

PRESENTATION

CORRESPONDENCE

- A. Email from Suzanne Ross dated August 16, 2022 resigning her position as a member of the Board of Education effective immediately.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Hrbek	Mr. Koger	Mrs. Perna	Mr. Saltzman	Ms. Davis	Mr. Friend	VACANT	Mrs. Clohessey	Mr. Bartron

OPEN TO THE PUBLIC - AGENDA ITEMS

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, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence, group affiliation, and the agenda item you will address.

Please let the record reflect that the Board of Education does not endorse comments, nor will the Board of Education be held liable for comments made by a member of the public about a staff member or any other individual that may be considered defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

A. Open the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Koger	Mrs. Perna	Mr. Saltzman	Ms. Davis	Mr. Friend	Mr. Hrbek	VACANT	Mrs. Clohessey	Mr. Bartron

B. Close the meeting for public comment on agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mrs. Perna	Mr. Saltzman	Ms. Davis	Mr. Friend	Mr. Hrbek	Mr. Koger	VACANT	Mrs. Clohessey	Mr. Bartron

BOARD SECRETARY'S REPORT

CHIEF SCHOOL ADMINISTRATOR'S REPORT

A. School updates

B. To report that the fire and security drills held during the month of July were as follows:

- July 7, 2022 at 2:39 p.m. - Lockdown Drill
- July 27, 2022 at 12:03 p.m. - Fire Drill

II. Personnel Committee – Kathleen Clohessey, Chair – Committee Report

Approve Item A – Q

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the following resignations:

Staff Member	Position	Last Day of Employment
Tammy Drake	Part-time Paraprofessional	On or about October 17, 2022
Joseph Gencarelli	Part-time Paraprofessional	June 30, 2022
Dorothy Kent	Part-time Paraprofessional	June 30, 2022
Kristy Stanton	Full-time Teacher	On or about October 16, 2022

- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, rescinds the offer of employment to the following staff member:

Staff Member	Position
Mariah Werkheiser	Part-time Paraprofessional <i>Originally approved at the May 2, 2022 Board of Education meeting.</i>

- C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following unpaid leave of absence:

Employee	Dates
Angela Vitrano	7 days: 11/15/22, 11/16/22, 11/17/22, 11/18/22, 11/21/22, 11/22/22, 11/23/22

- D. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the following individual for the Extended School Year (ESY) Summer Program. Compensation at the contracted rate upon submission of timesheets:

ESY Appointment/ Staff Member	Dates	Compensation
Substitute Teacher: • Amy Maurin	As needed from on or about June 27, 2022 - July 29, 2022	\$43.00 per hour

- E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves supplemental pay for the following staff members upon submission of timesheets:

Staff Members	Date/Event	Hours Worked	Compensation
Robert Hennessy	August 24, 2022 - New Staff Orientation	Up to 2 hours	\$29.44 per hour
<ul style="list-style-type: none"> Analee Felix Kailee Gori Kenza Mjihad Emily Wynne 3 Teachers – TBD 	August 25, 2022 - New Student Orientation	Up to 3 hours per teacher	\$43.00 per hour

- F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves additional summer hours for the following staff. Compensation at the contracted rate upon submission of timesheets:

Staff Member	Additional Hours	Compensation
Nurse - Sabrina Mohammed	Additional 8 hours of summer work	\$45.72 per hour

- G. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the staff member listed below to serve as ESY home instructor. Staff member is to be compensated at the contracted hourly rate upon submission of timesheets:

Date	Staff Member	Student	Home Instruction	Compensation
On or about June 27, 2022 - July 28, 2022	Fred Street - Teacher	#*****6979	A total of 10 hours per week	\$43.00 per hour

- H. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, appoints the following personnel for the 2022-2023 school year, pending receipt of required paperwork where applicable:

Staff Member/Appointment	Start Date	Compensation
Stephanie Correal - Teacher (1 FTE)	On or about October 23, 2022	On guide at BA Step 6 at \$60,356 per year
Patrick Hanson - Long-term Substitute Teacher (1 FTE)	On or about August 31, 2022 through on or about December 31, 2022	Pending completion of required paperwork, \$145 per day for 60 days then on guide at BA Step 1 beginning November 1, 2022, retroactive to August 31, 2022. Benefit eligible beginning November 1, 2022.
Federico Nostray – Part-time Custodian (.71 FTE)	On or about September 1, 2022	\$18.00 per hour, no benefits, pending completion of required paperwork
Teresa Strimboulis - Part-time Paraprofessional (.71 FTE)	On or about September 1, 2022	\$15.67 per hour, no benefits, pending completion of required paperwork
Yesenia Taylor - Part-time Paraprofessional (.71 FTE)	On or about September 1, 2022	\$15.67 per hour, no benefits, pending completion of required paperwork

