## Folsom Board of Education 1357 Mays Landing Road Folsom NJ 08037

# REGULAR BOARD OF EDUCATION MEETING TUESDAY, July 25, 2017 – 6:00 PM

# MINUTES

MISSION	
STATEMENT	Our mission at Folsom School is to serve the unique academic, physical, social, and emotional needs of all students, in a safe, supportive, and caring environment. Folsom staff members are committed to working with parents and community partners to provide the necessary supports to ensure that all children achieve the New Jersey Core Curriculum Content Standards, thus developing the needed skills to function responsibly in our global society. We strive to foster our students' exploration, creativity, and self-determination to help develop a lifelong love of learning.
CALL TO ORDER	Mr. Smith, President of the Folsom Board of Education, called the meeting to order at 6:05 pm.
ROLL CALL	The following members were present: Daria DeStefano, Lisa O'Toole, Marisa Scibilia (arrived 7:20 pm), Glenn Smith and John Thomas; also in attendance were the Superintendent Dr. Evelyn Browne, the Board Secretary Christopher Veneziani and the Board Attorney William Cappuccio. Debra Levey and Andrea Way were absent.
OPEN PUBLIC MEETINGS ACT STATEMENT	The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Folsom Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Municipal Building, Folsom Elementary School, and the Hammonton Gazette.
EXECUTIVE SESSION	On a motion made by John Thomas, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, at 6:06 PM the Board of Education adjourned, by Resolution, into Executive Session, from which the general public was excluded, to discuss personnel, finance, student matters, legal or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. A motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to return to open session at 6:34 PM.

#### PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

#### PRESENTATIONS

#### **COMMUNICATION**

JDRF Letter

(Attachment A)

### FIRST OF TWO, PUBLIC PARTICIPATION

- 1. Sign in at the room entrance.
- 2. Wait to be recognized before making your comment.
- 3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

## BOARD OF EDUCATION BUSINESS

Committee Reports:

Superintendent's Report:

Business Administrator's Report:

Old Business/Updates:

New Business:

# APPROVAL OF MINUTES

1.

Upon the Board Secretary's recommendation, a motion was made by John Thomas, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the regular and executive sessions minutes of June 27, 2017 (Regular Meeting).

(Attachment B)

#### FINANCIAL

Upon the Business Administrator's recommendation, a motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

### 2. Budget Summary Report

A budget summary report is submitted for review.

#### **Board Secretary/Treasurer's Reports/Certification**

Pursuant to N.J.A.C. 6A: 23A-16.10(c) 3, the Board Secretary certifies that as of **June 30, 2017**, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3.

The **June 30, 2017** preliminary Reports of the Board Secretary and Board treasurer, pursuant to N.J.A.C. 6A: 23A-16.10, certify that after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A: 23A-16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The Board approves the Treasurer's report in accordance with N.J.A.C. 18A: 17-36 and 18A: 17-9 for the month of **June 2017**, pending audit. The Treasurer's Report and the Secretary's report are in agreement for **June 2017**. (*Attachment D*)

#### 4. Line item transfers

Motion to approve the attached transfer of funds within the 2017-2018 operating budget.

(Attachment E)

#### MAINTENANCE RESERVE WITHDRAW

Upon the Business Administrator's recommendation, a motion was made by John Thomas, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

5.

3.

Motion to approve the following resolution for the withdraw of funds from the Maintenance Reserve Account to the General Fund:

WHEREAS, NJSA 6A:23A-14.2(d) permits a Board of Education to

withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget times or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

WHEREAS, the aforementioned statutes authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district's Maintenance Reserve Account any time during the year by resolution, and WHERAS, the Washington Township Board of Education is desirous to withdraw funds from the Maintenance Reserve Account and appropriate said funds into the required maintenance account line in the general fund for **Roof Repairs** (\$28,500).

