100	Salaries- Custodians	53,884.00
11-000-262-199	Unused Vacation Day Payments	1,284.00
11-000-262-490	Utilities- Water	8,300.00
11-000-262-610	General Supplies	2,000.00
11-000-262-621	Utilities- Natural Gas	30,000.00
11-000-262-622	Utilities- Electric	30,000.00
11-000-270-161	Salaries- Special Ed Transportation	678.00
11-000-270-162	Salaries- Transportation	1,541.00
11-000-270-515	Contracted Services	334,000.00
11-000-291-220	Social Security/Medicare	27,125.00
11-000-291-299	Unused Sick Day Payments	70,753.00
11-150-100-320	Purchase Professional Services	17,000.00
		Total: \$872,636.00

PURCHASE OF IREADY MATH CLASSROOM RESOURCES APPROVED

4. Approve the following additional purchase in accordance with N.J. Statutes 18A:18A-5(a)(5) for the 2026/2027 school year:

- iReady Math Classroom Workbooks and Supplemental Resources for Grades K-12 from Curriculum Associates, not to exceed \$75,496.40.

MORRIS UNION JOINTURE COMMISSION TRIP RATES APPROVED

5. Approve the following Morris Union Jointure Commission trip rates for the 2026/2027 school year.

Service	Rate
Trip Rate 54 Passenger (Mon-Sat*)	\$102.44 per hour
Trip Rate 54 Passenger (Sun & Holidays)*	\$132.48 per hour
Trip Rate Small Bus (Mon-Sat)*	\$ 96.88 per hour
Trip Rate Small Bus (Sun & Holidays)	\$117.45 per hour
*Weekend/Holiday trips have four-hour minimum	

**SWIMMING POOL RENTAL AGREEMENT
WITH WOOD AQUATICS APPROVED**

6. Approve the swimming pool rental agreement between the New Providence School District and Wood Aquatics, LLC for the 2026/2027 school year.

**AGREEMENT WITH ATLANTIC HEALTH FOR
ATHLETIC TRAINER SERVICES APPROVED**

7. Approve the agreement between the New Providence School District and Atlantic Health to cover an athletic trainer on an as needed basis during the 2026/2027 school year @\$67.50/hour.

APPROPRIATION OF BOND INTEREST EARNINGS APPROVED

8. Approve the following resolution:

BE IT RESOLVED, by the Board of Education of the Borough of New Providence in the County of Union, in the State of New Jersey as follows:

WHEREAS, the legal voters of New Providence approved a bond proposal at an election on November 8, 2022, and

WHEREAS, the bond proposal included the following statement: The Board is authorized to transfer funds among the projects approved at this election. By resolution, the Board may appropriate interest earnings, capital reserves, or general fund surplus if needed for the projects; and

WHEREAS, this Board of Education hereby approves the appropriation of bond interest earnings to the Project as approved by the legal voters of New Providence. In the event that the Project is funded fully, excess interest earnings will be handled as per State regulations; and

WHEREAS, the appropriation of bond interest earnings shall be in effect for the 2026/2027 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator/Board Secretary is hereby authorized to allocate bond interest earnings to the approved Project.

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION
GENERAL SERVICES CONTRACT APPROVED

9. Approve the 2026/2027 Camden County Education Services Commission general services contract effective July 1, 2026.

Mrs. Zane seconded the motion, and it was carried on the following vote:

Roll call vote:

<u>Yea</u>	Mrs. Castellano
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Ms. Gunderman
<u>Yea</u>	Mrs. Kale
<u>Yea</u>	Mrs. Lepre
<u>Yea</u>	Mrs. Marano
<u>Yea</u>	Mrs. Zane

FACILITIES ACTION

Ms. Gunderman, the Facilities Chairperson, moved to approve Item 1 as listed below:

NPMS GYMNASIUM APPROVED AS AN OFF-SITE EMERGENCY
EVACUATION LOCATION FOR PRIMROSE SCHOOL

1. Approve the use of the New Providence Middle School gymnasium as an off-site emergency evacuation location for the Primrose School of New Providence.

Mrs. Zane seconded the motion, and it was carried on the following vote:

Roll call vote:

<u>Yea</u>	Mrs. Castellano
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Ms. Gunderman
<u>Yea</u>	Mrs. Kale
<u>Yea</u>	Mrs. Lepre
<u>Yea</u>	Mrs. Marano
<u>Yea</u>	Mrs. Zane

EDUCATION ACTION

Mrs. Castellano, the Education Chairperson, moved to approve Items 1 through 12 as listed below:

RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS
REGARDING HIB INVESTIGATIONS APPROVED

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent of Schools regarding the following 2026/2027 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Middle School:	7 and 8
Allen W. Roberts:	13

2026/2027 SCHOOL NURSING SERVICES PLAN APPROVED

2. Approve the 2026/2027 School Nursing Services Plans for the New Providence School District and approve submission of same to the Executive County Superintendent as mandated by N.J.A.C. 6A:15-2.1(b), copies in the hands of each Board member.

