

MINUTES OF REGULAR MEETING

April 24, 2023

AT 7:00 P.M. AT THE FRANKLIN ELEMENTARY SCHOOL

PRESENT: Wayne Bartron, Kathleen Clohessey
John J. Friend, Erin Henry, Shane Hrbek
Stephen Koger, Christopher Patterson
Stephanie Perna, James Saltzman (arrived at 7:01 p.m.)
John R. Giacchi, Chief School Administrator
Barbara A. Decker, Business Administrator/Board Secretary

ABSENT: None

The Board President opened the meeting at 7:00 P.M., with the Flag Salute and Pledge of Allegiance, which was followed by the following statement read by the Board Secretary:

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, and mailed to the New Jersey Herald and the Star Ledger.

Approval of Regular Board Minutes

On motion by Mrs. Clohessey, seconded by Ms. Henry, and carried by the following roll call vote, approved the minutes of the following meetings as presented:

1. March 13, 2023 – Regular Meeting Minutes **ATTACHMENT 1**
2. March 13, 2023 – Executive Session Minutes

Yes	-	8
No	-	0
Abstain	-	Mr. Friend

PRESENTATIONS

- A. Student of the Year - Brooke Perez
- B. Student Presentation - School Update
- C. District Goals Presentation - Mr. Giacchi, Chief School Administrator
- D. Budget Presentation - Mrs. Decker, Business Administrator/Board Secretary and Mr. Giacchi, Chief School Administrator

MINUTES OF REGULAR MEETING

April 24, 2023

OPEN TO THE PUBLIC – FY 2023-2024 Budget

Discussion: NA

On motion by Mrs. Clohessey, seconded by Mr. Friend, and carried unanimously by roll call vote, opened the meeting to the public for comment on the FY 2023-2024 budget.

The Board Secretary read the following statement:

At this time, members of the public are invited to address the Board for comments on the FY 2023-2024 budget. Please note that public comments on the budget 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.

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.

No one addressed the Board.

On motion by Mr. Hrbek, seconded by Ms. Henry, and carried unanimously by voice vote, closed the meeting to the public for comment on the proposed 2023-2024 budget.

BUDGET:

ADOPTION OF THE 2023-2024 FINAL BUDGET

On motion by Mr. Hrbek, seconded by Mrs. Perna, and carried unanimously by roll call vote, approved the following resolution:

RESOLVED that the Board of Education adopts the 2023-2024 school year budget using 2023-2024 state aid allocations and that the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools for certification in accordance with statutory deadline:

MINUTES OF REGULAR MEETING

April 24, 2023

BE IT FURTHER RESOLVED that the district place a "user-friendly" summary of the budget on the district's website per N.J.A.C. 6A:23A-8.1(c) within 48 hours after the public hearing on the budget.

BE IT FURTHER RESOLVED that a public hearing be held in the auditorium at Franklin Borough School, 50 Washington Avenue, Franklin, New Jersey on April 24, 2023, at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 school year.

	General Fund	Special Revenue	Total
2023-2024 Budget	11,602,187	2,496,048	14,098,235
Less: Anticipated Revenue	5,179,638	2,496,048	7,675,686
Taxes to be Raised	6,422,549	0	6,422,549

CAPITAL RESERVE WITHDRAWAL

RESOLVED that the Board of Education requests approval of capital reserve withdrawal in the amount of \$1,135,000 with the 2023-2024 final budget.

Project	Projected Cost
HVAC Upgrades - Auxiliary Gym, Rooms 36 and 107	35,000
Windows - Phase 2	1,100,000

PROFESSIONAL SERVICES 2023-2024

WHEREAS, pursuant to N.J.A.C. 6A:23A-5.2, a board of education must establish a maximum dollar limit for professional services and public relations, as defined in N.J.A.C. 6A:23A-9.3

NOW, THEREFORE, BE IT RESOLVED, that the Borough Board of Education hereby establishes the following maximums for the 2023-2024 fiscal year as follows:

Professional Service	Amount
Legal	25,000
Audit	33,500
Physician	6,000
Architect/Engineer	8,000

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs.

