**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**August 07, 2019**

**TENTATIVE AGENDA**

1. **CALL TO ORDER- 7:30 p.m.**
2. **FLAG SALUTE**
3. **SUNSHINE LAW STATEMENT**

All requirements of the Open Public Meetings Act have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with The Record and Town News and all persons requesting such notice.

1. **MISSION STATEMENT**

The Oradell Public School is dedicated to the ongoing pursuit of educational excellence through comprehensive innovative curriculum and instruction. The District is committed to providing opportunities for social, emotional, and academic discovery to foster curiosity, courage, and character. Our goal is to prepare our students to become life-long learners who are self-directed, resilient, productive and responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

1. **ROLL CALL**

Mr. Derian, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Watson- Nichols

1. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**
2. **BOARD PRESIDENT’S REMARKS**
3. **SUPERINTENDENT’S REPORT**
4. **BUSINESS ADMINISTRATOR’S REPORT**
5. **MINUTES**

REVIEW OF MEETING MINUTES

* July 10, 2019 Work/Business Section

 APPROVAL OF MEETING MINUTES

* June 12, 2019 Work/Business Section
* June 26, 2019 Work/Business Section

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

1. **COMMITTEE REPORTS/ACTIONS**
2. **ADMINISTRATIVE ITEMS**

A1.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

1. **BUILDING & GROUNDS/ SAFETY-** Mr. Derian, Chairperson

 B1. Use of School Facilities- It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following requests for use of school facilities for the SY 2018-2019 in accordance with Board Policy #1330:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Organization** | **Event** | **Area of Building** | **Date (s)** | **Time** | **Custodian**  | **Facility Charge** |
| Tekeyan Cultural Association(Category D) | Theatrical Performance Fundraiser | Auditorium | Thurs. 10/10/19 Fri. 10/11/19 Sat. 10/12/19 Sun. 10/13/19 | 4:00 PM–10:00 PM6:00 PM – 11:00 PM4:30 PM – 12:00 PM1:30 PM – 9:00 PM | 007.5 X $63.26 = $474.457.5 X $84.34 = $632.55 (Approx. $1,107.00) | 6 X $50 = $3005 X $50 = $2507.5 X $150 = $1,1257.5 X $150 = $1,125Technical Assistance:12 X $50 = $600(Approx. $3,400) |
| Hamazkayin(Category D) | Theatrical Performance Fundraiser | Auditorium | Sat. 12/07/19Sun. 12/08/19 | 9:30 AM – 11:00 PM9:30 AM – 11:00 PM | 13.5 X $63.26 = $854.0113.5 X $84.34 = $1,138.59 (Approx. $1,992.60) | 13.5 X $150 = $2,02513.5 X $150 = $2,025Technical Assistance:24 X $50 = $1,200(Approx. $5,250) |
| Oradell PTA (Category A)  | PTA End of Year Meeting & Dinner | MPR C & D | 6/02/2019 | 6:00 P.M.- 9:00 P.M.  | 0 | 0 |
| Oradell PTA (Category A)  | General PTA Meeting | Auditorium  | 9/24/1911/19/191/14/203/24/204/21/20 | 6:30 P.M.- 9:30 P.M. | 0 | 0 |
| Oradell PTA(Category A) | Kindergarten Book Club | Rm. 102 & Rm. 103 | 10/10/191/09/205/21/20 | 3:00 P.M.- 5:00 P.M.  | -0- | -0- |
| 3. Oradell PTA(Category A) | Caldecott Book Club  | IMC & Library  | 10/17/191/16/205/28/20 | 3:00 P.M.- 5:00 P.M | -0- | -0- |
| Oradell PTA(Category A) | Read and Rap Book Club | IMC & Library  | 10/24/191/23/206/04/20 | 3:00 P.M.- 5:00 P.M  | -0- | -0- |
| Oradell PTA(Category A) | Upper Grades Book Club Meeting | IMC & Library | 11/21/193/20/20 | 12:30 P.M. – 2:30 P.M.3:00 P.M. – 5:00 P.M. | -0- | -0- |
| PTA Hospitality committee(Category A) | Back to School Breakfast for Teachers | MPR C & D | 9/03/19 | 7:00 A.M. – 10:00 A.M. | -0- | -0- |
| PTA Hospitality committee (Category A) | Crossing Guards Thank you Breakfast | MPR C & D | 6/12/20 | 7:00 A.M. – 10:00 A.M. | -0- | -0- |
| Oradell PTA(Category A) | Holiday Boutique  | MPR D | 12/9/19-12/13/19 | 7:30 A.M.- 3:00 P.M. | -0- | -0- |
| Oradell PTA(Category A) | Mother’s Day Plant Sale for OPS Students | MPR D | 5/07/195/08/19 | 1:00 P.M. - 9:00 P.M.8:00 A.M.- 4:00 P.M. | -0- | -0- |
| Oradell PTA(Category A)  | Book Fair  | MPR D  | 3/16/20-3/19/20 | 8:00 A.M.- 10:00 P.M.   | -0- | -0- |
| Oradell PTA (Category A)  | Reflections Workshops  | IMC & Library | 11/14/1911/21/19 |  3:00 P.M.- 5:00 P.M. | -0- | -0- |
| Oradell PTA (Category A) | Teacher Appreciation Luncheon | MPR A | 5/05/20 | 7:30 A.M. – 3:00 P.M. | -0- | -0- |
| PTA Invention Convention(Category A) | Invention Convention Workshops | Technology Lab | 3/04/203/11/203/25/20 | 3:00 P.M. – 5:00 P.M. | -0- | -0- |
| PTA Invention Convention(Category A) | Invention Convention for Grades K-6 | MPR A, B, C & D | 4/24/20 | 3:00 P.M. – 8:30 P.M. | -0- | -0- |
| Oradell PTA Class Photos(Category A) | Class Photo Days | Library and/or MPR D for back up option (Rainy day) | 3/04/203/11/203/25/20 | 7:30 P.M. – 3:00 P.M. | -0- | -0- |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

