

PRESENTATIONS

- A. National Junior Honor Society (NJHS) Students
- B. Student Recognition - PBSIS RAM Champions through the PBSIS Program –
 Dr. Giacchi, Superintendent and Dr. Vallacchi, Principal
 - Fourth Grade
 - James Stoebling
 - Caitlyn Urrutia
 - Fifth Grade
 - Emma Perez Polanco
 - Lexi Mays
- D. Governor’s Educator of the Year Award presented to Kenza M’jihad –
 Kathleen Clohessey, Board of Education President
- E. Governor’s Services Professional of the Year Award Presented to Nicole Paragh –
 Kathleen Clohessey, Board of Education President
- F. Fiscal Year (FY) 2026-2027 Preliminary Budget Presentation –
 Mr. Sarmiento, Business Administrator/Board Secretary and Dr. Giacchi, Superintendent

OPEN TO THE PUBLIC –FY 2026-2027 Preliminary Budget

- A. Open the meeting for public comment on FY 2026-2027 preliminary budget.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mrs. Kabbash | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Ms. Henry | Mrs. Clohessey |
|--------|--------------|-----------|---------------|------------|---------------|-------------|------------|-----------|----------------|
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At this time, members of the public are invited to address the Board for comments on the FY 2026-2027 preliminary 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.

B. Close the meeting for public comment on FY 2026-2027 budget.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Ms. Henry | Mrs. Clohessey |
|--------|-----------|---------------|------------|---------------|-------------|------------|--------------|-----------|----------------|
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BUDGET:

ADOPTION OF THE PRELIMINARY BUDGET FOR 2026-2027

Motion: _____ **Second:** _____

BE IT RESOLVED that the preliminary budget be approved for the 2026-2027 school year using the 2026-2027 state aid figures and the Secretary to the Board of Education be authorized to submit the following preliminary budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and to advertise said preliminary budget in the NJ Herald in accordance with the form suggested by the State Department of Education according to law; and

BE IT FURTHER RESOLVED that a public hearing be held in the library at Franklin Borough School, 50 Washington Avenue, Franklin, New Jersey on Monday, April 27, 2026 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2026-2027 school year.

| | General Fund | Special Revenue | Total |
|---------------------------|--------------|-----------------|--------------|
| 2026-2027 Budget | \$13,425,542 | \$1,563,261 | \$14,988,803 |
| Less: Anticipated Revenue | \$5,762,135 | \$1,563,261 | \$7,325,396 |
| Taxes to be Raised | \$7,663,407 | - | \$7,663,407 |

PROFESSIONAL SERVICES 2026-2027

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 2026-2027 fiscal year as follows:

| Professional Service | Amount |
|----------------------|----------|
| Legal | \$25,000 |
| Audit | \$38,964 |
| Physician | \$8,000 |
| Architect/Engineer | \$12,537 |

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

SCHOOL DISTRICT TRAVEL MAXIMUM 2026-2027

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 2026-2027 school year; and

WHEREAS, travel and expense reimbursement has reached a total amount of \$346.43 as of March 19, 2026 **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 2026-2027 school year at the sum of \$32,750; and

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

Discussion

Roll Call Vote:

| Member | Mr. Patterson | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Mr. Koger | Ms. Henry | Mrs. Clohessey |
|--------|---------------|------------|---------------|-------------|------------|--------------|-----------|-----------|----------------|
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OPEN TO THE PUBLIC - AGENDA ITEMS

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

Motion: _____ **Second:** _____

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

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Mr. Koger | Mr. Patterson | Ms. Henry | Mrs. Clohessey |
|--------|------------|---------------|-------------|------------|--------------|-----------|---------------|-----------|----------------|
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CORRESPONDENCE

BOARD SECRETARY’S REPORT

SUPERINTENDENT’S REPORT

- A. School updates
- B. To report that a bus drill for all students who are transported from the school was conducted on February 27, 2026.
- C. To report the following Doctorate of Physical Therapy Graduate Student will be in the building as follows:

| Student | Mentor | Dates/Times |
|---------------------------------------|--|--|
| Jordan Boersig, DeSales University | Shauna Menzella, Performance Pediatrics | March, 2, 2026 through May 8, 2026 as follows: <ul style="list-style-type: none"> • Mondays 8:30 a.m. - 12:30 p.m. • Tuesdays 8:30 a.m. - 12:30 p.m. • Wednesdays 9:00 a.m. - 2:30 p.m. |

- D. To report that the fire and security drills held during the month of February 2026 were as follows:
 - February 19, 2026 at 8:38 a.m. – Fire Drill
 - February 26, 2026 at 9:43 a.m. – Lock Down Drill

II. PERSONNEL COMMITTEE – Stephanie Perna, Chair – Committee Report

Approve Items A – H

Motion: _____ ***Second:*** _____

- A. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the maternity leave request for Alyxx Mangine. Ms. Mangine plans to work the planned professional development days on August 27, 31, and September 1, 2026. Following those days, Ms. Mangine plans to use 12 weeks of Family and Medical Leave Act (FMLA) from September 2, 2026 through November 24, 2026, and 19 sick days from November 25, 2026 through December 23, 2026 with a planned return-to-work date of January 4, 2027.

B. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following unpaid leave of absence, pending a memorandum of agreement from the Franklin Education Association (FEA) stating the approval of unpaid days is not precedent setting:

| Employee | Unpaid Day |
|----------|--|
| #8162 | 2/26/2026, 2/27/2026, 5/4/2026 |
| #8182 | 2/5/2026, 2/20/2026, 3/3/2026, 3/10/2026 |

C. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following home instruction staff members for student #*****7469 beginning March 6, 2026 until out-of-district placement is determined. Compensation upon submission of timesheets.

| Staff Member/Position | Dates | Compensation |
|----------------------------------|---|---------------------------------------|
| Kristen Bauer – Teacher | From March 6, 2026 until on or about March 17, 2026 | \$43.00 per hour 10 hours per week |
| Sara Blondina – Paraprofessional | From March 6, 2026 until on or about March 17, 2026 | \$19.62 per hour 10 hours per week |

D. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following New/Non-Stipend Club for the spring session:

| Advisor | New/Non-Stipend Club/Date | Compensation |
|---|---|---|
| <ul style="list-style-type: none"> • Lisa Grillo • Christy Kota | Spring Fiber Arts Club to meet from 2:45 p.m. to 3:30 p.m. on Thursdays from February 5, 2026 to June 4, 2026 | \$500 <i>Note: The two club advisors will split the compensation evenly.</i> |

E. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following professional development:

| Staff Member | Professional Development | Cost | Dates |
|--------------|--|--|-------------------|
| John Giacchi | NJASA NJAPSA Spring Leadership Conference '26, Atlantic City | Registration: \$0.00 Hotel: \$250.00 Meals: \$170.00 Tolls/Parking: \$50.00 Mileage: \$150.40 TOTAL: \$620.40 | May 13 - 15, 2026 |
| Kailee Gori | All In Summer Inclusion Leadership Conference, Union, NJ | Early Bird Registration by May 20, 2026: \$175.00 | May 28, 2026 |

**FRANKLIN BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 23, 2026 7:00 P.M.**

| | | | |
|------------------------|--|--|---------------------|
| Sandra Molla-Saracco | Webinar - 2026 Play Therapy Conference | Full Registration: \$299.99 Early Bird Registration by May 23, 2026: \$199.99 | June 3 - 5, 2026 |
| Sandra Molla-Saracco | Webinar - School Law - Hot-Button Issues and Trends | Registration: \$389.00 | April 8, 2026 |
| Kristoffer Moser | Buildings and Grounds Convention, Atlantic City, NJ | Registration: \$625.00 Hotel: \$300.00 Meals: Included Tolls/Parking: \$50.00 Mileage: \$146.64 TOTAL: \$1,121.64 | March 22 - 25, 2026 |
| Carlos Sarmiento | NJASBO 64th Annual Conference, Atlantic City NJ | Registration: \$500.00 Hotel: \$358.26 Meals: \$238.00 Tolls/Parking: \$50.00 Mileage: \$135.36 TOTAL: \$1,281.62 | June 2 - 5, 2026 |
| Jeffrey Hart | Online - The Training Center, Low Pressure Black Seal Boiler License | Registration: \$600.00 | July 8, 2025 |
| Federico Nostray Yafar | Online - The Training Center, Low Pressure Black Seal Boiler License | Registration: \$600.00 | January 12, 2026 |
| Michael Higgins | Online - The Training Center, Low Pressure Black Seal Boiler License | Registration: \$600.00 | January 12, 2026 |
| Jason Baldwin | Online - The Training Center, Low Pressure Black Seal Boiler License | Registration: \$750.00 | March 23, 2026 |

F. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the following substitutes for the 2025-2026 school year pending completion of required paperwork, where applicable. Compensation upon submission of timesheets. *(Note that benefits are not included for the substitutes listed below.)*

| Name | Position | Compensation |
|----------------|--------------------|---|
| Dania Ahmad | Substitute Teacher | \$150 per day, not benefit eligible, pending completion of required paperwork |
| Andrew Baez | Substitute Teacher | \$150 per day, not benefit eligible, pending completion of required paperwork |
| Roger Predmore | Substitute Teacher | \$150 per day, not benefit eligible, pending completion of required paperwork |
| Donna Worflar | Substitute Nurse | \$250 per day, not benefit eligible, pending completion of required paperwork |

G. Resolved that the Board of Education, upon recommendation of the Superintendent, approves the second reading and adoption of the following bylaw, policies and regulations:

| Number | Title | Attachment |
|--------------|--|----------------------------|
| Bylaw 0142.1 | Nepotism | ATTACHMENT 2 |
| P 1220 | Employment of Chief School Administrator | ATTACHMENT 3 |
| P & R 1552 | Sexual Harassment – Staff | ATTACHMENTS 4 AND 5 |

H. Resolved that the Board of Education, upon recommendation of the Superintendent, abolishes the following policies and regulations:

| ABOLISH | |
|-------------------------|---|
| Number | Title |
| ABOLISH - P 3362 | Sexual Harassment <i>(Teaching Staff Members)</i> |
| ABOLISH - R 3362 | Sexual Harassment of Teaching Staff Members Complaint Procedure |
| ABOLISH - P 4352 | Sexual Harassment <i>(Support Staff Members)</i> |
| ABOLISH - R 4352 | Sexual Harassment of Support Staff Members Complaint Procedure |

Discussion

Roll Call Vote:

| Member | Mr. VanKampen | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Mr. Koger | Mr. Patterson | Mrs. Perna | Ms. Henry | Mrs. Clohessey |
|--------|------------------|----------------|---------------|-----------------|--------------|------------------|---------------|--------------|-------------------|
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III. EDUCATION COMMITTEE – Stephen Koger, Chair – Committee Report

Approve Items A – F

Motion: _____ **Second:** _____

A. Resolved that the Board of Education approves the 2026-2027 Preschool Budget Planning Worksheet. **ATTACHMENT 6**

B. Resolved that the Board of Education approves the 2026-2027 Preschool Budget Narrative. **ATTACHMENT 7**

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

| Grade | Location | Date | Cost |
|-----------|-----------------------------|---------------|---------------------------|
| Preschool | William Paterson University | March 6, 2026 | Only transportation costs |

D. Resolved that the Board of Education approves the following home instruction:

| Student | Staff Member/Position | Dates |
|------------|---|--|
| #*****7469 | <ul style="list-style-type: none"> One (1) home instruction special education teacher One (1) home instruction paraprofessional | March 6, 2026 until on or about March 17, 2026 |

E. Resolved that the Board of Education approves the amended 2025-2026 District Calendar: **ATTACHMENT 8**

| Date | Revision |
|---------------------------------------|--|
| Wednesday - June 17, 2026 | <ul style="list-style-type: none"> New last day of school for staff and all students 8th Grade Graduation Ceremony at 7:00 p.m. |
| Monday-Wednesday - June 15 - 17, 2026 | <ul style="list-style-type: none"> 12:30 p.m. student dismissal days |

F. Resolved that the Board of Education approves the second reading and adoption of the following policies and regulations:

| Number | Title | Attachment |
|------------|--------------------|------------------------------|
| P & R 2530 | Resource Materials | ATTACHMENTS 9 AND 10 |
| P & R 2535 | Library Material | ATTACHMENTS 11 AND 12 |
| P & R 9130 | Public Complaints | ATTACHMENTS 13 AND 14 |

Discussion

Roll Call Vote:

| Member | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. VanKampen | Ms. Henry | Mrs. Clohessey |
|--------|-------------|------------|--------------|-----------|---------------|------------|---------------|-----------|----------------|
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IV. FINANCE/BUILDINGS & GROUNDS – Erin Henry, Chair – Committee Report
Approve Items A – K

