# HAMBURG BOARD OF EDUCATION REGULAR MEETING AGENDA 26 JULY 2022 7:00 p.m. To be held in the Cafeteria

#### A. Flag Salute & Pledge of Allegiance

#### STATEMENT----OPEN PUBLIC MEETING

This meeting is being conducted in compliance with the "Open Public Meeting Act Chapter 231—Public Laws of 1975." Advance written notice of at least 48 hours was given specifying the time, date and to the extent known, the agenda, and stating whether formal action may or may not be taken and has been properly posted at the school, mailed to the Clerk/Administrator, mailed to the New Jersey Herald, the Star-Ledger and the Sunday Herald.

#### **ROLL CALL:**

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
PRESENT									
ABSENT									

# **Hamburg School's Mission Statement:**

The mission of Hamburg Public School District is to provide an education, which will enable students to acquire the knowledge, skills, and values necessary to become contributing members of society.

The educational program will enable each student to develop emotionally, socially, psychologically, and cognitively within his or her abilities and interests.

The mission of the Hamburg Public School District, therefore, is to develop an educational program that is under constant evaluation, allows all students to achieve New Jersey Student Learning Standards at all grade levels, and is dedicated to providing experiences relative to the demands of modern society in an effort to best prepare our students to meet with success and grand achievements in the 21<sup>st</sup> Century.

MOTION BY	SECONDED BY	to approve: The Regular meeting
and the Executive Sess	sion meeting minutes of the	e 21 June 2022 Board meeting and to
approve the revised Ex	cecutive Session minutes o	f the 26 April 2022 Board meeting.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

#### CORRESPONDENCE

7 July 2022 email from the Alliance for Competitive Energy [ACES] Cooperative informing the Board that its current electric supplier contract is expiring and our account will be reverting back to JCP&L.

#### PRESENTATION TO THE BOARD

#### **OPEN TO THE PUBLIC**

~ At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 – Public Presentation at Board Meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board state your name and address before making your statement to the Board.

Meeting opened to the public for comment at	P.M.
(VOICE VOTE)	
Meeting closed to the public for comment at  (VOICE VOTE)	P.M

#### **COMMITTEE REPORTS**

**State & County School Boards** 

**Sussex County Educational Services Commission** 

# **Liaison with the Hamburg Borough Council**

#### **Building & Grounds**

 Referendum Project Update by Board Secretary & Brian Bobrowski as depicted on DOCUMENT A.

#### HVAC Project-

- Anticipating going out to bid in the Fall of 2022.
- First design meeting at Parette Somjen Architects [PSA] occurred on Friday 20 May 2022 to go over the drawings at the 30% complete benchmark. Over the next month or so, to have our final design meeting and set the bid timeline.
- VAT removal contractor is scheduled for early August 2022 to remove VAT tile in 2 classrooms where the bookshelves will be removed [this has to be done now or when the HVAC Referendum work occurs]; two (2) other classroom's tile completely removed that butt up against the HVAC units that will be removed and three (3) small rooms in the 1900's Building.
- o **Roof Project**-PSA in the investigative stage of the Roof Project.
  - An infrared survey/scan occurred on 6 July 2022 [DOCUMENT B].
  - To schedule a B&G Committee meeting to discuss options for the main school building.
  - Anticipate going out to bid in the Fall/Winter 2022.
  - PSA to start the design for the 1900's Building roof replacement [shingle roof], which includes the removal of the two (2) chimneys, fascia replacement, gutters, etc.

#### o Restroom Project

- PSA issued the contract to Goksu Construction.
- Goksu has submitted the necessary paperwork to PSA.
- Initial job site kick-off meeting occurred on Tuesday 14 June 2022, with construction starting on 20 June 2022.
- To discuss Change Orders for demolition work, relocation of a roof drain and additional work for the fire rated enclosure of the steel column that cannot be relocated. Mr. Joe Butto, Construction Official has been contacted by PSA to review/inspect and anticipate no issues with PSA's remedy.

■ Under the Board Secretary Report to approve Payment Request #2.