WHEREAS, according to 6A:23A-14.2E, the Folsom Board of Education shall restore any unexpended required maintenance appropriations, up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

NOW THEREFORE BE IT RESOLVED by the Folsom Board of Education

that it hereby authorizes the district's School Business Administrator to make the

necessary transfer consistent with all applicable laws and regulations.

#### **DISPOSAL OF SURPLUS**

Upon the Business Administrator's recommendation, a motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

6.

Motion to approve the following resolution for the disposal of surplus property:

WHEREAS, the Folsom Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Folsom Board of Education is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the FOLSOM BOARD OF EDUCATION in the BORO OF FOLSOM, County of ATLANTIC, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Business Office of the Folsom Board of Education.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows:

LOT A: Nursing Equipment

(5) The surplus property as identified shall be sold in an "asis" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Folsom Board of Education reserves the right to accept or reject any bid submitted.

	Upon the Business Administrator's recommendation John Thomas, second by Daria DeStefano, ALL ME VOTED YES, to approve the following item(s):			
7.	Motion to approve the ESSA application for Fiscal of the grant award upon the subsequent approval of Application as follows:		-	
	Title I Allocation: Teacher salaries for In Class Support (Basic Jeremy Edwards (50%) Kathleen Storey (50%) Teacher Benefits	Skills Instruct \$ 29,165 \$ 41,716 \$ 4,667	ion)	
	Total Title I Allocation		\$75,548	
	Title IIA Allocation: Professional Development		\$7,494	
	Title IV Allocation: Flexible Block Grant		\$10,000	
	Total ESSA Grant		\$93,042	
CONTRACTS	Upon the Business Administrator's recommendation Daria DeStefano, second by Lisa O'Toole, ALL ME VOTED YES, to approve the following item(s):		•	
8.	East, Inc, an approved private school for students w	pprove a special education tuition contract with YALE School approved private school for students with disabilities, to provide cation services for 1 student for the 2017-2018 school year. The		
		(2	Attachment F)	
9.	Motion to approve a special education tuition contra Atlantic, Inc, an approved private school for student provide special education services for 1 student for The cost of this contract is \$62,351.10.	ts with disabil	ities, to	
		(A	ttachment G)	
10.	Motion to approve a tuition contract with Atlantic C Board of Education to provide educational services students and 2 special education students. The total \$133,928.00, including a tuition adjustment of \$26,2	for 13 regular cost of this co 228.	education ontract is	
		(7	ttachment H)	

FACILITIES

Upon the Business Administrator's recommendation, a motion was made by John Thomas, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

11.Motion to approve the following Applications for Use of School Facilities as<br/>listed below, for the 2017-2018 school year.

Date	Time	Facility	Event
10/27/17	6:30 pm - 9:00 pm	Fields/Parking Lot	Folsom Home & School Association – Trunk or Treat
Thursdays 10/5/17, 11/2/17, 1/4/18, 2/1/18, 4/5/18, 5/3/18	6:00 pm – 8:00 pm	Library	Folsom Home & School Association – Monthly Meetings
Fridays 9/15/17, 12/1/17, 4/6/18	6:30 pm – 9:30 pm	Gym	Folsom Home & School Association – School Dance
Monday – Friday 12/8/17 – 12/15/17	All Day	Library	Folsom Home & School Association – Christmas Shop
Monday – Friday 3/2/18 – 3/9/18	All Day	Library	Folsom Home & School Association – Book Fair

## PERSONNEL

	Upon the Superintendent's recommendation, a motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):
12.	Motion to approve Sarah Gallagher to the position of School Psychologist for the 2017-2018 school year. The salary will be \$53,269, MA +30 Step A, as per the negotiated contract.
13.	Motion to approve Amanda Huenke as the Mentor for Pamela Fasola, 1 <sup>st</sup> Grade Teacher, for the 2017-2018 school year.
14.	Motion to approve Amanda Huenke as the Child Study Team Chairperson for the 2017-2018 school year, at a stipend of \$1,713.
15.	Motion to approve the Schedule B stipend positions for the 2017-2018 school year, as listed:

Jesseca Smith	Girls' Basketball Coach (\$1,713)	Kathleen Wendt	Student Council (\$856)
Danyelle Passalaqua	Girls' Basketball Asst. Coach (\$856)	Kim Ruberton	Safety Patrol (\$1,500)
Tony Burton	Boys' Basketball Coach (\$1,713)	 Shannon Healey	Talent Show Advisor (\$535)
Olivia Kuschan	Boys' Basketball Asst. Coach (\$856)	 Kristen Deitz	Talent Show Asst. Advisor (\$350)
Kim Ruberton	Cross Country Coach (\$856)	Amanda Huenke	Yearbook Advisor (\$1,285)
Jeremy Edwards	Cross Country Asst. Coach (\$436)	Karol Russell	Yearbook Asst. (\$615)
Susan Banks	Volleyball Coach (\$856)	Stephanie LoSasso	Falcon Club (\$436)
Tony Burton	Volleyball Asst. Coach (\$436)	Amanda Cirillo	Drama Club Advisor (\$400)
Kristin Santilli	Softball Coach (\$408)	Amanda Cirillo	Play Director (\$1,300)
Jesseca Smith	Softball Asst. Coach (\$204)	 Lauren Schmidt	
Debora DeRosa	Cheerleading Coach (\$1,285)	Helen Rodenheiser	Asst. Play Director (\$600)
Nikolette Volpe	Cheerleading Asst. Coach (\$612)	Stephanie LoSasso	
Nicole DeSordi	Athletic Director (\$1,713)	Debora DeRosa	Tech Club (\$1,178)
Kim Yakabi Yob	Spirit Coordinator (\$963)	Kim Ruberton	Sign Language (\$510)
Katie Resch	Art Club (\$1,178)	Sue Edmondson	8 <sup>th</sup> Grade Advisor (\$535)
Lauren Schmidt	Choir Advisor (\$1,178)	Tiffany Hathaway	o Grade Advisor (\$535)
Lauren Schmidt	Band Administrator (\$1,125)	Tony Burton	Stokes Advisor (\$250)

# Schedule B Assignments 2017-2018

16.

Motion to approve the following request for tuition reimbursement, as listed:

Employee	Course	Semester	Cost
Helen Rodenheiser	Curriculum Adaptations	Summer 2017	\$1,950.00

(Reimbursement is limited to \$1,750 per tenured teacher. Additional reimbursement may be available at the end of the fiscal year if the total cost of tuition reimbursement has not exceeded \$13,000 for the year.)

17.	Motion to approve revised job descriptions for Custodian (Full Time) and Custodian (Part Time), as attached.
	(Attachment I)
REPORT SUBN	/ISSIONS / PLANS / PROGRAMS
	Upon the Superintendent's recommendation, a motion was made by Lisa O'Toole, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):
18.	Motion to approve the revised Title I Program, as attached. $(Attachment J)$
19.	Motion to approve the following revised curriculum aligned to the New Jersey Student Learning Standards (NJSLS), New Jersey Common Core State Standards (NJCCSS), National Art Standards (NCCAS), and Next Generation Science Standards (NGCSS): Preschool Teaching and Learning Standards 2014/ Preschool Guidelines 2015 Grades 6-8 Extend Enrich, and Explore (E3) NJCCCS, June 2009 & NJSLS 2014 Grades K-8 Talented and Gifted (TAG) NJCCCS, June 2009 & CCSS, June 2010 Grades Pre-K-8 Music NJCCCS, June 2014 Grades Pre-K-8 Music NJCCCS, June 2014 Grades Pre-K-8 Art (Visual and Performing Arts) NJCCCS 2014, NCCAS 2014 Grades Pre-K-7 Library Media Science NJCCSS 2014 & 21 <sup>st</sup> Century ASL Standards (Information Literacy) Grades K-8 Science NGSS, 2013 Grades K-8 Science NGSS, 2013 Grades K-8 Science NGSS, 2014 Grades K-8 Math NJSLS 2014 Grades K-8 Morid Language Arts NJSLS 2014 Grades K-8 English Language Arts NJSLS 2014 Grades K-8 English Language Cotober 2014 Grades K-8 Technology NJCCCS October 2014 Grades S Technology NJCCCS October 2014 Grades Pre-K-8 Comprehensive Health and Physical Education NJSLS 2014 Grades 6-8 PSHD Class NJSLS 2014 Grades 6-8 Digital Photography (Visual and Performing Arts) NJCCCS 2009, NCCAS 2014 Grades 6-8 Dance and Drama (Visual and Performing Arts) NJCCCS 2009, NCCAS 2014 Grades 7re-K-8 PBSIS (Character Education) Century Life & Careers NJCCCS, June 2009, NJCCCS, June 2009 All Curriculums can be accessed on www.folsomschool.org . The link is on the
	Curriculum tab.
20.	Motion to approve the curriculum, teaching resources, and textbooks for the 2017-2018 school year, as attached.