NP PALS WITH PAWS! DOG THERAPY PROGRAM APPROVED

3. Approve the NP's *Pals with Paws!* therapy dog program for the 2026/2027 school year.

AGREEMENT WITH CREATURE COMFORT PET THERAPY APPROVED

4. Approve the agreement between the New Providence School District and Creature Comfort Pet Therapy, to provide In-house services at AWR, Salt Brook and the middle school and to provide services at the high school to be paid on a fee per visit, for the 2026/2027 school year, in a total amount not to exceed \$2,410.00.

LLAMAME, LLC APPROVED TO PROVIDE SHELTERED ENGLISH INSTRUCTION TRAINING

5. Approve LLAMAME, LLC to provide Sheltered English Instruction training, for the 2026/2027 school year, in an amount not to exceed \$9,000.00.

SUBMISSION OF THE DISTRICT COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE TO THE NJDOE APPROVED

6. Approve the submission to the NJDOE of the New Providence School District's Comprehensive Equity Plan (CEP) Statement of Assurance, Year 2, for the 2026/2027 school year. This is an extension of the New Providence School District's 2025/2026 through 2027/2028 CEP.

2026/2027 BOARD OF EDUCATION GOALS APPROVED

7. Approve the Board of Education Goals for the 2026/2027 school year, copies in the hands of each Board member.

2026/2027 CHAPTER 27 EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PLAN APPROVED

8. Approve the New Providence School District's annual Chapter 27 Emergency Virtual or Remote Instruction Plan for the 2026/2027 School Year, as prepared in compliance with N.J.A.C. 6A:32. Approve also the submission of this plan to the NJDOE.

ENROLLMENT OF STUDENT #11224 AT MUJC-DLC WARREN APPROVED

9. Approve the enrollment of Student #11224 at MUJC- DLC Warren, for the 2026/2027 school year, at a tuition cost of \$140,498.90, effective 9/2/26.

ENROLLMENT OF STUDENT #11133 AT BANKBRIDGE HIGH SCHOOL APPROVED

10. Approve the enrollment of Student #11133 at Bankbridge High School, for the 2026 extended school year, at a tuition cost of \$4,780.00, effective 7/6/26.

METROPOLITAN SPEECH & LANGUAGE CENTER APPROVED

11. Approve Metropolitan Speech & Language Center, for in person speech and language services, for the 2026/2027 school year, at a rate of \$142.00/hr. with a 2.5 hour minimum, effective 7/1/26.

REVISION TO THE DISTRICT'S ELEMENTARY REDESTRUCTING PLAN APPROVED

12. Approve the following resolution:

WHEREAS, on March 13, 2025, the Board of Education approved an update to the District's Elementary Redistricting Plan, including a sibling exception provision for incoming kindergarten students residing in the redistricting zone who have an older sibling attending Allen W. Roberts School; and

WHEREAS, the Board of Education has reviewed two years of actual enrollment data, demographic trends, and projected enrollment to evaluate the continued implementation of the Elementary Redistricting Plan; and

WHEREAS, the Board of Education has determined that modifying the sibling exception provision is in the best interest of the District while continuing to support overall balanced enrollment between Allen W. Roberts School and Salt Brook School and adhering to Board Policy 2312 - Class Size;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the following amendment to the Elementary Redistricting Plan, effective for students entering kindergarten in the **2026-2027 school year and thereafter**:

1. The sibling exception provision contained within the previously approved Elementary Redistricting Plan is eliminated.
2. Incoming kindergarten students who reside within the redistricting zone and have an older sibling attending Allen W. Roberts School shall be permitted to enroll at Allen W. Roberts School and remain there through sixth grade, subject to Board Policy 2312 - Class Size.
3. All other provisions of the Elementary Redistricting Plan shall remain in full force and effect.

Mrs. Lepre seconded the motion.