1. **CURRICULUM**- Mrs. Norian, Chairperson

 C1. Approval of Standards-Based Report Card- It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the Standards-Based Report Cards listed below, for use during SY 2019-2020:

* Grade 4
* Grade 5
* Grade 6

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

1. **FINANCE/ TECHNOLOGY-** Mrs. Shapiro, Chairperson

D1. Hand Check Payroll Registers for July 2019 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Hand Check Payroll Registers for July 15, 2019 and July 30, 2019 for a total amount of $244,399.24

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D2. Check Register for August 07, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursement on the June 27, 2019 Check Register in the amount of $306,313.92 check numbers 020287-xxxxxx

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D3. Approval of the Financial Reports of the Board Secretary and Treasurer – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **June 30, 2019**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **June 30, 2019**, in accordance with Title 18A:22-8.1 and furthermore, designates the Business Administrator/Board Secretary to make budget transfers between line items, and to make additional transfers as necessary between monthly meetings of the Board.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D5. Approval of Special Education Programs/Services for SY 19-20 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/ Services for SY 19-20

|  |  |  |  |
| --- | --- | --- | --- |
| **Vendor** | **Student** | **Service (s)** | **Cost** |
| Theranorth Services | #133 | OT 1 x 60 week for a total of 5 weeks or 5 hours7/22/19-8/23/19 | $120 per hour x 5 hours$600 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

D6. Recommend approval of the August 2019 Confidential List of Classification of Students and Student Assignments as authorized by the Superintendent. The list will be maintained in the Confidential Minutes file in the Board Secretary’s office.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

1. **NJSBA/ BCSBA DELEGATE REPORT-** Mr. Walsh, Delegate
2. **PERSONNEL-** Mrs. Walker, Chairperson

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated August 7, 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

F2. Reaffirm Non-Tenured Certified Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Non-Tenured Certified Staff at the salaries included in the approved OEA contract for SY 2019-2020 :

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **First Name** | **Last Name** | **FTE** | **PC#** | **Date of Hire** | **Degree** | **Step** | **Salary** |
| 1 | Reischell | Castillo | 1. |  1001 | 9/1/2016 | BA | 5 | $55,195 |
| 2 | Jean | Cleary  | 1. |  1485 | 9/1/2017 | MA +15 | 3 | $58,945 |
| 3 | Nikki | Dell'Olio | 1. |  1004 | 9/1/2016 | MA | 5 | $59,695 |
| 4 | Mary Anne | Doran | 1. |  2405 | 9/1/2018 | MA | 10 | $66,135 |
| 5 | Leslie  | Fishbein | 1. |  3118 | 9/1/2017 | MA +30 | 18 | $99,480 |
| 6 | Ivonne | Garcia | 1. |  1550 | 9/1/2018 | BA | 2 | $53,445 |
| 7 | Rosine | Ghichlian | 1. |  1004 | 9/1/2018 | BA | 5 | $55,195 |
| 8 | Karen | Heintz-Marron  | 1. |  1004 | 11/2/2016 | MA | 6 | $60,595 |
| 9 | JeeNa | Krzastek- Kim | 1. |  3117 | 9/1/2017 | MA +15 | 13 | $73,836 |
| 10 | Frederick | Mangol, Jr. | 1. |  3105 | 9/1/2017 | MA | 8 | $62,895 |
| 11 | Gina | Marana\* | 1. |  3115 | 10/1/2018 | BA | 2 | $53,445 |
| 12 | Rima | Mason  | 0.69 |  3101 | 9/1/2017 | MA +15 | 3 | $40,672 |
| 13 | Sheila | Orrico (Daley) | 1. |  3116 | 9/1/2018 | MA +30 | 8 | $68,395 |
| 14 | Kristen | Scanlon | 1. |  1001 | 9/1/2018 | MA +30 | 3 | $63,945 |
| 15 | Kaitlin | Sinclair | 1. |  1004 | 9/1/2015 | MA | 5 | $59,695 |
| 16 | Victoria  | Smith | 1. |  1001 | 9/1/2018 | MA +15 | 7 | $62,095 |
| 17 | Gina | Stross | 1. |  1004 | 9/1/2015 | MA | 5 | $59,695 |
| 18 | Danielle | Westdyk | 1. |  1001 | 9/1/2018 | MA | 6 | $60,595 |

\* *Pending Approval of Emergency Certification by the County Executive*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

F3. Reaffirm Tenured Teachers for SY 2019 -2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Tenured Teachers at the salaries included in the approved OEA contract for SY 2019-2020 :