(Attachment K)

21.	Motion to approve the revised School Age Child Care (SACC) Program, as attached.
	(Attachment L)
POLICIES	Upon the Superintendent's recommendation, a motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):
22.	The second of two readings for the following new policy(ies):
	Policy 6142.11 Acceptable Use of Chromebooks (Attachment M)
HIB	Upon the Superintendent's recommendation, a motion was made by Daria DeStefano, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):
23.	Motion to approve the second and final reading of the submitted Harassment, Intimidation, and Bullying report for June 2017, as attached. There were 58 incidents, one of which was investigated as a possible HIB. It was found to be a true HIB. (Attachment N)

# FIELD TRIPS / TRAVEL / SUBSTITUTES / VOLUNTEERS / FIELD PLACEMENTS

Upon the Superintendent's recommendation, a motion was made by Lisa O'Toole, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

## Travel

24.

25.

Motion to approve the following professional development and travel/expense reimbursement:

Name	Workshop/Training	Date	Estimated Mileage	Other Costs
R. Losse, C. Veneziani	Mold Environment & IAQ Seminar	7/19/2017	Mt. Laurel	-
C. Veneziani	JIF Retreat	9/27-9/29	Cape May	-

## Substitutes

Motion to approve the following substitutes:

Name	Address	Sub Area	<b>Request for</b>
Albani, Theresa	891 Morningside Drive, Mays	Nurse	re-approval
	Landing, NJ 08330		
Boyer, Diane	350 East Lane, Hammonton, NJ	Teacher/Nurse	
	08037		
Campanella,	200 Lake Shore Drive,	Playground/Kitchen	re-approval
Kathleen	Hammonton, NJ 08037		