#### Exterior Repair Project

- The PO [\$28,900] has been issued to Michael J. Malpere Co., Inc. for the Exterior Masonry Repairs to the 1900's Building and the work was completed by the middle of July without any issues.
- Under the Board Secretary Report to approve payment for this work.

#### • Non-Referendum Projects

# LAARS Boiler Replacement Project

- JCP&L approved the Board's application on 21 March 2022 to replace
  - 5 LAARS Boilers under the NJ Clean Energy-Direct Install Program with Donnelly Energy being the authorized contractor.
- Donnelly Energy has ordered the boilers and anticipate the manufacturer to deliver the boilers by the middle of August 2022.

# o Preschool Playground Project

- The playground equipment has been ordered & waiting on the contractor for the installation date.
- Due to supply chain issues, looks like an October 2022 installation date.

# o Refrigerator/Freezer Replacement Project

- PSA was on-site Tuesday 7 June 2022 to take measurements and anticipate going out to bid in the fall 2022.
- PSA working on the New Jersey Department of Education's Project application & design.

# o Main Entry/Health Monitoring Vestibule Project

Anticipate going out to re-bid in the Fall of 2022

# **Education & Policy**

<b>MOTION BY</b>	SECONDED BY	to approve:	the first reading for
Policies and R	Regulations in Alert 228 as depicted in	<b>DOCUMENT C</b>	which can be found
in the Google	Drive:		

#	Policy/Regulation Name						
P0143.2	High School Student Representative to the BOE [M] [Does not apply]						
P0163	Quorum [Rev]						
P1511	Board of Education Website Accessibility [M] [Rev]						
P2415	Every Student Succeeds Act [M] {Rev]						
P&R2432	School-Sponsored Publications [Abolished]						
P3216	Dress & Grooming [Policy presented as 2 <sup>nd</sup> reading from June 2022]						
P3270	Professional Responsibilities [Rev]						
R3270	Lesson Plans and Plan Books [Rev]						
P4216	Dress and Grooming [Support Staff – included as 2 <sup>nd</sup> reading from June 2022]						
P&R5513	Care of School Property [M] [Rev]						
P5517	School-District Issued Student Identification Cards [M] [Rev]						
P5722	Student Journalism [M] [Rev]						

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

<b>MOTION BY</b>	SECONDED BY to	o approve: the	second reading
for Policies a	nd Regulations in Alert 227 as depicted in	<b>DOCUMENT D</b>	which can be

found in the Google Drive:

#	Policy/Regulation Name						
P1648.14	Safety Plan for healthcare Settings in School Buildings-COVID19 [M] Abolished						
P1648.15	Recordkeeping for Healthcare Settings in School Buildings-COVID-19 [M] New						
P2415.04	Title I – District-Wide Parent and Family Engagement [M] [Rev]						
P2415.04	Title I – School Parent and Family Engagement [M] [New]						
P2416.01	Postnatal Accommodations for Students [New]						
P2417	Student Intervention and Referral Services [M] [Rev]						
P3161	Examination for Cause [Rev]						
P4161	Examination for Cause [Rev]						
P5512	Harassment, Intimidation and Bullying [M] [Rev]						
P&R7410	Maintenance and Repair [M] [Rev]						
R7410.01	Facilities Maintenance, Repair Scheduling, and Accounting [M] [Rev]						
P8420	Emergency and Crisis Situations [M] [Rev]						
P&R9320	Cooperation and Law Enforcement Agencies [M] [Rev]						

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

<b>MOTION B</b>	3Y	SECO	NDED BY	to approve: the second readi	ng
for Policy 3	3216 as dep	icted on <mark>I</mark>	DOCUMENT E.	· ·	

Policy #	Policy/Regulation Name
P3216	Staff Members – Dress & Grooming

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

#### **Negotiations & Personnel**

<b>MOTION BY</b>	,	<b>SECONDED BY</b>	to approve

- Melissa Oldham\* as part-time classroom aide, not to exceed 29 hours per week at a rate of \$13.88 per hour effective 1 September 2022. This position does not qualify for benefits.
- Shawn Elizabeth Reed\* as part-time classroom aide, not to exceed 29 hours per week at a rate of \$13.88 per hour effective 1 September 2022. This position does not qualify for benefits.
- Terrence J. McGowan\* as part-time classroom aide, not to exceed 29 hours per week at a rate of \$13.88 per hour effective 1 September 2022. This position does not qualify for benefits.

<sup>\*</sup>Pending completion of district-required paperwork

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY \_\_\_\_\_\_ SECONDED BY \_\_\_\_\_\_ to rescind: the 2022-2023 paraprofessional contract for Elizabeth Weite which was set at a rate of \$14.30 per hour not to exceed 12.5 hours per week.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the following Co-Curricular activities for SY 2022-2023:

Activity	Staff Member	Step	Stipend
Academic Club	TBD		
Art Club	Arias	1	\$1013
Athletic Director	Douglass	6	\$2139
AVA	Freeswick	1	\$1238
Band	Tarantino	6	\$1463
Basketball [Head] - Boys	Ratzer	3	\$1913
Basketball [Asst] - Boys	M. Clark	4	\$1801

		Page 8 of 1
Blauvelt	2	\$1801
Garris	2	\$1575
Tarantino	Tarantino 6 \$731.	
Scott	1	\$506.50
Sealander	4	\$1688
Hoover	4	\$1350
Blauvelt	2	\$900
Velazquez	1	\$1463
Weingartner	1	\$1126
Smalley	6	\$1848
NA	NA	NA
Kolb	6	\$1463
Sealander	6	\$1463
Smalley	6	\$1350
Tarantino	2	\$956
Genetelli	1	\$1575
Freeswick	2	\$1463
Williamson	6	\$1463
TBD		
Hearn	1	\$1031
Danko	6	\$1463
Ratzer	2	\$1013
Sealander	6	\$1913
	Garris Tarantino Scott Sealander Hoover Blauvelt Velazquez Weingartner Smalley NA Kolb Sealander Smalley Tarantino Genetelli Freeswick Williamson TBD Hearn Danko Ratzer	Garris         2           Tarantino         6           Scott         1           Sealander         4           Hoover         4           Blauvelt         2           Velazquez         1           Weingartner         1           Smalley         6           NA         NA           Kolb         6           Sealander         6           Smalley         6           Tarantino         2           Genetelli         1           Freeswick         2           Williamson         6           TBD         6           Hearn         1           Danko         6           Ratzer         2

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY \_\_\_\_\_\_ SECONDED BY \_\_\_\_\_\_ to approve: the payment for quantitative goal – NWEA Benchmark growth target in Mathematics for Grade 8 students [\$4866] for Kimberly Sigman, as per Dr. Gayle Carrick's approval letter. [Quantiative Goals] DOCUMENT F.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

# **Finance Committee**

Discussion of items A through F...

- a. To approve the bills as presented.
- b. To approve bills for the Cafeteria Account in the amount of \$41,921.57.
- c. To accept the Board Secretary's and Treasurer's reports for **30 June 2022.**
- d. To approve Transfers made by the Superintendent after the **21 June 2022** Board Meeting, with fund 10 debits totaling **\$72,600** depicted in **DOCUMENT G** and the Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the 2021-22 budget process for various professional services.
- e. Pursuant to N.J.A.C. 6A:23A-16.10, the Business Administrator/Board Secretary certifies that as of **30 June 2022** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12(a).
- f. Pursuant to N.J.A.C. 6A:23A-16.10, the Board of Education certifies that no major account has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Note: The Treasurer is on vacation and the 30 June 2022 Treasurer's Report may be distributed at the Board meeting-wjs.

MOTION BY	SECONDED BY	to approve items a through f.
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	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

**OLD BUSINESS** 

**NEW BUSINESS** 

#### **BOARD SECRETARY'S REPORT**

MOTION BY	SECONDED BY	to approve: payment in the amount of
\$28,900 to Micha	el J. Malpere Company	, Inc., for the Exterior Repairs to the 1900's
Building, as part o	f the Referendum Proj	ect at the Hamburg School for the work that
was completed or	າ 8 July 2022 for the ma	asonry repairs/repointing of the 1900's
Building and \$1,60	00 for non-referendum	work to re-set two (2) bluestone sills that
were dislodged from	om two windows in the	e Kindergarten wing.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY \_\_\_\_\_\_to approve: Payment Request #2 in the amount of \$229,375.11, as submitted by Goksu Construction, LLC, for the Restroom Renovation Referendum Project at the Hamburg School and Change Order #1 in the amount of \$17,483.58 which is subtracted against the contract allowance of \$47,600 that results in a \$0 increase in the contract amount. [DOCUMENT H].

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY	SECONDED BY	to: finalize the following
individuals attending the A	Annual New Jersey So	chool Boards Conference in Atlantic City,
24-26 October 2022, lodgir	ng for October 23, 24	4 & 25 [Lodging for Sunday October 23rd
will be deducted off your e	expense log & the Bo	ard will be paying for lodging on October
24 <sup>th</sup> & 25th], workshop reg	gistration fees, and r	eimbursement of mileage & meals, in

- o Mr. Jones
- o Mr. Brunke
- o Mr. Conklin
- o Mr. Dreifus
- o Mr. Frangipane

accordance with Board policy, as follows:

- o Mrs. Sigman
- o Mr. Sabo

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

#### SUPERINTENDENT'S REPORT

MOTION BY	SECONDEI	to approve the	
following district g	oals as depicted on	<b>DOCUMENT I:</b>	

**Goal #1:** Hamburg School will continue to collaborate with the school districts in our region to align our curriculum delivery and use of student data in order to further develop our curricular programs and develop a shared curricular vision. **Goal #2:** Hamburg School will identify and support communal engagement in order to surround our students with a community of mutual support, thus empowering students to best succeed in school.

**Goal #3:** Hamburg School will implement curriculum mapping, instruction, and assessment will provide a continuum of learning opportunities that are engaging, meaningful and allow students to thrive. Monitor standards-based classroom instructional mapping to identify and rectify gaps and redundancies.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ to approve the

# following as depicted on **DOCUMENT J**:

- School Register Summary [Certified]
- Student Safety Data System [Certified]
- School Security Drill Statement of Assurance [Certified]
- DOE Educator Evaluation Information System [Certified]
- NJSMART Course Roster Staff/Student [Released w/o errors]
- NJSMART SID and SMID uploads ready [w/o errors] for 3 August 2022 Snapshot

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY	SECONDED BY	to approve
items A & B:		

A. Harassment, Intimidation, and Bullying [HIB] Report:

Month	# Incidents Investigated	# Incidents HIB Confirmed	Remediation (Y/N)	Discipline (Y/N)
July 2022	0	0		

# Safety Drill/Stance Report – July 2022

	Date	Time	<b>Evacuation Time</b>
Fire Evacuation Drill	7/21/2022	1:07pm	2min 36sec

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES								
NO								
ABSTAIN								

MOTION BY	SECONDED BY	to approve: the
combined Professional	Development/Field Trip/Sub	ostitute and Facility Use as
depicted in <b>DOCUMENT</b>	<sup>-</sup> К.	

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY	SECONDED BY	to approve:

- The 2022-2023 Field Trip Blanket List as depicted on **DOCUMENT L.**
- The 2022-2023 Substitute List as depicted on **DOCUMENT M.**

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY	SECC	NDED BY	to approve and
support: the	Hamburg Borough C	ouncil's Resol	lution #2022-71: Parent's Bill of
Rights as pre	sented on DOCUMEN	NT N.	