- I. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following teacher as a mentor for the 2022-2023 school year:

Mentor	Novice Teacher	Mentor Fee
Erin Garrity	Paige Riker	\$550
Heather Labance	Patrick Hanson	\$550 prorated

- J. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the stipends for the following paraprofessionals for the 2022-2023 school year, per contract:

Employee/Position	Appointment	Annual Stipend
Iman Ahmed - Part-time Paraprofessional	Substitute Teacher	\$2,130
Lisa Dylewski - Full-time Paraprofessional	Substitute Teacher	\$3,000
Lisa Werdann - Full-time Paraprofessional	Substitute Teacher	\$3,000

- K. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the \$1 per hour compensation differential for paraprofessionals who provide a higher level of care for the 2022-2023 school year per contract language:

Paraprofessionals Receiving \$1 Differential for Higher Level of Care	Dates
Iman Ahmed	9/1/2022 - 6/30/2023
Dalitza Cordero	9/1/2022 - 6/30/2023
Donna Cross	9/1/2022 - 6/30/2023
Elizabeth Davenport	9/1/2022 - 6/30/2023
Lisa Davis	9/1/2022 - 6/30/2023
Lauren DeVore	9/1/2022 - 6/30/2023
Tammy Drake	9/1/2022 -Last day of employment
Lisa Dylewski	9/1/2022 - 6/30/2023
Jane Gamutan	9/1/2022 - 6/30/2023
Christine Gaydos	9/1/2022 - 6/30/2023
Cassie Luttke	9/1/2022 - 6/30/2023
Amy McCann	9/1/2022 - 6/30/2023
Sunisa McNamara	9/1/2022 - 6/30/2023
Denise O'Brien	9/1/2022 - 6/30/2023
Nicole Paragh	9/1/2022 - 6/30/2023
Holly Sollitto	9/1/2022 - 6/30/2023
Courtney Talmadge	9/1/2022 - 6/30/2023
Dolores Voegelé	9/1/2022 - 6/30/2023
Kelly Walters	9/1/2022 - 6/30/2023
Lisa Werdann	9/1/2022 - 6/30/2023
Eve Zierold-Soares	9/1/2022 - 6/30/2023

- L. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following custodial stipends for the 2022-2023 school year:

Staff Member	Position	Stipend
David McDole	Assistant to the Head Custodian	\$1,800
Joshua Savely	Night Foreman	\$1,200
Michael Clint	Assistant to the Night Foreman	\$250

M. Resolved that the Board of Education upon recommendation of the Chief School Administrator, approves the following extra-curricular appointments for the 2022-2023 school year:

Activity	Staff Member	Annual Stipend
Boys Basketball - Head Coach	Jason Samiljan	\$3,652
Cheerleading - Head Coach	Brianne McGlone	\$3,558
Cheerleading - Assistant Coach	Kailee Gori	\$2,696
Field Hockey - Head Coach	Jason Siegert	\$3,558
Field Hockey - Assistant Coach	Kailee Gori	\$2,696
Soccer - Head Coach	Jason Samiljan	\$3,558
Soccer - Assistant Coach	Elaine Tizzano	\$2,696
Track - Head Coach	Shannon Zaremba	\$3,558
Art Advisor	Amanda Eber (Huffman)	\$3,690
Auditorium Morning Arrival Supervisor (2)	Michele Fuzia Nick Speer	\$2,400 per advisor
Band Director	Sarah Gay	\$3,690
Breakfast Program Supervisor	Elaine Tizzano	\$2,400 per advisor
Coordinator of CST	Margaret Gummere	\$3,641
Eighth Grade Advisor (2)	Cassandra Symons Rebecca Szymansky	\$500 per advisor
Game Clock Operator (Timekeeper)	Alison Hendershot	\$65 per night (Junior Varsity & Varsity Home Games)
Music Director	Jennifer Sisco	\$3,690
NJHS Advisor	Melissa Daly Rebecca Szymansky	\$2,566 <i>At the advisors' request and pending Franklin Education Association's (FEA) consent, the \$2,566 stipend for NJHS Advisor will be split equally between the two advisors.</i>
Student Council Advisor	Laurie Black	\$3,690
TREP\$ Advisor	Laura Roberts	\$1,230
Yearbook Advisor	Laura Roberts	\$3,690

Play Director	Erin Garrity Dorothy Kent Stephanie Sapio	<i>At the advisors' request and pending Franklin Education Association's (FEA) consent, the \$2,617 stipend for Play Director and the \$1,298 stipend for Assistant Play Director will be split equally among the three advisors.</i>
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- N. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the rate of pay change for the substitutes listed below:

Substitute	Rate of Pay	Effective Date
Substitute Teacher	\$150 per day	September 6, 2022
Substitute Nurse	\$250 per day	September 6, 2022
Substitute Paraprofessional	\$100 per day	September 6, 2022
Substitute Custodian	\$15.00 per hour	September 6, 2022
Substitute Secretary	\$15.00 per hour	September 6, 2022

- O. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following substitutes for the 2022-2023 school year: (*Note that benefits are not included for any substitute position listed below, and all approvals are pending receipt of required paperwork, where necessary.*)

Name	Position	Compensation
Dorothy Kent	Substitute Teacher	\$150 per day, no benefits
Alexa Henry	Substitute Teacher	\$150 per day, no benefits, pending completion of required paperwork
Robert (Barry) McBriar	Substitute Teacher	\$150 per day, no benefits, pending completion of required paperwork

- P. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the second reading and adoption of the following policy and regulation updates:

Number	Title	Attachment #
P 3270	Professional Responsibilities (Revised)	ATTACHMENT 2
R 3270	Lesson Plans and Plan Books (Revised)	ATTACHMENT 3

- Q. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, abolishes the following bylaw:

Number	Title	Attachment #
Bylaw 0155.1	ABOLISH – Board Member Participation at Board Meetings Using Electronic Device	ATTACHMENT 4

Discussion

Roll Call Vote:

Member	Mr. Saltzman	Ms. Davis	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Perna	VACANT	Mrs. Clohessey	Mr. Bartron

I. EDUCATION COMMITTEE – Kathleen Clohessey – Committee Report

Approve Items A – I

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the following revised curricula:

Curriculum	Attachment
Social Studies	ATTACHMENT 5
Science	ATTACHMENT 6
World Languages	ATTACHMENT 7
Visual and Performing Arts	ATTACHMENT 8
Comprehensive Health and Physical Education	ATTACHMENT 9
Computer Science and Design Thinking	ATTACHMENT 10
Career Readiness, Life Literacies, and Key Skills	ATTACHMENT 11

- B. Resolved that the Board of Education approves Dr. Nadira Fernandez from Premier Health Associates as the school physician for the 2022-2023 school year at a cost of \$5,000 per annum.

- C. Resolved that the Board of Education approves the following service providers for the 2022-2023 school year:

Provider
Mountain Lakes Board of Education 96 Powerville Road, Suite 1 Mountain Lakes NJ 07046
Celebrate the Children 230 Diamond Spring Road Denville, New Jersey 07834

- D. Resolved that the Board of Education approves the following services for the 2022-2023 school year:

Student ID	Provider	Service	Cost
#*****4147	Mountain Lakes Board of Education	Itinerant Services for Student with Hearing Loss	\$3,400

- E. Resolved that the Board of Education approves the following out-of-district tuition:

Student	Provider	Days	Cost
#*****8815	Celebrate The Children	180 Days	\$431/day = \$77,580 Tuition \$175/day = \$31,500 Extraordinary Services Plus Transportation costs - TBD

- F. Resolved that the Board of Education approves the Big Brothers Big Sisters of America program for the 2022-2023 school year at a cost of \$3,333.33 plus transportation costs.

- G. Resolved that the Board of Education approves the annual subscription with Learning A-Z for the 2022-2023 school at a cost of \$3,032.

- H. Resolved that the Board of Education approves the submission of the Student Safety Data System (SSDS) Report on July 28, 2022.

- I. Resolved that the Board of Education approves the second reading and adoption of the following policy updates:

Number	Title	Attachment #
P 1511	Board of Education Website Accessibility (M) (Revised)	ATTACHMENT 12
P 2415	Every Student Succeeds Act (M) (Revised)	ATTACHMENT 13
P 5517	School District Issued Students Identification Cards (M) (Revised)	ATTACHMENT 14
P 5722	Student Journalism (M) (New)	ATTACHMENT 15

Discussion

Roll Call Vote:

Member	Ms. Davis	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Perna	Mr. Saltzman	VACANT	Mrs. Clohessey	Mr. Bartron