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|   | **First Name** | **Last Name** | **FTE** | **Degree** | **Step** | **Longevity** | **Salary** | **Total Salary** |
|  1 | Helene | Albrecht | 1 | MA +30 | 18 | $3,000 | $99,480 | $102,480 |
| 2 | Debra | Bendett | 1 | BA | 10 |  | $61,635 | $61,635 |
| 3 | Jeanne | Black | 1 | BA +15 | 14 |  | $72,380 | $72,380 |
| 4 | Carol | Blakeslee | 1 | MA +15 | 16 |  | $84,967 | $84,967 |
| 5 | Antonietta | Boccanfuso | 1 | BA | 18 | $1,000 | $89,480 | $90,480 |
| 6 | James | Butcher | 1 | MA | 11 |  | $68,135 | $68,135 |
| 7 | Jamie | Caruana | 1 | MA | 13 |  | $72,980 | $72,980 |
| 8 | Rosemarie | Cataldo | 1 | MA +30 | 9 |  | $69,895 | $69,895 |
| 9 | Jillian | Cristofol | 1 | MA | 14 |  | $76,380 | $76,380 |
| 10 | Patricia | Cuddy | 1 | MA +30 | 16 |  | $88,780 | $88,780 |
| 11 | Debbie | Domingues | 1 | BA | 11 |  | $63,635 | $63,635 |
| 12 | Doug | Durling | 1 | BA | 16 |  | $78,780 | $78,780 |
| 13 | Scott | Duthie | 1 | MA +30 | 18 | $2,000 | $99,480 | $101,480 |
| 14 | Jane  | Heede | 1 | BA | 18 | $1,000 | $89,480 | $90,480 |
| 15 | Ellen | Heine | .40 | MA +30 | OG | $800 | $39,082 | $39,882 |
| 16 | Julie | Helmis | 1 | BA | 20 | $1,000 | $89,480 | $90,480 |
| 17 | Nicole | Hendricks | 1 | BA | 13 |  | $65,885 | $65,885 |
| 18 | Jane  | Jeffs | 1 | MA | 12 |  | $68,135 | $68,135 |
| 19 | Michele | Kalotkin | 1 | MA | 19 |  | $93,980 | $93,980 |
| 20 | Hellen | Kapp | 1 | MA | 13 |  | $70,385 | $70,385 |
| 21 | Amy  | Kennedy | 1 | MA | 13 |  | $72,980 | $72,980 |
| 22 | Roberta | Kenyon | 1 | MA | 15 |  | $78,780 | $78,780 |
| 23 | Stephanie | Kruczek | 1 | MA | 8 |  | $62,895 | $62,895 |
| 24 | Denise | Kuehner | .57 | MA +30 | 8 |  | $38,985 | $38,985 |
| 25 | Corinne | Lynch | 1 | MA +30 | 18 | $1,000 | $99,480 | $100,480 |
| 26 | Danielle | Lynch  | 1 | MA +15 | 6 |  | $61,095 | $61,095 |
| 27 | Lisa | Maiella | 1 | BA | 13 |  | $68,480 | $68,480 |
| 28 | Paige | Majka | 1 | BA+15 | 8 |  | $58,895 | $58,895 |
| 29 | Lesley | Maklin | 1 | MA +30 | 18 | $1,000 | $99,480 | $100,480 |
| 30 | Sheri | Malenda | 1 | MA | 15 |  | $79,780 | $79,780 |
| 31 | Diana | Malwitz | 1 | BA | 18 | $3,000 | $89,480 | $92,480 |
| 32 | Judith | McGavin | 1 | MA +15 | 17 |  | $89,911 | $89,911 |
| 33 | Terrence | McGill | 1 | MA +30 | 18 | $2,000 | $99,480 | $101,480 |
| 34 | Blair  | McGrath | 1 | MA | 8 |  | $62,895 | $62,895 |
| 35 | Ericka | Mohr | 1 | BA | 14 |  | $71,880 | $71,880 |
| 36 | Carole | Natiello | 1 | MA +15 | 10 |  | $66,635 | $66,635 |
| 37 | Heide | O'Keeffe | 1 | MA +30 | 18 | $3,000 | $99,480 | $102,480 |
| 38 | Melissa | Pizza | 1 | MA +30 | 18 |  | $99,480 | $99,480 |
| 39 | Jennifer | Powers | 1 | BA | 11 |  | $63,635 | $63,635 |
| 40 | Amy  | Rabinowitz | 1 | MA | 15 |  | $79,780 | $79,780 |
| 41 | Carol | Richardi | 1 | MA | 18 | $3,000 | $93,980 | $96,980 |
| 42 | Nora | Rose | 1 | BA +15 | 9 |  | $60,395 | $60,395 |
| 43 | Tracey | Schaum | 1 | MA +30 | 18 | $3,000 | $99,480 | $102,480 |
| 44 | Kimberly | Sheridan | 1 | MA +30 | 16 |  | $88,780 | $88,780 |
| 45 | Jennifer | Tashjian | 1 | MA | 13 |  | $72,980 | $72,980 |
| 46 | Jennifer | Telfer | 1 | BA | 6 |  | $56,095 | $56,095 |
| 47 | Kristin | Terzano | 1 | MA +30 | 18 |  | $99,480 | $99,480 |
| 48 | Adriana | Velardi | 1 | MA | 8 |  | $62,895 | $62,895 |
| 49 | Christine | Wood  | 1 | BA | 14 |  | $71,880 | $71,880 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

F4.Reaffirm Secretaries/Clerks for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Secretaries/Clerks at the salaries included in the approved OEA contract for SY 2019-2020:

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Name** | **Position**  | **Step** | **Term** | **FTE** | **PC#** | **Longevity** | **Salary** | **Total Salary** | **Tenured** |
| 1 | Menti, Marie | Special Services Secretary  | OG | 12 Month | 1. | 9300 | $1,000 | $69,410 | $70,410 | Yes |
| 2 | Santangelo, Lisa | P/T Library Clerk | 10 @ 83% | 10 Month | .50  | 9300 | $0.00 | $20,658 | $20,658 | Yes |
| 3 | Skroce, Amy | Main Office Secretary  | 8 @ 83% | 10 Month | 1. | 9300 | $0.00 | $53,128 | $53,128 | Yes |
| 4 | Warnet, Missy | Main Office Clerk | OG | 12 Month | 1. | 9300 | $1,000.00 | $49,778 | $50,778 | Yes |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

F5.Reaffirm Custodial Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Part Time and Full Time Custodial Staff at the salaries included in the approved OEA contract for SY 2019-2020:

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Name** | **Step** | **Term** | **FTE**  | **PC#** | **Night Differential** | **Maintenance Stipend** | **Black Seal License** | **Longevity** | **Salary** | **Total Salary** |
| 1 | Ackerman,Thomas | 16 | 12 Month | 1 | 9400 | $750 | $0.00 | $400 | $1,000 | $67,139 | $69,289 |
| 2 | Gomez, Oscar | 16 | 12 Month | 1 | 9400 | $750 | $0.00 | $400 | $0.00 | $67,139 | $68,289 |
| 3 | Gordon, Derrick | 16 | 12 Month | 1 | 9400 | $750 | $0.00 | $400 | $1,000 | $67,139 | $69,289 |
| 4 | Mclean, Samuel | 10 | 12 Month | 1 | 9400 | $0.00 | $0.00 | $400 | $0.00 | $58,253 | $58,253 |
| 5 | McManus, John | 16 | 12 Month | 1 | 9400 | $0.00 | $2,500 | $400 | $0.00 | $67,139 | $70,039 |
| 6 | Ciaccio, Antonia | 2 | 10 Month | .50 | 9400 | $375 | $0.00 | $200 | $0.00 | $21,621 | $22,196 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

F6.Reaffirm Administrators for SY 2018-2019 and SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Administrators at the salaries included in the approved OAA contract for SY 2018-2019 and SY 2019-2020:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Name** | **Position**  | **PC#** | **FTE** | **2018-2019 Salary** | **2019-2020 Salary** |
| 1 | Bozios, Megan | Principal | 0231 | 1 | $147,523.73 | $151,211.82 |
| 2 | Distler, Linda | Supervisor of Special Education  | 0324 | 1 | $125,675 (Pro-rated) | $129,445.25 |
| 3 | Hagopian, Michael | Assistant Principal  | 0232 | 1 | $113,590.66 | $116,771.20 |
| 4 | Hawley, Michelle | Assistant Principal  | 0232 | 1 | $101,200 | $107,879.20 |
| 5 | Lipton, Jenna | Supervisor of Instruction  | 0300 | .5 | $43,821.44 | $45,267.55 |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**

1. **POLICY-** Mrs. Levy, Chairperson
2. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson
3. **TRI DISTRICT/ SHARED SERVICES-** Dr. Westlake, Chairperson
4. **OPEN TO THE PUBLIC**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **CLOSED SESSION (IF NECESSARY)**

**(*NOTICE: Public action may be taken after Closed Session concludes.)***

 **WHEREAS,** a matter to be considered by the Board of Education deals with

 personnel, negotiations and/or possible litigation, and

**WHEREAS**, public disclosure of this matter may be prejudicial to the public good,

**NOW, THEREFORE, BE IT RESOLVED**, that this matter be considered in a

 meeting closed to the public; and

**BE IT FURTHER RESOLVED**, that the Minutes of this meeting be sealed

 until the matter is resolved.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

 **ROLL CALL**

1. **ADJOURNMENT**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Seconded

**ROLL CALL**