MINUTES OF REGULAR MEETING

April 24, 2023

SCHOOL DISTRICT TRAVEL MAXIMUM 2023-2024

WHEREAS, school district policy and N.J.A.C 6A:23a-7.1 et seq. provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-2024 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$801.08 as of April 19, 2023 NOW, THEREFORE, BE IT RESOLVED, that the Franklin Borough Board of Education, in the County of Sussex, New Jersey, hereby establishes the school district maximum for the 2023-2024 school year at the sum of \$25,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

CORRESPONDENCE

- A. Letter from Sharon Swiss, Deacon Moderator at the First Presbyterian Church of Franklin, regarding a \$250 donation to the RISE Club (Responsible, Independent, Skill Experience(s)).
- B. Mary Payton – Employee retirement letter

OPEN TO THE PUBLIC - AGENDA ITEMS

On motion by Mrs. Clohessey, seconded by Ms. Henry, and carried unanimously by voice vote, opened the meeting to the public for comment on the 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, and/or group affiliation, and the agenda item you will address.

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MINUTES OF REGULAR MEETING

April 24, 2023

On motion by Ms. Henry, seconded by Mrs. Clohessey, and carried unanimously by voice vote, closed the meeting to the public for comment on the agenda items.

BOARD SECRETARY'S REPORT:

- Mrs. Decker thanked the Board for their support.

CHIEF SCHOOL ADMINISTRATOR'S REPORT

- A. School updates – Mr. Giacchi provided an update on school events.
- B. Mr. Giacchi reported that the fire and security drills held during the month of March 2023 were as follows:
- March 9, 2023 at 9:20 a.m. - Fire Drill
 - March 27, 2023 at 9:44 a.m. - Bomb Threat Drill

Personnel Committee – Kathleen Clohessey

Committee Update: NA

Discussion: NA

On motion by Mr. Hrbek, seconded by Mrs. Perna, and carried unanimously by roll call vote, approved the following resolutions:

- A. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following agreement between the Franklin Board of Education and The Franklin Education Association (“NJEA”):
1. The Franklin Education Association (“NJEA”) is the majority representative for the Custodial Unit as of November, 2022, and the Franklin Board of Education voluntarily recognizes the Franklin Education Association (“NJEA”) as the majority representative for the Custodial Unit; and
 2. The Franklin Board of Education and the Franklin Education Association (“NJEA”) further agree that the Custodial Unit will remain in its own Collective Negotiation’s Agreement and the parties will negotiate a successor agreement upon its expiration on June 30, 2023.
- B. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the following resignation for purposes of retirement:

Staff Member	Position	Last Day
Mary Payton	Part-time Paraprofessional	June 30, 2023

MINUTES OF REGULAR MEETING April 24, 2023

C. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, accepts the following resignation:

Staff Member	Position	Last Day
Doris Maldonado	Part-time Paraprofessional	March 24, 2023

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

Employee	Dates	Sick/Personal Days
Amy Maurin - Maternity Leave of Absence	<ul style="list-style-type: none"> • Starting on or about October 9, 2023 • Returning on or about April 8, 2024 	<ul style="list-style-type: none"> • Utilizing 35 sick days (10 prior to delivery and 25 after). • 12 weeks of New Jersey Family Leave time • Unpaid days, if necessary

E. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following unpaid days:

Employee	Dates
Dalitza Cordero	2 days: 3/13/2023, 3/14/2023
Yesenia Taylor	1 day: 3/14/2023
Gina Woodbury	2 days: 3/23/2023, 3/24/2023

F. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the following employee start date:

Staff Member/Appointment	New Start Date	Compensation
Aaron Street- Part-time Paraprofessional (.71 FTE)	March 20, 2023 <i>Note that a start date of "On or about February 6, 2023" was originally approved at the January 23, 2023 BOE meeting.</i>	\$15.67 per hour, no benefits, pending completion of required paperwork <i>Plus \$1.00 per hour for providing a higher level of care, per contract.</i>

G. 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
Assistant TREP\$ Market Moderator	Ariadne Diaz-Rojas	\$650

MINUTES OF REGULAR MEETING April 24, 2023

- H. 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	Provisional Teacher	Date	Mentor Fee
Jessica Imhof	Selena Vieira	Beginning March 20, 2023	\$550 - prorated

- I. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, amends the end date of the increased hours for the staff member listed below:
Note that this was originally approved at the February 13, 2023 BOE meeting through April 28, 2023.

Part-time Staff Member	Temporary Hours	Effective
Sarah Gay - Teacher	From 0.8 to 1.0 FTE	February 27, 2023 through June 30, 2023

- J. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves compensating Karen Crosby \$43 per each missed teacher prep period from March 20, 2023 through March 27, 2023 pending completion of timesheets.

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

Staff Member	Date/Reason	Compensation
Erika Alonso	As needed	\$15.67 per hour
Nicole Amado Scaglione	As needed	\$16.67 per hour
Courtney Castor	As needed	\$16.67 per hour
Ashley Counterman-O'Leary	As needed	\$16.67 per hour
Elizabeth Davenport	As needed	\$16.67 per hour
Daniel Engelhardt	As needed	\$16.67 per hour
Johanna Ferrari	As needed	\$16.67 per hour
Trisha Furman-Leve	As needed	\$15.67 per hour
Johanna Mazzei	As needed	\$16.67 per hour
Melissa Papadoupalos	As needed	\$15.67 per hour
Angela Vitrano	As needed	\$15.67 per hour

- L. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the movement on guide:

Staff Member	New Guide Placement	Old Guide Placement	Effective Date
Lisa Grillo	MA +60 Step 15 at \$85,783	MA +30 Step 14 at \$78,995	September 1, 2023

MINUTES OF REGULAR MEETING April 24, 2023

M. 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:

Staff Member/Appointment	Start Date	Compensation
Jesse Arteaga - Part-time Paraprofessional (.71 FTE)	On or about April 24, 2023	\$15.67 per hour, no benefits, pending completion of required paperwork.
Beatriz (Betty) Guzman - Part-time Paraprofessional (.71 FTE)	April 18, 2023	\$15.67 per hour, no benefits, pending completion of required paperwork.
Jennifer Torres - Part-time Paraprofessional (.71 FTE)	April 18, 2023	\$15.67 per hour, no benefits, pending completion of required paperwork.

N. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following substitute for the 2022-2023 school year, compensation upon submission of timesheets:

Name	Position	Compensation
Abel Soares	Substitute Paraprofessional	\$100 per day, pending completion of required documents, no benefits

O. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the following professional development:

Staff Member	Professional Development	Cost	Date
Janice Fried	Online, 884 Courses for Topics such as Language, Apraxia, Autism, AAC, Processing, Articulation, etc.	<i>Registration:</i> \$189	Ongoing

P. Resolved that the Board of Education, upon recommendation of the Chief School Administrator, approves the first reading of the following policies and regulations:

Number	Title	Attachments
P 3217	Use of Corporal Punishment (Teaching Staff Members)	ATTACHMENT 2
P 4217	Use of Corporal Punishment (Support Staff Members)	ATTACHMENT 3
P 5305	Health Services Personnel	ATTACHMENT 4

MINUTES OF REGULAR MEETING

April 24, 2023

EDUCATION COMMITTEE – James Saltzman – Chair

Committee Update: NA

Discussion: NA

On motion by Mrs. Perna, seconded by Ms. Henry, and carried unanimously by roll call vote, approved the following resolutions:

A. Resolved that the Board of Education approves the following field trip:

Destination	Grade	Date	Cost
Teen Arts, Matawan, NJ	8	June 1, 2023	\$50 <i>plus transportation</i>

B. Resolved that the Board of Education approves up to \$1,000 for 8th grade graduation awards.

C. Resolved that the Board of Education approves the 2023-2024 contract with J&B LLC FY 2024 renewal at a total cost of \$86,346 for contracted services (Occupational Therapy (OT) Services).

D. To approve the purchase of an activity chair at a cost of \$3,341 from Hudson Home Health Care, Inc. dba National Seating & Mobility NE.

E. Resolved that the Board of Education approves the 2023-2024 Preschool Budget Workbook.
Attachment 5

F. Resolved that the Board of Education approves the 2023-2024 Preschool Budget Narrative.
Attachment 6

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

Provider	Service
Team Behavioral Consultants, LLC 41 Saunders Lane Hackettstown NJ 07840	Functional Behavior Assessments
D.C. Fagan Psychological Services 769 Susquehanna Avenue Franklin Lakes NJ 07417	Psychological Services

H. Resolved that the Board of Education approves the following services:

MINUTES OF REGULAR MEETING April 24, 2023

Provider	Service	Date of Service	Student	Cost
Team Behavioral Consultants, LLC	In home Functional Behavior Assessment	TBD	#*****5706	Up to \$1,875
J&B Therapy	In school Functional Behavior Assessment	TBD	#*****6893	\$93 per hour plus 1% administrative fee
D.C. Fagan Psychological Services	Neuropsychological Testing	TBD	#*****5706	Not to exceed \$4500

- I. Resolved that the Board of Education amends the 2022-2023 School Calendar as follows:

Date	Revision
Wednesday - June 14, 2023	8 th Grade Graduation Ceremony at 7:00 p.m.
Thursday - June 15, 2023	New last day of school for staff and all students, including 8 th graders
Monday - Thursday - June 12 - 15, 2023	12:30 p.m. dismissal days

- J. Resolved that the Board of Education approves Educere, an online summer school program, at a cost of \$195 per student per class for the 2023-2024 summer school program if necessary.
- K. To approve Summer Program Tuition Contracts with DCCF, LLC, Doing Business As Limitless, for two (2) out of district students. Transportation NOT included.

Student ID #	Dates	Services Provided	Total Cost
#*****8815	July 5 - August 4, 2023 = 23 days	\$5,758 Tuition \$2,346 Aide \$1,265 After Care Program \$1,035 After Care Program Aide	\$10,404
#*****5685	July 5 - August 4, 2023 = 23 days	\$5,758 Tuition \$2,346 Aide	\$ 8,104

- L. To approve the following Extended School Year (ESY) Programs/Positions for June 26 - July 27, 2023 Monday - Thursday from 9:00 a.m. - 11:30 a.m. Closed July 3rd and 4th for students.

MINUTES OF REGULAR MEETING April 24, 2023

Grade	Subjects	Teachers	Aides (1:1 aides are not included in this number)
Preschool	Preschool	1	2
LLD (K-2)	ELA/Math	1	2
BD (6-8)	ELA/Math	1	1
K-2	ELA/Math	1	2
3-5	ELA/Math	1	2
6-8	ELA/Math	1	1
PS-8	School Nurse	1	
PS-8	School Security Officer	1	

M. Resolved that the Board of Education approves the first reading of the following policy and regulation updates:

Number	Title	Attachments
P & R 2520	Instructional Supplies	ATTACHMENTS 7 & 8
P & R 5308	Student Health Records	ATTACHMENTS 9 & 10
P & R 5310	Health Services	ATTACHMENTS 11 & 12
P 9140	Citizens Advisory Committees	ATTACHMENT 13

N. Resolved that the Board of Education abolishes the following policy:

Number	ABOLISHED POLICY	Attachment
P 9100	ABOLISH - Public Relations	ATTACHMENT 14

FINANCE/BUILDINGS & GROUNDS – John J. Friend, Chair

Discussion: NA

On motion by Mr. Hrbek, seconded by Mrs. Clohessey, and carried unanimously by roll call vote, approved the following resolutions:

A. Resolved that the Board of Education approves the vendor payments dated March 14, 2023 - April 24, 2023. **Attachment 15**

MINUTES OF REGULAR MEETING April 24, 2023

Fund 10	Charter School/ER FICA Share	95,561.70
Fund 11	General Expense	1,115,024.99
Fund 12	Capital Outlay	600.00
Fund 20	Special Revenue	181,636.02
Fund 60	Cafeteria	49,399.67
Fund 95	Student Activities	4,190.50
	Total	1,446,412.88

- B. Resolved that the Board of Education accepts the attached Board Secretary's Report and Treasurer of School Monies report for March 2023.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c)3, the Board Secretary does certify that as of March 31, 2023, 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 March 31, 2023, 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 16

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the month of March 2023. **Attachment 17**
- D. Resolved that the Board of Education approves the fourth renewal with Maschio's Food Services, Inc. of Chester, New Jersey, to serve as Food Service Management Company (FSMC) for the 2023-2024 school year with an annual management fee of \$9,480 and no guarantee.
- E. Resolved that the Board of Education approves Kathleen Helewa Educational Consultants of Warren, New Jersey, to provide Strategic Planning Services at a cost of \$3,000 beginning in September 2023 for a plan covering 2024 - 2028.
- F. Resolved that the Board of Education approves the cost of meals for the 2022-2023 school year:

	Student	Adult
Breakfast	1.60	2.35
Lunch	3.55	4.25

- G. Resolved that the Board of Education approves the meeting date change from June 19, 2023 to June 12, 2023 and authorizes the Board Secretary to advertise the meeting date change.

MINUTES OF REGULAR MEETING

April 24, 2023

H. Resolved that the Board of Education approves the following Annual Certification of Taxes for fiscal year 2023-2024:

Month	General Fund Tax Levy	Date Due to BOE
JULY 2023	\$ 535,212	7.14.2023
AUGUST 2023	\$ 535,212	8.15.2023
SEPTEMBER 2023	\$ 535,212	9.15.2023
OCTOBER 2023	\$ 535,212	10.16.2023
NOVEMBER 2023	\$ 535,212	11.15.2023
DECEMBER 2023	\$ 535,212	12.15.2023
JANUARY 2024	\$ 535,212	1.16.2024
FEBRUARY 2024	\$ 535,212	2.15.2024
MARCH 2024	\$ 535,212	3.15.2024
APRIL 2024	\$ 535,212	4.15.2024
MAY 2024	\$ 535,212	5.15.2024
JUNE 2024	\$ 535,217	6.14.2024
TOTAL	\$ 6,422,549	

I. Resolved that the Board of Education approves the first reading of the following policies and regulations:

Number	Title	Attachments
P 0144	Board Member Orientation and Training (Revised)	ATTACHMENT 18
P 6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)	ATTACHMENT 19
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)	ATTACHMENT 20
R 6115.04	Federal Funds – Duplication of Benefits (M) (New)	ATTACHMENT 21
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)	ATTACHMENT 22
P 7440	School District Security (M) (Revised)	ATTACHMENT 23

J. Resolved that the Board of Education approves NJ/SB Construction Facility Management of Ocean, New Jersey, to renovate lower level restrooms per Estimate #7691-Boys&GirlsBath dated January 17, 2023 at a cost of \$86,910 utilizing HCESC-SER-20F. (Maintenance Reserve funds).

K. Resolved that the Board of Education approves a withdrawal from Maintenance Reserve in the amount of \$86,910 to renovate the lower level restrooms.

L. Resolved that the Board of Education authorizes the Board Secretary to advertise and solicit Requests for Proposal (RFPs) for architectural services for the 2023-2024 fiscal year.

MINUTES OF REGULAR MEETING April 24, 2023

M. Resolved that the Board of Education approves the disposition of 176 various outdated, damaged, obsolete, missing or irrelevant library books, video tapes, and DVDs.

N. Resolved that the Board of Education accepts the following donation:

Donor	Purpose	Amount
First Presbyterian Church of Franklin	RISE Club (Responsible, Independent, Skill Experience(s))	\$250

O. Resolved that the Board of Education approves the following facility use request pending receipt of required paperwork and providing there are no conflicts with school events. Note that when the school closes for the day or for early dismissal due to weather or other unforeseen circumstances, all evening activities are canceled.

Group/Organization	Time/Date	Space/Cost
Pizzazz! Dance Academy	Sunday, June 4, 2023 from 1:00 p.m. - 7:00 p.m.	<ul style="list-style-type: none"> ● Auditorium ● Sound/lighting ● Cost: <ul style="list-style-type: none"> ○ \$300 for auditorium usage ○ Custodial overtime costs - to be determined
Franklin Education Foundation - Pro Wrestling Event Fundraiser	November 17, 2023 from 6:00 p.m. - 8:00 p.m.	<ul style="list-style-type: none"> ● Gymnasium ● Locker Rooms Cost: N/A

OLD BUSINESS: NA

NEW BUSINESS: NA

DISCUSSION/COMMENT:

Mr. Hrbek commented on the Academic Bowl and said that students are already looking forward to next year.

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

On motion by Ms. Henry, seconded by Mrs. Clohessey, and carried unanimously by voice vote, opened the meeting to the public for visitors to address the board.

The Board Secretary read the following statement:

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

MINUTES OF REGULAR MEETING

April 24, 2023

upon. Once called, please come to the microphone and state your name, municipality of residence, and/or group affiliation.

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No one addressed the Board.

On motion by Mrs. Clohessey, seconded by Mr. Hrbek, and carried unanimously by voice vote, closed the meeting to the public for visitors to address the board.

EXECUTIVE SESSION:

On motion by Mrs. Clohessey, seconded by Mr. Patterson, and carried unanimously by roll call vote, the following resolution was adopted:

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 – CSA Evaluation
- 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

**MINUTES OF REGULAR MEETING
April 24, 2023**

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.

The Board returned to regular session at 8:47 p.m.

On motion by Mr. Friend, seconded by Mrs. Clohessey, and carried unanimously by voice vote, adjourned the meeting at 8:47 p.m.

Respectfully submitted,

Barbara A. Decker
Business Administrator/
Board Secretary