IV. FINANCE/BUILDINGS & GROUNDS – John Friend, Chair – Committee Report

Approve Items A - S

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated July 19, 2022 - August 22, 2022. **ATTACHMENT 16**

Fund 10	Charter School/ER FICA Share	215,090.27
Fund 11	General Expense	459,295.75
Fund 12	Capital Outlay	12,830.69
Fund 20	Special Revenue	83,849.46
Fund 60	Cafeteria	367.50
Fund 95	Student Activities	0
	Total	771,433.67

- B. Resolved that the Board of Education accepts the attached Board Secretary's Report and Treasurer of School Monies report for July 2022.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of July 31, 2022, no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1;

Therefore be it resolved that pursuant to N.J.A.C. 6A:23A-16.10(c)4 the Board of Education does certify that as of July 31, 2022, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account for Fund, and based on the Appropriation Balances reflected on this report and on the advice of District Officials, that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year. **ATTACHMENT 17**

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the month of July 2022. **ATTACHMENT 18**

- D. Resolved that the Board of Education approves a \$2,100 registration fee for the NJSBA Annual Workshop to be held October 24 - 26, 2022 at Ocean Resort in Atlantic City, New Jersey, for all board of education members and administrators.
- E. Resolved that the Board of Education approves a portion of the following employees' salaries to be charged to IDEA Preschool grant in FY 2023:

Name	Amount	Percentage
Ahmed, Iman	\$5,250	30%
Davis, Lisa	\$5,275	37%

- F. Resolved that the Board of Education approves a portion of the following employees' salaries to be charged to ESEA Title I-A grant in FY 2023:

Name	Amount	Percentage of Salary
Bartholomew, Elaine	\$10,000	11%
Ahmed, Iman	\$9,293	54%
Cordero, Dalitza	\$9,293	65%
Cross, Donna	\$9,293	65%
DeVore, Lauren	\$9,293	65%
McNamara, Sunisa	\$9,293	65%
Riso, Rosalba	\$9,293	65%
Woodbury, Gina	\$9,293	65%

- G. Resolved that the Board of Education approves the annual delivery service agreement with Maschio's Trucking, LLC as required by the Department of Agriculture for FY 2023.
- H. Resolved that the Board of Education approves the annual service contract with T.A. Mountford Company, Lafayette, New Jersey at an annual cost of \$13,036 for FY 2023.
- I. Resolved that the Board of Education approves a substitute nursing contract with Bayada Home Health Care, Inc. for FY 2023 at a cost of \$65 per hour for a registered nurse.
- J. Resolved that the Board of Education approves Change Order #2 from D&E Window and Door, LLC, Phase I of the Window project:

Contract Allowance		33,525
Change Order #2	CREDIT for louvers not needed	8,800
Remaining Balance		42,325

- K. Resolved that the Board of Education approves a shared nursing services agreement for FY 2023 with the following districts at a cost of \$325 per day contingent upon receipt of a signed shared service agreement from each school:

Hamburg School
Ogdensburg School
Wallkill Valley Regional High School

- L. Resolved that the Board of Education approves a Consulting Service Agreement with Dr. Pamela Brillante at \$125.00 per hour, not to exceed \$58,500, for the 2022-2023 school year. **ATTACHMENT 19**
- M. Resolved that the Board of Education approves the rate of .47 cents per mile for work-related travel reimbursement as set by New Jersey Department of Treasury for FY 2023.
- N. Resolved that the Board of Education approves Nick Restoration, Inc. of Randolph, New Jersey, to complete the abatement process in the business office trailer at a cost of \$23,000.
- O. Resolved that the Board of Education approves a \$23,000 withdrawal from Maintenance Reserve for the abatement of the business office.
- P. Resolved that the Board of Education approves Parette Somjen, LLC to provide professional services for two Small Group Instruction classrooms at a cost of \$12,900.
- Q. Resolved that the Board of Education approves Parette Somjen, LLC to provide professional services for Phase II of the Window Project at a cost of \$39,000.
- R. Resolved that the Board of Education approves the second reading and adoption of the following policy and regulation updates:

Number	Title	Attachment #
P 0163	Quorum (Revised)	ATTACHMENT 20
P & R 5513	Care of School Property (M) (Revised)	ATTACHMENTS 21 & 22

- S. Resolved that the Board of Education approves the following facility use requests pending receipt of required paperwork:

Group/Organization	Dates/Times	Space
4 H	2 nd Tuesday of the Month from 9/2022 - 6/2023 from 5:50 p.m. - 8:10 p.m. (inclusive of set up and clean up) <i>Blackout dates to be determined.</i>	<ul style="list-style-type: none"> • Cafeteria Cost: N/A
Cub Scouts Pack 90	<ul style="list-style-type: none"> • Back-to-School Night (K-4): 9/13/2022 from 6:00 p.m. - 8:00 p.m. • Den Meetings: Wednesdays from 9/21/22 - 6/7/23 from 6:00 p.m. - 8:30 p.m. • Pack Meetings: 11/18/2022, 12/9/2022, 3/10/2023, 4/21/2023 from 6:30 p.m. - 8:30 p.m. • Pinewood Derby: 1/20/2023 from 6:00 p.m. - 9:00 p.m. 1/21/2023 from 8:00 a.m. - 4:00 p.m. <i>Blackout dates to be determined.</i> 	Back-to-School Night (K-4): <ul style="list-style-type: none"> • Table by the Auditorium Den Meetings: <ul style="list-style-type: none"> • Cafeteria • 2 Art Rooms Pack Meetings: <ul style="list-style-type: none"> • Gymnasium Pinewood Derby: <ul style="list-style-type: none"> • Gymnasium Cost: N/A
The Franklin Band	Tuesdays during the school year until 6/6/2023 from 6:45 p.m. - 9:30 p.m. (inclusive of set-up and clean-up) <i>Blackout dates to be determined.</i>	<ul style="list-style-type: none"> • Auditorium • Access to music stands and 40 chairs • Keyed access under the stage to store music and percussion equipment • Cost: N/A
Franklin Education Foundation (FEF) Professional Wrestling	Friday, November 18, 2022 from 6:00 p.m. - 10:00 p.m.	<ul style="list-style-type: none"> • Gymnasium • Locker Rooms Cost: N/A
Girls Scout Troop #95328	1 st and 3 rd Tuesday of the month from 9/2022 - 6/2023 from 6:30 p.m. - 8:00 p.m. <i>Blackout dates to be determined.</i>	<ul style="list-style-type: none"> • Cafeteria • One classroom Cost: N/A

Discussion

Roll Call Vote:

Member	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Perna	Mr. Saltzman	Ms. Davis	VACANT	Mrs. Clohessey	Mr. Bartron
Present									

OLD BUSINESS

NEW BUSINESS

A. Franklin Borough School District Goals – 2022-2023

ATTACHMENT 23

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Hrbek	Mr. Koger	Mrs. Perna	Mr. Saltzman	Ms. Davis	Mr. Friend	VACANT	Mrs. Clohessey	Mr. Bartron

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

At this time, members of the public are invited to address the Board. Please note that public comments not 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, please raise your hand to be called upon. Once called, please come to the microphone and state your name, municipality of residence, and/or group affiliation.

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This public session is designed for members of the public to speak on issues for Board consideration. By law, the Board of Education is under no obligation to respond to public comment. Issues raised by members of the public may or may not be responded to by the Board at the conclusion of public participation. This portion of the meeting is meant to hear public comment, not to have a dialogue between the Board and the person speaking.

- A. Open the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mr. Koger	Mrs. Perna	Mr. Saltzman	Ms. Davis	Mr. Friend	Mr. Hrbek	VACANT	Mrs. Clohessey	Mr. Bartron

- B. Close the meeting to the public for visitors to address the board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

Member	Mrs. Perna	Mr. Saltzman	Ms. Davis	Mr. Friend	Mr. Hrbek	Mr. Koger	VACANT	Mrs. Clohessey	Mr. Bartron
Present									

EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from the 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:

- ☐ Matters rendered confidential by state or federal law
- ☐ Personnel
- ☐ Appointment of a public official
- ☐ Matters covered by the attorney-client privilege
- ☐ Pending or anticipated litigation
- ☐ Pending or anticipated contract negotiations
- ☐ Protection of the safety or property of the public
- ☐ Matters which would constitute an unwarranted invasion of privacy
- ☐ Matters in which the release of information would impair a right to receive funds from the United States Government
- ☐ Matters concerning collective negotiations and/or the negotiation of terms and conditions of employment of employees of the Board of Education
- ☐ Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED, that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

Motion: _____ **Second:** _____

Roll Call Vote:

Member	Mr. Saltzman	Ms. Davis	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Perna	VACANT	Mrs. Clohessey	Mr. Bartron
Present									

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

Member	Ms. Davis	Mr. Friend	Mr. Hrbek	Mr. Koger	Mrs. Perna	Mr. Saltzman	VACANT	Mrs. Clohessey	Mr. Bartron
Present									