Choseed, Carmen	1364 Aspen Ave., Mays Landing, NJ 08330	Playground Aid/Café	re-approval
DeLeon, Richard	7359 Driftwood Lane, Mays Landing, NJ 08330	Teacher	re-approval
DeSantis, Vinnie	204 Evergreen Avenue, Williamstown, NJ 08094	Teacher	re-approval
Donna Monzo	176 Pump Branch Road, Waterford, NJ 08089	Nurse	re-approval
Effinger, Carol	1410 Backline Road, Folsom, NJ 08037	Teacher/Office	re-approval
Esposito, Christine	9 E. Park Ave., Williamstown, NJ 08094	Teacher/Playground Aid	re-approval
Fleming, Fallon	19 Sugarmaple Lane, Sicklerville, NJ 08081	Teacher	re-approval
Fucetola, Katherine	159 Braddock Avenue, Hammonton, NJ 08037	Teacher	re-approval
Grimm, Jacqueline	4 Shawns Way, Lumberton, NJ 08048	Teacher	re-approval
Guidos, Marissa	232 Crespi Ave., Newfield, NJ 08344	Playground/Teacher	re-approval
Hager, Stephanie	215 Winterberry Lane, Hammonton, NJ 08037	Teacher	re-approval
Harris, Deborah	101 Wrigley Court, Atco, NJ 08004	Teacher	re-approval
Haskin, Jacklyn	2115 14th Street, Folsom, NJ 08037	Playground Aid/Café/Custodian	re-approval
Hoffman, Colleen	116 S. Rt 73, Hammonton, NJ 08037	Playground Aid	re-approval
Langheim, Rebecca	5036 New Hampshire Avenue, Hammonton, NJ 08037	Nurse	re-approval
LaRosa, Lee	438 Bella Vita Court, Hammonton, NJ 08037	Teacher	re-approval
Leyden, Elaine	2115 14th Street, Folsom, NJ 08037	Kitchen	re-approval
McMahon, Meghan	13 Holly Avenue, Bridgeton, NJ 08302	Teacher	re-approval
Ordille, Carmella	785 12th Street, Hammonton, NJ 08037	Teacher	re-approval
Paretti, Paula	312 White Horse Pike, Hammonton, NJ 08037	Teacher/Office	re-approval
Patricia Schneider	40 Washburne Avenue, Berlin, NJ 08009	Playground Aid/Kitchen	re-approval
Patterson, Michele	3001 Reading Avenue, Hammonton, NJ 08037	Nurse	re-approval
Peterson, Heshimu	143 Berti Road, Newtonville, NJ 08094	Custodian	re-approval
Pote, James,	9 Cains Mill Rd., Williamstown, NJ 08094	Teacher	re-approval

Pratts, Erica	108 Bellwyn Avenue, Williamstown, NJ 08094	Teacher/Playground Aid	re-approval
Praul, Judy	1301 Mays Landing Rd., Folsom, NJ 08037	Teacher	re-approval
Procaccini, Linda	231 Fenimore Drive, Williamstown, NJ 08094	Playground/Office	re-approval
Re, Cheryl	624 N. Egg Harbor Road, Hammonton, NJ 08037	Teacher	re-approval
Robinson, Kelly	129 Waterford Rd., Blue Anchor, NJ 08037	Teacher	re-approval
Ruberton, J. Richard	551 Greenwood Drive, Hammonton, NJ 08027	Teacher	re-approval
Rudd, Kathleen	6 Whiting Street, Berlin, NJ 08009	Nurse	re-approval
Santos, Francisco	1006 Scarborough Drive, Egg Harbor Twp., NJ 08234	Custodian	re-approval
Schneider, John	40 Washburne Avenue, Berlin, NJ 08009	Teacher	re-approval
Shevloff, Carrie	1317 13th Street, Folsom, NJ 08037	Playground/Kitchen/Office	re-approval
Caro, Katherine Lodono	231 E Collings Drive, Williamstown, NJ 08094	Playgroung/Kitchen Aide	approval

# 26.

# Volunteers

Motion to approve the following volunteers:

Name	Sub Area	Request for	
Jane Moxford	Library	re-approval	
Ron Detrick	Library Readers	re-approval	
Roni Detrick	Library Readers	re-approval	
Roseann Esposito	Library Readers	re-approval	
Frances Fichetola	Library Readers	re-approval	
Rae Gross	Library Readers	re-approval	
Karen Stokes	Library Readers	re-approval	
Helen Rodio	Library Readers	re-approval	
Joanne Wiessner	Library Readers	re-approval	
Barbara Noto	Library Readers	re-approval	

# 27.

# **Field Placements**

Motion to approve the following field placements:

Name	Type of placement	Grade/Teacher	College/University	Dates of placement
Carina Avila	Student Teacher	3rd - LoSasso	Rowan University	09/05 - 12/21
David Bocchi	Student Teacher	PE-DeSordi	Rowan University	9/5 - 10/27
David Bocchi	Student Teacher	PE-DeSordi	Rowan University	10/30 - 12/21
Megan Grannan	Student Teacher	K - Falco	Stockton University	09/01 - 12/16

### FINANCIAL

28.