Mrs. Castellano read the following resolution into the record:

WHEREAS, on March 13, 2025, the Board of Education approved an update to the District's Elementary Redistricting Plan, including a sibling exception provision for incoming kindergarten students residing in the redistricting zone who have an older sibling attending Allen W. Roberts School; and

WHEREAS, the Board of Education has reviewed two years of actual enrollment data, demographic trends, and projected enrollment to evaluate the continued implementation of the Elementary Redistricting Plan; and

WHEREAS, the Board of Education has determined that modifying the sibling exception provision is in the best interest of the District while continuing to support overall balanced enrollment between Allen W. Roberts School and Salt Brook School and adhering to Board Policy 2312 - Class Size;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the

following amendment to the Elementary Redistricting Plan, effective for students entering kindergarten in the **2026-2027 school year and thereafter**:

1. The sibling exception provision contained within the previously approved Elementary Redistricting Plan is eliminated.
2. Incoming kindergarten students who reside within the redistricting zone and have an older sibling attending Allen W. Roberts School shall be permitted to enroll at Allen W. Roberts School and remain there through sixth grade, subject to Board Policy 2312 - Class Size.
3. All other provisions of the Elementary Redistricting Plan shall remain in full force and effect.

The motion was carried on the following vote:

Roll call vote:

<u>Yea</u>	Mrs. Castellano
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Ms. Gunderman
<u>Yea</u>	Mrs. Kale
<u>Yea</u>	Mrs. Lepre
<u>Yea</u>	Mrs. Marano
<u>Yea</u>	Mrs. Zane

PERSONNEL ACTION

Dr. Empson Hayden, the Personnel Chairperson, moved to approve Items 1 through 6 as listed below.

2025/2026 APPOINTMENT APPROVED

1. Approve the appointment of the following person with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2025/2026 school year:
 - a. Siddhant Rai, summer technology work, \$15.25/hr., effective 6/23/26

2026/2027 APPOINTMENTS APPROVED

2. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2026/2027 school year:
 - a. Bonnie Platek, summer secretary and accounts payable, \$25.00/hr., effective 7/9/26
 - b. Siddhant Rai, summer technology work, \$15.25/hr., effective 7/1/26
 - c. Lily Collins, teacher, \$65,848.00, effective 9/1/26 (subject to criminal history review procedures)
 - d. Megan Lattera, teacher, \$60,154.00, effective 9/1/26 (subject to criminal history review procedures)
 - e. Jordan Neilson, substitute athletic trainer (subject to criminal history review procedures)
 - f. Rayanne Elsherif, teacher, \$66,690.00, effective 9/1/26 (subject to criminal history review procedures)
 - g. John E. Cosgrove, HS marching band, remote color guard director, \$3,000.00
 - h. Roberta Feraro, playground/lunch assistant, 3.0 hrs./day, \$21.28/hr., based on 176 days, \$11,236.00, effective 9/1/26 (subject to criminal history review procedures)
 - i. Barrie Schwarz, teacher, \$81,995.00, effective 9/1/26 (subject to criminal history review procedures)
 - j. Jennifer Dowden, long-term substitute teacher, effective 8/31/26, to be paid on a per diem

- basis of \$300.77 (prorated Step 1, Column I, base of \$60,154.00)
- k. Gia Liberato, substitute teacher, teacher aide, and secretary (subject to criminal history review procedures and issuance of certification)
- l. Christian Rizzo, soccer (fall), girls, 2nd assistant, \$5443.00
- m. P.J. Browne, soccer (fall), boys, volunteer (subject to criminal history review procedures)
- n. Julian Vierbuchen, volleyball (fall), girls, volunteer (subject to criminal history review procedures)

RESIGNATIONS APPROVED

3. Accept the resignations of the following employees:

- a. Barbara Mulligan, playground/lunch assistant, effective 6/29/26
- b. Kathryn Mangel, district communication coordinator (p/t), effective 9/30/26
- c. Tracy Sheeran, playground/lunch assistant, effective 7/1/26
- d. Miranda Hood, teacher, effective 7/10/26

RESCINDED APPOINTMENT FOR SUMMER 2026 APPROVED

4. Rescind the following summer 2026 appointment:

- a. Daniel Ruzicka, summer technology work, \$15.25/hr., effective 6/19/26 and 7/1/26

RESCINDED APPOINTMENT FOR THE 2026/2027 SCHOOL YEAR APPROVED

5. Rescind the following appointment for the 2026/2027 school year:

- a. Rayanne Elsherif, long term substitute teacher, \$33,345.00 (base \$66,690.00), effective 9/1/26 through 1/31/27

REVISED JOB DESCRIPTION APPROVED

6. Approve the following revised Job Description, a copy is in the hands of each Board member:

<u>Job No.</u>	<u>Job Title</u>	
226	District Communications Coordinator	Revised

Ms. Gunderman seconded the motion.

