

PLUMSTED TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
December 14, 2011
6:30 p.m. Executive Session
7:30 p.m. Anticipated Public Session
NEW EGYPT HIGH SCHOOL

District Goals

Student Achievement

To provide ongoing support to the instructional program, with a focus on student learning outcomes, by working closely with the administration, faculty staff and community to increase and improve student achievement

Curriculum and Instruction

To conduct a comprehensive review of curriculum and instruction throughout the district k-12 and begin to implement curriculum changes based on schedule from New Jersey Department of Education aligned to the Common Core Standards

Technology

To increase the use of technology as a classroom instructional tool and expand opportunities for students to engage in 21st century learning activities

District Communications and Operations

To improve communications with stakeholders (staff, students, Board, parents and community members)

Board Goals

Communications

To improve communications with community stakeholders about the development, goals and initiatives contained in the annual school budget and the direct relationship to student achievement

Demographics

To conduct a demographic and enrollment study to determine the impact on class size and facility usage

I. CALL TO ORDER

Mr. Miller, President, called the meeting to order at 6:36 PM.

II. OPEN PUBLIC MEETING ACT

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting has been given in the form of an Annual Notice contained in Resolution No. 2011-1 and revised in Resolution No. 2011-17, which Resolution was immediately thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary's office and disseminated within seven (7) days of passage to the Asbury Park Press and The Trenton Times, and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. I direct the Secretary of the Board to enter into the minutes of this meeting this public announcement.

III. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

Mrs. Soles moved that the Board go into executive session at 6:38 PM for the purpose of discussing student matter, personnel, contract vendor, negotiations and techniques and tactics for protecting public property matters.
Seconded by Mr. Probasco, Passed unanimously.

IV. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mrs. Wig made a motion to go out of executive session at 7:40 PM.
Seconded by Mrs. Soles, Passed unanimously.

V. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. Jones, Superintendent	Present
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Present

VI. FLAG SALUTE – Mr. Miller led all in the salute to the flag.

A. PRESENTATION

Joseph R. Carroll, Athletic Director and Jennifer Kociuba, (Soccer Coach) congratulated the New Egypt High School girls soccer team who won the Central Jersey Group I Sectional Champions.

VII. APPROVAL OF AGENDA

Mr. Hauge made a motion to approve the regular meeting agenda for December 14, 2011.
Seconded by Mr. Midgett

Roll Call

Yes

Mr. Hauge, Mr. Midgett,
Mr. Probasco, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

VIII. APPROVAL OF MINUTES

Mr. Hauge made a motion to approve the following:

A. The minutes are presented for necessary correction and approval for the Regular meeting on October 26, 2011.

Seconded by Mrs. Wig

Roll Call

Yes

Mr. Hauge, Mrs. Wig,
Mr. Midgett, Mr. Probasco,
Mrs. Soles

No

None

Abstain

Mr. Miller

Mrs. Soles made a motion to approve the following:

B. The minutes are presented for necessary correction and approval for the Regular meeting on November 9, 2011.

Seconded by Mr. Hauge

Roll Call

Yes

Mrs. Soles, Mr. Hauge,
Mr. Midgett, Mr. Probasco,
Mrs. Wig, Mr. Miller

No

None

IX. DISTRICT HIGHLIGHTS

A. Board Meeting dates:

The remaining Board of Education meetings will be held:

Regular meetings

December 21, 2011 - cancelled
*January 11, 2012
January 25, 2012
*February 8, 2012

February 22, 2012
*March 14, 2012
March 28, 2012
April 18, 2012
April 25, 2012 (Reorganization meeting)

B. STUDENT ENROLLMENT

Primary	PreK3			PreK4			K			Grade 1			Total		To Date
	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-
	4	4	0	11	11	0	82	81	-1	95	96	+1	192	192	0
Out of District				1	1	0							1	1	0
Elementary	Grade 2			Grade 3			Grade 4			Grade 5			Total		
	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-
	104	104	0	122	123	+1	134	134	0	136	135	-1	496	496	0
Out of District				1	1	0				3	3	0	4	4	0
Middle	Grade 6			Grade 7			Grade 8			Total					
	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-				10/19	12/2	
	153	152	-1	153	153	-1	153	149	-4				459	453	-6
Out of District	1			1			1						3	3	0
High	Grade 9			Grade 10			Grade 11			Grade 12			Total		
	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-	10/19	12/2	+/-
	118	118	0	148	148	0	147	143	-4	132	130	-2	545	539	-6
Out of District				2	2	0	1	1	0	0			3	3	0
Total Enrollment													1692	1680	-12
Out of District Students													11	11	0

X. SUPERINTENDENT’S COMMENTS

Dr. Jones commented on the following:

- Weekly HIB Report
- Holiday activities in district
- NEPS writer’s workshop
- Art Night at the elementary school
- NEES writer’s workshop
- NEMS tablet class
- NEMS holiday toy drive
- NEMS reading incentive program: 6th grade, Dylan Zawada, 7th grade, Daniel Rechtsteiner and 8th grade, Lauren Suess
- NEMS students of the month: 6th grade, Julianna Byrne; 7th grade, Samantha Orndorff and 8th grade, Sabrina Comforte
- Holiday Concerts
- Congratulations to the athletes

Mr. Gately gave an update on the following:

- Wastewater treatment plant and DEP compliance
- High school auditorium upgrades
- Pay to participate

Mr. Stein discussed the Code of Ethics and asked each board member to review and sign the “Code of Ethics for School Board Members” form.

Mrs. Soles read a letter of resignation from Board Member, Mr. Herb Marinari.

Mr. Miller announced the vacant seat on the Board of Education.

XI. STUDENT REPRESENTATIVE COMMENTS

Anthony Tucker, student representative, commented on the following:

- HIB meeting with Mr. DeMarco and students
- Lockdown meeting with Mr. DeMarco and students
- Green Initiative in the schools

Mrs. Soles commented that it is nice Anthony Tucker, student representative, is reaching out to the students.

XII. PUBLIC COMMENT ON AGENDA ITEMS - NONE

XIII. PRESENTATIONS/AWARDS

- A. New Egypt High School Adviser/Advisee – September 11 Memorial – Marilyn Vogios and Katie Sawicki (To be presented at the January 11, 2012 meeting)
- B. 2010-2011 Comprehensive Annual Financial Report (CAFR) update by Mr. Gately.

XIV. CORRESPONDENCE

Mr. Gately read an email from Herb Marinari thanking everyone for the use of the school district facilities for the Plumsted Business and Merchants Association.

Mr. Gately read a note from Denise Howard thanking everyone for their support during this difficult time.

XV. SUPERINTENDENT'S AGENDA

A. Finance Motions

Mr. Midgett moved with a second by Mr. