

**Magnolia School District
Board of Education
Regular Meeting
Minutes
June 27, 2017
7:00 P.M.**

Mrs. Karen Sorbello opened the regular meeting at 7:01 p.m., leading the Pledge of Allegiance.

Roll Call

Mrs. Joyce Albrecht	Present
Ms. Rebecca Ammen	Present
Mr. Nick D'Amico	Present
Mrs. Jennifer Gray	Present
Mr. Edward Hoban	Present
Mrs. Rebecca Lang Staffieri	Present
Mrs. Karen Sorbello	Present

Other Attendees

Dr. Warren Pross, Superintendent
Mr. Greg Gontowski, Business Administrator/Board Secretary
Mr. Frank P. Cavallo, Jr. Solicitor

Mission Statement

Mission Statement was read by Karen Sorbello

Approval of Minutes

- Minutes of the Regular Board of Education meeting held on May 2, 2017.
- Minutes of the Special Board of Education meeting held on May 16, 2017.

Motioned by Nick D'Amico, Seconded by Edward Hoban

Vote: To approve Minutes

Voice Vote. All in favor

Motion Approved

BOARD OF EDUCATION BUSINESS

Audience Participation I

None

Unfinished Business

None

New Business

None

**State and Local School
Board Association**

Karen Sorbello – Asked about Superintendent and board evaluation.

**Superintendent's
Report**

Superintendent's Report

General

Motion to Approve Personnel Items 1 thru 3

**Ratification of Barbara
Schneider as Substitute
Teacher 16-17**

1. Ratification of Barbara Schneider as a substitute teacher for the 2016-2017 school year

**Ratification of Barbara
Schneider as Part Time
Inst. Music Teacher
5/15/17**

2. Ratification of Barbara Schneider as part time instrumental music teacher effective May15, 2017 at a BA step 1, \$50,011.00 pro-rated to \$15,003.30
3. Barbara Schneider as part time instrumental music teacher for the 2017-2018 school year on BA step 1 \$50,762.00 pro-rated to \$15,228.60

**Barbara Schneider –
Part Time Inst. Music
Teacher 17-18**

Motioned by Nick D'Amico, Seconded by Edward Hoban

Vote: To approve Items 1 thru 3

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Items 4 thru 6

**Emily Green Hamilton –
Speech Teacher 9/1/17**

4. Emily Green Hamilton as Speech Teacher effective September 1, 2017 at a MA step 1 at a salary of \$53,198.00

**Emily Green Hamilton –
Extended School Year**

5. Emily Green Hamilton to work the Extended School Year Program for 10 hours at a rate of \$37.50 an hour at a total of \$375.00

**Emily Green Hamilton –
Summer Speech
Evaluations – Per Diem**

6. Emily Green Hamilton to do summer speech evaluations at a per diem rate as per contract

Motioned by Edward Hoban, Seconded by Jennifer Gray

Vote: To approve Items 4 thru 6

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Items 7 and 8

**With Regret Accept
Resignation of Maria
Fowler 8/31/17**

7. The resignation of Maria Fowler, School Social Worker effective August 31, 2017

**Michelle Nussbaum –
Part time School Social
Worker 9/1/17**

- 8. Michelle Nussbaum as part time School Social Worker effective September 1, 2017 on MA step 1 \$53,198.00 pro-rated to \$31,918.80**

Motioned by Jennifer Gray, Seconded by Edward Hoban

Vote: To approve Items 7 and 8

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Item 9

**George Marusziak –
Substitute Custodian**

- 9. George Marusziak as substitute custodian at a rate of \$13.00 an hour**

Motioned by Edward Hoban, Seconded by Jennifer Gray

Vote: To approve Item 9

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

**With Regret Accept
Resignation of
Yordanka Guilarte
6/30/17**

Motion to Approve Items 10 thru 13

- 10. The resignation of Yordanka Guilarte, Spanish teacher effective June 30, 2017**

- 11. The resignation of Dana Williams, teacher’s aide effective June 30, 2017**

- 12. The resignation of Ali Doukali, teaching assistant, effective June 30, 2017**

- 13. The resignation of Sandy Brosious, teaching assistant effective June 30, 2017**

**With Regret Accept
Resignation of Dana
Williams 6/30/17**

**With Regret Accept
Resignation of Ali
Doukali 6/30/17**

**With Regret Accept
Resignation of Sandy
Brosious 6/30/17**

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve Items 10 thru 13

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Items 14 and 15

**Ashley Fusaro –
Teaching Assistant 9/1/17**

- 14. Ashley Fusaro as teaching assistant effective September 1, 2017 on step 2 at a salary of \$14,943.00**

**Sandy Brosious –
Substitute Teacher 17-18**

- 15.** Sandy Brosious as a substitute teacher for the 2017-18 school year at a rate of \$80.00 a day

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve Items 14 and 15

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

**Aphrodite Dellaporta –
Intent to take Fall 2017
Coursework**

Motion to Approve Items 16 thru 18

- 16.** Aphrodite Dellaporta intent to take Fall 2017 coursework to complete her Masters in Special Education

**Kelly Livingston – Intent
to take Spring 2018
Coursework**

- 17.** Kelly Livingston intent to take Spring 2018 coursework in pursuit of a Masters in Reading Specialist certification

**Lilian Okan Intent to
take Summer 2017 and
Spring 2018 Coursework**

- 18.** Lilian Okan intent to take Summer 2017, Fall 2017 and Spring 2018 coursework in pursuit of her elementary education teacher certification

Motioned by Edward Hoban, Seconded by Jennifer Gray

Vote: To approve Items 16 thru 18

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Items 19 and 20

**Increase Substitute
Custodian rate**

- 19.** To increase the substitute custodian rate to \$13.00 an hour

**Long-Term Substitute
Rate 17-18**

- 20.** The long-term substitute rate for the 2017-2018 school year as follows:

Days 1-20	\$80.00
Days 21 -45	\$110.00 a day
Days 45 and above	\$135.00 a day

Motioned by Rebecca Lang Staffieri, Seconded by Jennifer Gray

Vote: To approve Items 19 and 20

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Item 21

**Employees Appointed to
Chair/Co-Chair
ExtraCurricular
Programs**

21. The following employees to be appointed to chair/co-chair our extra-curricular programs:

Adv. Band	Barbara Schneider	\$1338.00
Beg Band	Barbara Schneider	\$1338.00
Art	Leigh Anne Arkema	\$1338.00
Behavior Mod Club	Marlon Meyer	\$2250.00
Boys' Basketball	Bill Keane	\$2750.00
Boys' Basketball Clinic	Bill Keane	\$1338.00
Chess Clubs (2)	Steve Kreal, Nick Borgese, Paul Sorrentino	\$1338.00
Choir	Karen Locantore	\$1338.00
Computer Club	Marlon Meyer	\$1338.00
Diversity Club	Jen Pontarelli, Lisa Navarra	\$1338.00
Girls' Basketbal	Zach Camerieri	\$2750.00
Girls' Basketball Clinic	Zach Camerieri	\$1338.00
Glee Club	Karen Locantore	\$1338.00
Golf	Michael Morgan Roxanne Hoffman	\$1338.00
Homework Clubs (3)	Aphrodite Dellaporta Patty Fewer, Kelly Livingston	\$1338.00
Intramural Club	Sue Anastasi	\$1338.00
Nat'l Jr. Honor Soc	Karin Carson	\$1338.00
Newspaper	Linda Rutherford	\$1338.00
Renaissance Upper	Dave Cogan, Zachary Camarieri	\$1000.00
Renaissance Lower	Tricia Singleton, Steve Taylor	\$1000.00
Robotics club	Paul Sorrentino	1338.00
Science Club	Charlene Finley	\$1338.00
Soccer	Dan Carson	\$2500.00
Student Council	Linda Rutherford, Charlene Finley	\$1338.00
Supplemental Art	Leigh Anne Arkema	\$1338.00
Table Tennis	Steve Kreal, Nick Borgese	\$1338.00
Yearbook	Zachary Camarieri, Linda Rutherford	\$2440.00

Motioned by Edward Hoban, Seconded by Rebecca Ammen

Vote: To approve Item 21

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Item 22

Carry Over Vacation Days

22. Carry over vacation days for the following employees:

Richard Adamski	2 day	Joseph Celecki	5 days
Jean Clayton	5 days	Geri Doukali	2 days
Merri Hansen	5 days	David Logana	5 days
Judy Ruiz	3 days		

Motioned by Edward Hoban, Seconded by Rebecca Ammen

Vote: To approve Item 22

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Item 23

Superintendent to Hire Staff Prior to August 26, 2017 BOE Meeting

23. To approve the Superintendent to hire staff prior to the August 26, 2017 Board Meeting

Motioned by Nice D'Amico, Seconded by Edward Hoban

Vote: To approve Item 23

Voice Vote. All in favor

Motion Approved

Motion to Approve Trips Item 1

Ratification of Eighth Grade Dinner Dance 6/8/17

- 1. Ratification of the eighth grade dinner dance to Paris Caterers on June 8, 2017
(Board will pay the cost of the bus at \$200)**

Motioned by Edward Hoban, Seconded by Jennifer Gray

Vote: To approve Trips Item 1

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Policies Item 1

Revised Policies

- 1. The following revised policies from Strauss Esmay Associates (Approval was given at the Special Meeting on May 25, 2010 to allow the Superintendent to update policy alerts from Strauss Esmay Associates.)**

Policies: 1240, 3221, 3222, 3223, 3224, 3240, 5610, and 8506
Regulations: 1240, 3221, 3222, 3223, 3224, and 5610

Motioned by Rebecca Lang Staffieri, Seconded by Edward Hoban

Vote: To approve Policies Item 1

Voice Vote. All in favor

Motion Approved

Informational Items:

1. Summer hours to begin on July 10, 2017 and to end on August 28, 2017

Building and Grounds

A. Building and Grounds

1. A fire drill was conducted on May 15, 2017
2. A shelter in place was conducted May 30, 2017
3. A fire drill was conducted on June 13, 2017

Curriculum

B. Curriculum

1. Teacher Evaluations – All evaluations completed
 - Walkthroughs plus conferences completed
 - Long evaluations – completed
 - Short evaluations - completed

Finance

C. Finance - None

Interdistrict

D. Interdistrict

1. Stratford to be the host district for the 2017/2018 school year

Negotiations

E. *Negotiations/Contractual (Executive Session) - None

Policy/Procedure

F. Policy/Procedure - None

Public Relations/Liaison

G. Public Relations/Liaison – None

Student/Parental

H. Student/Parental Issues and Concerns

1. Eighth grade graduation: Superintendent to discussed
2. HIB Report: Superintendent to discussed

Principal's Report

Principal's Report

Enclosed is Mr. Johnson's principal's report (enclosed)

Board Secretary Report

BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORT

Informational Items:

- Board Convention

Board Actions

Board Actions:

Motion to Approve Items A thru C

Monthly Reports

A. Monthly Reports

The Budget Summary and Revenue Summary for the month of April 2017 and May 2017 (**Attachment A1 – A4**).

Transfer of Funds

B. Transfer of Funds

The attached transfer list, with the recommendation of the Superintendent, for the month of April 2017 and May 2017 (**Attachment B1 – B2**).

Financial Reports

C. Financial Reports

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2017 and May 2017. The Board Secretary certifies that no line item account 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. (**Attachment C1 – C2**)
2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2017 and May 2017. The Treasurer's Report and Secretary's report are in agreement for the month of April 2017 and May 2017. (**Attachment C3 – C4**)
3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motioned by Edward Hoban, Seconded by Nick D'Amico

Vote: To approve Items A thru C

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Items D thru F

Warrants

D. Warrants

The attached bill lists:

- May 2017 payroll (**Attachment D1**)
- June 2017 warrants (**Attachment D2**)

Approval of Payment of Bills

E. Approval of Payment of Bills

Approval of the Business Administrator to continue payment of all bills until the next Board of Education meeting. The bill lists for those payments will be submitted at the next Board of Education meeting.

Voided checks

F. Void Checks

To approve voiding of the following checks:

Payroll Fund:

#40741	\$181.40
#40748	\$72.26
#41015	\$54.20
#41202	\$1,577.37

General Fund

#6074	\$670.40	Dell	05/02/17
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Motioned by Edward Hoban, Seconded by Rebecca Ammen

Vote: To approve Item D

Roll Call Vote. All in favor: Mrs. Albrecht, **Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (6-0-1)

***** Mrs. Ammen abstains with regard to the State of New Jersey and or its agents****

Vote: To approve Items E and F

Roll Call Vote. All in favor: Mrs. Albrecht, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Items G thru P and Addendum Item A

- | | |
|--|--|
| IDEA Grant | G. IDEA Grant – To approve submission and acceptance of the 2017-2018 IDEA Grant in the following amounts:
IDEA Basic - \$135,435.00
IDEA Preschool - \$7,176.00 |
| Tuition Contract – Kingsway Learning Student #3963950202 17-18 (ESY Included) | H. Tuition Contract - To approve tuition contract with Kingsway Learning Center for student #3963950202 in the amount of \$60,528.30 for the 2017-2018 school year (ESY included). |
| Substitute Nursing – Wright Choice Service 17-18 (Attachment II) | I. Substitute Nursing Service – To award a non fair and open contract to The Wright Choice for substitute nursing services and substitute 1:1 nursing services for the 2017-2018 school year at the amounts designated on the attached rate schedule (Attachment II). |
| Substitute Nursing – Epic Health Services (Attachment J1) | J. Substitute Nursing Service – To award a non fair and open contract to Epic Health Services, Inc. for substitute nursing services and substitute 1:1 nursing services for the 2017-2018 school year at the amounts designated on the attached rate schedule (Attachment J1). |
| Tuition Contract – Durand Academy Student #9141913049 17-18 | K. Tuition Contract - To approve tuition contract with Durand Academy for student #9141913049 in the amount of \$72,070.15 for tuition and \$36,550.00 for a 1:1 aide for the 2017-2018 school year. |
| Non Fair and Open – Rehab Connection 17-18 for PT Services | L. Non Fair and Open – To award non fair and open contract to Rehab Connection for the 2017-2018 school year for physical therapy services at a rate of \$78.00 per hour. |
| Camden Co. Ed. Service Commission 17-18 (Attachment M1) | M. Camden County Educational Services Commission
To approve the attached General Services Contract with Camden County Educational Services Commission for the 2017-2018 school year (Attachment M1). |
| JIF Premium – (BCIPJIF) 17-18 | N. JIF Premium – County Insurance Pool Joint Insurance Fund (BCIPJIF) insurance coverage and student accident coverage for the 2017-2018 school year at a cost of \$72,599.00. |
| Resolution 2017-6-1 (Attachment O1) | O. Resolution 2017-6-1 – Resolution directing the distribution of net returned surplus funds held by Burlington County Insurance Pool Joint Insurance Fund in the amount of \$1,179.00 to be used to offset the 2017-2018 premium (Attachment O1). |
| PL 2015 Chapter 47 (Attachment P1) | P. PL 2015 Chapter 47 – To recognize the attached list to be in compliance with PL 2015 Chapter 47. (Attachment P1) |