Dr. Zirpoli commented that she was excited to have some of the new hires at the meeting. Lily Collins will be a special education teacher at the high school. Megan Laterra will be an English and language arts teacher at the high school. Barrie Schwarz will be a 6th grade special education teacher at AWR. Dr. Zirpoli congratulated all of the new hires and welcomed them to New Providence and wished them a very successful first year.

The motion was carried on the following vote:

Roll call vote:

<u>Yea</u>	Mrs. Castellano
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Ms. Gunderman
<u>Yea</u>	Mrs. Kale
<u>Yea</u>	Mrs. Lepre
<u>Yea</u>	Mrs. Marano
<u>Yea</u>	Mrs. Zane

The new hires were invited to the Board table to meet the Board members.

BOARD POLICY

Mrs. Zane, the Board Policy Chairperson, moved to approve the following Policies and Regulations on first and second reading:

POLICIES AND REGULATIONS APPROVED

1. Approve the following By Laws Policies and Regulations on first reading:

Bylaws and Policies:

Policy 5460 (Mandated)	High School Graduation	Revised
Policy 5461 (Mandated)	High School Diplomas	New
Policy 5516 (Mandated)	Student Use of Internet-Enabled Devices	Revised
Policy 5561 (Mandated)	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised

Regulations:

Regulation 5516 (Mandated)	Student Use of Internet-Enabled Devices	Revised
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2. Approve the following Policies and Regulations on second reading:

Bylaws and Policies:

Policy 0162.01 (Mandated)	Legal Notices	New
Policy 1643 (Mandated)	Family Leave	Revised
Policy 2200 (Mandated)	Curriculum	Revised
Policy 2260 (Mandated)	Equity in School and Classroom Practices	Revised
Policy 3418	Substitute Compensation	Revised

Regulations:

Regulation 2200 (Mandated)	Curriculum Content	Abolished
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Dr. Empson Hayden seconded the motion.

Mrs. Zane commented that these policies were very exciting to her. There is nothing surprising in the approved policies. They are revised to align with state standards released in January and some of the changes are terminology. What is exciting is Policy 5460 and 5461. Policy 5461 was pulled out of Policy 5460 and made its own policy. It deals with graduation requirements and what districts must do to graduate their seniors. This is very exciting from an educational standpoint at the state level.

The motion was carried on the following vote:

Roll call vote:

<u>Yea</u>	Mrs. Castellano
<u>Yea</u>	Dr. Empson Hayden
<u>Yea</u>	Ms. Gunderman
<u>Yea</u>	Mrs. Kale
<u>Yea</u>	Mrs. Lepre
<u>Yea</u>	Mrs. Marano
<u>Yea</u>	Mrs. Zane

COMMITTEE REPORTS

Curriculum, Instruction, and Technology- Mrs. Castellano commented that there was nothing to report.

Finance, Facilities, and Safety/Security- Ms. Gunderman commented that there was nothing to report.

Personnel, Management, and Communications- Dr. Empson Hayden commented that there was nothing to report.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Dr. Zirpoli addressed her Superintendent's Goals for the 2026/2027 School Year. Dr. Zirpoli has the goals completed and she will send them to Dr. Empson Hayden as the Personnel committee chairperson. Once Dr. Empson Hayden reviews the goals, Dr. Zirpoli will share them with the full Board and answer any questions Board members may have. The goals will be on the August Board agenda for approval.

PUBLIC COMMENTS

Mrs. Marano opened the meeting to the public at 7:13 p.m. There were no public comments. Mrs. Marano declared the public portion of the meeting closed at 7:13 p.m.

CLOSED SESSION

Dr. Empson Hayden moved to adopt the following resolution:

This body shall, on July 23, 2026, in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Litigation

The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the

public after the final determination of action has been reached.

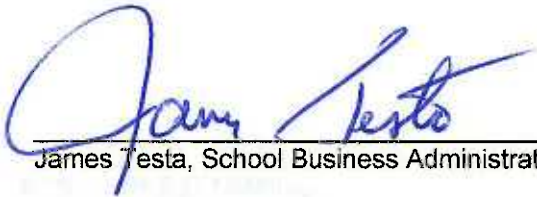
Mrs. Lepre seconded the motion, which was carried unanimously.

RETURN TO PUBLIC SESSION

The Board reconvened to public session at 8:11 p.m. Mrs. Marano called the Board to order. Board members present were Laura Castellano, Dr. Kristen Empson Hayden, Stacey Gunderman, Rupa Kale, Amy Lepre, Amanda Marano, and Donna Zane.

ADJOURNMENT

There being no other business before the Board, on a motion by Ms. Gunderman, seconded by Mrs. Kale, and carried unanimously, Mrs. Marano declared the meeting adjourned at 8:12 p.m.



James Testa, School Business Administrator/Board Secretary