Motion: _____ **Second:** _____

- A. Resolved that the Board of Education approves the vendor payments dated February 10, 2026 - March 23, 2026. **ATTACHMENT 15**

| | | |
|---------|------------------------------|-----------------------|
| Fund 10 | Charter School/ER FICA Share | \$73,742.58 |
| Fund 11 | General Expense | \$1,503,437.05 |
| Fund 12 | Capital Outlay | \$12,103.73 |
| Fund 20 | Special Revenue | \$429,207.13 |
| Fund 30 | Capital Projects | \$34,677.36 |
| Fund 60 | Cafeteria | \$53,797.71 |
| Fund 95 | Student Activities | \$897.00 |
| | Total | \$2,107,862.56 |

- B. Resolved that the Board of Education accepts the attached Board Secretary’s Report and Treasurer of School Monies report for January 2026 and February 2026.

Resolved pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, the Board Secretary does certify that as of January 2026 and February 2026, 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 January 2026 and February 2026, the Board Secretary Monthly Financial Report, did not reflect an over expenditure in any Major Account or 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. **ATTACHMENTS 16 AND 17**

- C. Resolved that the Board of Education approves between line-item transfers as required by State rules and regulations for the months of January 2026 and February 2026. **ATTACHMENTS 18 AND 19**
- D. Resolved that the Board of Education approves paying a total of \$22,341.75 to First Onsite to remediate and repair flooring in classroom 11.
- E. Resolved that the Board of Education approves paying Change Orders 1 - 5 in the total amount of \$26,523.56 to Northeastern Interior Services, LLC for the annex bathroom project.

- F. Resolved that the Board of Education approves the following changes to the notice of annual meetings of the Board of Education and directs the School Business Administrator/Board Secretary to advertise and post the change notice in accordance with policy. Board of Education meetings are held in the library of Franklin Borough School beginning at 7:00 p.m.

| New Date | Regular Monthly Meeting |
|----------------|---|
| April 27, 2026 | Regular Meeting - Public Hearing 2026-2027 Budget |
| May 18, 2026 | Regular Meeting |
| June 15, 2026 | Regular Meeting |

- G. Resolved that the Board of Education accepts the donations for the school library listed in **ATTACHMENT 20**.

- H. Resolved that the Board of Education approves the disposal of the following items:

| Disposal of Obsolete/Surplus/Disposable Equipment/Materials | | |
|---|---------------|----------------------|
| Items | Date | ATTACHMENTS |
| Library Items | February 2026 | ATTACHMENT 21 |

- I. Resolved that the Board of Education accepts a donation of \$151.40 from Funds2Orgs,LLC for the Winter4Kids program.
- J. Resolved that the Board of Education approves the following Itinerant Services for the 2025-2026 school year:

| Student | Provider | Services | Costs |
|------------|-----------------------------------|---|-----------------------|
| #*****2973 | Mountain Lakes Board of Education | Itinerant Services for students with hearing loss | Not to exceed \$1,520 |

- K. Resolved that the Board of Education approves the following Facility Use requests in accordance with [Policy 7510 - Use of School Facilities](#) and [Regulation 7510 - Use of School Facilities](#) as listed below:

| Organization | Time/Date | Space/Cost |
|--|---|--|
| Class II – The Franklin Band | Spring Concert – May 17, 2026 12:00 p.m. - 4:00 p.m. including set-up and clean-up | <ul style="list-style-type: none"> • Auditorium • Costs: <ul style="list-style-type: none"> ○ Facility Use costs for each four hours' use: <ul style="list-style-type: none"> ▪ Auditorium <i>Waived - \$1,500.00</i> ○ Other Fees: <ul style="list-style-type: none"> ▪ Service Fee \$300.00 ▪ Custodial Overtime Fees TBD <p style="text-align: right;">TOTAL COSTS: \$300.00 <i>Plus custodial overtime fees - \$TBD</i></p> |