**Board Secretary's
Addendum Report**

BOARD SECRETARY/BUSINESS ADMINISTRATOR ADDENDUM

Board Actions:

**No Fair and Open –
Computer Solutions
Group 17-18**

A. Non Fair and Open – To award a non fair and open contract to Advanced Computer Solutions Group for technology related services in the amount of \$25,250.00 for the 2017-2018 school year.

Motioned by Rebeca Lang Staffieri, Seconded by Jennifer Gray

Vote: To approve Items G thru J, L and N thru P and Addendum A
Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Vote: To approve Items K and M
Roll Call Vote. All in favor: Mrs. Albrecht, **Mrs. Ammen – Abstained, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (6-0-1)

Motion Approved

Motion to Approve Item Q

Capital Reserve

Q. Capital Reserve - To approve the following resolution:

Resolution, to transfer up to \$300,000 of 2016-2017 year surplus to Capital Reserve.

Resolution for Transfer of Current Year Surplus to Reserve

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Magnolia Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Magnolia Board of Education has determined that an amount not to exceed \$300,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Magnolia Board of Education that it hereby authorizes the district's School Business

Administrator to make this transfer consistent with all applicable laws and regulations.

Motioned by Nick D’Amico, Seconded by Edward Hoban

Vote: To approve Item Q

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D’Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Item R

**Resolution to
Appropriate Capital
Reserve Funds**

R. Resolution to Appropriate Capital Reserve Funds

Whereas the Magnolia Board of Education, County of Camden desires to advance the following capital projects: bathroom renovations, and

Whereas capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

Whereas the Magnolia Board of Education acknowledges that State support for capital projects is not currently available, and

Whereas the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

Whereas, by declaring a capital project as “otherwise” eligible, the Magnolia Board of Education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds.

Now Therefore Be It Resolved, that the Magnolia Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the Magnolia Board of Education hereby appropriates \$129,755.73 from its capital reserve fund to support the full cost of this project.

Motioned by Edward Hoban, Seconded by Nick D’Amico

Vote: To approve Item R

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Motion to Approve Item S

**Change Order #2 with
WJ Gross Inc.**

S. Change Order

To approve change order #2 with WJ Gross, Inc. in the amount of \$129,755.73.

Motioned by Rebecca Lang Staffieri, Seconded by Nick D'Amico

Vote: To approve Item S

Roll Call Vote. All in favor: Mrs. Albrecht, Mrs. Ammen, Mr. D'Amico, Mrs. Gray, Mr. Hoban, Mrs. Lang Staffieri, Mrs. Sorbello (7-0-0)

Motion Approved

Audience Participation II

Audience Participation II - None

**Recess into Closed
Session**

RECESS INTO CLOSED SESSION at approximately 7:38 p.m.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Magnolia Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately **8:00** p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Magnolia Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: Student in 8th grade).

IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned

reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Motioned by Nick D'Amico, Seconded by Edward Hoban

**Vote: To Enter Executive Session
Voice Vote. All in favor**

Action will be taken after Executive Session

**Resumption to Public
Portion of the Meeting**

RESUMPTION OF PUBLIC PORTION OF THE MEETING – 7:59 pm

Motioned by Nick D'Amico, Seconded by Rebecca Ammen

**Vote: To approve Resumption of Public Portion of the Meeting
Voice vote. All in favor.**

Adjournment

ADJOURNMENT

Motion to adjourn meeting at 8:01 pm by Nick Damico, Seconded by Edward Hoban.

**Vote: To Adjourn meeting
Voice Vote. All in favor**

Respectfully submitted,

**Greg Gontowski
Board Secretary**