Upon the Business Administrator's recommendation, a motion was made by
John Thomas, second by Daria DeStefano, ALL MEMBERS PRESENT
VOTED YES, to approve the following item(s):

#### Bills List

Motion to approve payroll, agency, and the bills list of **\$292,925.76** for **July 2017.** 

(Attachment Q)

#### CONTRACTS

Upon the Business Administrator's recommendation, a motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

29. Motion to approve a transportation jointure with the Greater Egg Harbor Regional High School District for the 2017-2018 extended school year as listed below. The total cost of this contract is \$24,626.11.

Start Date	End Date	Host District's Route Number	Destination	Contra cted Vehicle	Contractor Code (If Applicable)	Number of Host District Students	Number of Joiner District Students	Joiner Cost
7/5/17	8/22/17	ARCH-EY	Archway Schools, Lower Campus	Y	1808	1	1	\$5,546.45
7/10/17	8/10/17	BFA-EY	Brookfield Academy	Ý	1808	0	1	\$5,720.00
			Mullica Township					• •
6/26/17	7/27/17	MT-EY	Elementary Schools	Y	0898	1	1	\$1,257.70
7/5/17	8/15/17	YLE-EY	YALE School, East	Y	0898	2	2	\$2,693.02
7/10/17	8/10/17	BB-EY	Bankbridge Elementary School	Y	0898	1	1	\$1,596.76
		HDELL-						
7/5/17	8/23/17	EY	HollyDel School	Y	0898	0	1	\$5,514.48
7/5/17	8/24/17	YLA-EY	YALE School, Atlantic	Y	0898	2	1	\$2,297.70

#### PERSONNEL

	Upon the Superintendent's recommendation, a motion was made by Lisa O'Toole, second by Daria DeStefano, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):
30.	Motion to approve Stephanie Hager to the position of One-on-One Aide for the 2017-2018 school year. The salary will be \$19,600.
31.	Motion to approve Patricia DiMaria to the position of One-on-One Aide for the 2017-2018 school year. The salary will be \$19,600.
32.	Motion to suspend the action from the Board Meeting on May 23, 2017, directing a functional capacity exam to be performed upon an employee, to allow the employee to obtain an evaluation and report from her treating doctor, Page 12 of 13

documenting her ability to perform the functions of her job, until the next regular scheduled meeting.

### FOR YOUR INFORMATION

Buildings and Grounds Supervisor Report Technology Report (Attachment O) (Attachment P)

## FINAL PUBLIC PARTICIPATION

- 1. Sign in at the room entrance.
- 2. Wait to be recognized before making your comment.
- 3. State your full name and address before commenting. Identify the agenda item that you wish to comment on.

Time limit for discussion is 5 (five) minutes. Total time limit for public discussion is 30 (thirty) minutes.

# EXECUTIVE SESSION

On a motion made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, at 6:45 PM the Board of Education adjourned, by Resolution, into Executive Session, from which the general public was excluded, to discuss a personnel, finance, student matters, legal or any other matter appropriate for this session. The results of this session will be made public immediately after or as soon thereafter as a decision is reached. A motion was made by Daria DeStefano, second by John Thomas, ALL MEMBERS PRESENT VOTED YES, to return to open session at 8:00 PM.

# PERSONNEL

A motion was made by Daria DeStefano, second by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to approve the following item(s):

**33.** Motion to submit for approval to the New Jersey Commissioner of the Department of Education for early termination of the Superintendent's contract.

## ADJOURNMENT

Having no further business to discuss, a motion was made by Daria DeStefano, seconded by Lisa O'Toole, ALL MEMBERS PRESENT VOTED YES, to adjourn at 8:03 PM.