| | | |
|--|---|---|
| | | <p>Notes:</p> <ul style="list-style-type: none"> • Mini parade to inaugurate America's 250th Birthday Celebration. • The parade will proceed from the Franklin Fire Department through the Franklin Borough School back parking lot. • Both the Fire Department and the Walkill Valley Rescue Squad will station their vehicles in the driveway adjacent to the school to allow children the opportunity to engage with the emergency vehicles. |
| <p>Class II – The Franklin Band</p> | <p>Holiday Concert – December 13, 2026 12:00 p.m. - 4:00 p.m. including set-up and clean-up</p> | <ul style="list-style-type: none"> • Auditorium • Costs: <ul style="list-style-type: none"> ○ Facility Use costs for each four hours' use: <ul style="list-style-type: none"> ▪ Auditorium <i>Waived - \$1,500.00</i> ○ Other Fees: <ul style="list-style-type: none"> ▪ Service Fee \$300.00 ▪ Custodial Overtime Fees TBD <p style="text-align: right;">TOTAL COSTS: \$300.00 <i>Plus custodial overtime fees - \$TBD</i></p> |
| <p>Class II – Girls on the Run</p> | <p>Two days per week from 2:30 p.m. - 4:00 p.m. from March 2, 2026 to on or about May 29, 2026</p> | <ul style="list-style-type: none"> • Outdoors and some indoor areas of the school as needed pending completion of required paperwork • Costs: <ul style="list-style-type: none"> ○ Facility Use costs for each four hours' use: <ul style="list-style-type: none"> ▪ Athletic Field <i>Waived - \$500.00</i> ○ Other Fees: <ul style="list-style-type: none"> ▪ Service Fee <i>Waived - \$300.00</i> <p style="text-align: right;">TOTAL COSTS: \$0</p> |
| <p>Class II – Men's Basketball League</p> | <p>Mondays from March 30, 2026 to June 15, 2026 from 7:00 p.m. to 9:00 p.m.</p> <p><i>Blackout days at this time are:</i></p> <ul style="list-style-type: none"> • April 6, 2026 • May 25, 2026 | <ul style="list-style-type: none"> • Main gymnasium • Costs: <ul style="list-style-type: none"> ○ Facility Use costs for each four hours' use: <ul style="list-style-type: none"> ▪ Gymnasium <i>Waived - \$1,500.00</i> ○ Other Fees: <ul style="list-style-type: none"> ▪ Service Fee \$300.00 <p style="text-align: right;">TOTAL COSTS: \$300.00</p> |

| | | |
|---|----------------------------------|--|
| <u>Class II</u> – Scouting America | July 2026 through August 2026 | Bus stop for approximately 3 - 5 scouts who will attend Scouting America’s summer day camp program. <p style="text-align: right;">TOTAL COSTS: \$0</p> |
|---|----------------------------------|--|

End Facility Use Table

Roll Call Vote:

| Member | Mr. Friend | Mrs. Kabbash | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Ms. Henry | Mrs. Clohessey |
|--------|---------------|-----------------|--------------|------------------|---------------|------------------|----------------|--------------|-------------------|
| | | | | | | | | | |

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC – VISITORS ADDRESS THE BOARD

A. Open the meeting to the public for visitors to address the Board on non-agenda items.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mrs. Kabbash | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Ms. Henry | Mrs. Clohessey |
|--------|--------------|-----------|---------------|------------|---------------|-------------|------------|-----------|----------------|
| | | | | | | | | | |

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B. Close the meeting to the public for visitors to address the Board.

Motion: _____ **Second:** _____

Discussion

Roll Call Vote:

| Member | Mr. Koger | Mr. Patterson | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Ms. Henry | Mrs. Clohessey |
|--------|-----------|---------------|------------|---------------|-------------|------------|--------------|-----------|----------------|
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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 closed session to discuss the following matter(s) concerning:

- Matters rendered confidential by state or federal law – HIB 25-26-03
- Personnel – Superintendent’s Self Evaluation, 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. Patterson | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Mr. Koger | Ms. Henry | Mrs. Clohessey |
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OPEN EXECUTIVE SESSION: Time: _____

RESUME OPEN SESSION: Time: _____

MOTION TO ADJOURN MEETING: Time _____

Motion: _____ **Second:** _____

Roll Call Vote:

| Member | Mrs. Perna | Mr. VanKampen | Mr. Bartron | Mr. Friend | Mrs. Kabbash | Mr. Koger | Mr. Patterson | Ms. Henry | Mrs. Clohessey |
|--------|------------|---------------|-------------|------------|--------------|-----------|---------------|-----------|----------------|
| | | | | | | | | | |