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES						•			
NO									
ABSTAIN									

MOTION BY	SECONDED BY	to approve items a-c:

- a) Terminate academic services with Windsor Academy for student #6312024143 effective 22 July 2022.
- b) Terminate transportation services to Windsor Academy for student #6312024143 effective 22 July 2022.
- c) Approve tuition costs at Ranch Hope [Strang School] for student #6312024143 ESY beginning 5 August 2022 through 17 August 2022 at a cost of \$399.59/day and a cost of \$71,926.20, for the Regular 2022-2023 School Year. Instructional duration will be based on need and is subject to change. Transportation cost are not needed for this placement.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY	SECONDED BY		to approve: the
NJSMART Data Managemen	t handbooks for	QSAC manual p.	82 indicator 3a as
depicted on <b>DOCUMENT O.</b>			

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

<b>MOTION BY_</b>	SECONDED BY	to approve the
following FV	2022-2023 Professional Services Annual R	esolution as follows:

WHEREAS, there exists a need for various professional services, and WHEREAS, the Public-School Contracts Law [NJSA 18:A-5] requires that a resolution authorizing the contracting of professional services without competitive bids as adopted:

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Education of the Borough of Hamburg that the following professional services be contracted by the Hamburg Borough Board of Education for the **2022-23** school year without competitive bidding as a professional service in accordance with 18A:18A-18 of the Public-School Contracts Law, not to exceed a contractual amount of \$200,000, as follows:

a) Tri-County Behavioral Care for 2 days per week, \$500 per day from 1 July 2022 through 20 June 2023 as depicted on **DOCUMENT P.** 

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY	SECONDED BY	to amend: the 2022-
2023 school calend	ar as depicted on DOCUMENT Q	

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

		1 1190 10 01 1
MOTION BY	<b>SECONDED BY</b>	to accept: a donation

of Amazon Fire Tablets [all returns] from the Deptford and Sussex Elks Motorcycle Committees. Any serviceable devices will be provided to Hamburg School staff for their use. Damaged/un-usable devices will be disposed of with our annual electronic waste collection.

	Mr.	Mr.	Mr.	Mr.	Mr.	Mrs.	Mr.	Mrs.	Mrs.
	Jones	Brunke	Conklin	Dreifus	Frangipane	Frayko	Gillen	Schels	Zicarelli
YES									
NO									
ABSTAIN									

#### To Report:

- NWEA Year End Data
- Quantitative Goal Data

#### **OPEN TO THE PUBLIC**

~ At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 – Public Presentation at Board Meetings. Each statement made by all participants may be limited to three minutes in duration. If you would like to address the Board state your name and address before making your statement to the Board.

P.M.

Meeting opened to the public for comment at \_\_\_\_\_

(VOICE VOTE)			
Meeting closed to the public for (VOICE VOTE)	comment at	P.M.	
EXECUTIVE SESSION			
MOTION BY	SECONDED BY		closed
the meeting to the nublic at	РМ		

# **TO EXECUTIVE SESSION**

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-(9);

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli	
ap <sub>l</sub> 'ES NO	Mr.	Mr.								
ap <sub>l</sub>	Mr.	Mr.								
арі	Mr.	Mr.								
	Mr.	Mr.								
	prove. i									
	nrovo: N	Лerit/Di <sup>,</sup>	strict Go	als as d	epicted on	DOCUM	ENT ES	<b>1.</b>		
B 4 4	OTION B					_			to	
Exe	ecutive	Session	at	P.M.						
M	OTION B	SY			SECOND	ED BY _			_ to exit	
wh exi		easons	for discu	issing ar	nd acting up	on it in	closed	session	no longer	
ВЕ	IT FURT	HER RE	SOLVED	that sai	d discussio	n may b	e disclo	sed to t	he public	
l J	POSSIDIE	impositio	on or a civ	п репану	or suspensic	) I I				
г 1	Conditions of employment of employees of the Board of Education  [ ] Possible imposition of a civil penalty or suspension									
[]		om the Ui concerni			nment :iations and/c	or the neg	otiation	of terms	and	
[ ]	Matters	in which	the relea	se of info	rmation wou		-	=		
[]			•		unwarranted		of privac	СУ		
[]	_	or anticip		_	otiations of the public					
[ ]	Pending	or anticip	oated litig	ation						
[]	[ ] Matters covered by the attorney-client privilege									
[]				[X] Personnel – Merit Goals  [] Appointment of a public official						
[]	Appoint	ment of a		ficial						

the Board adjourned the meeting at \_\_\_\_\_P.M. [Voice Vote]

# <u>FYI</u>

Board & Administrator, July 2022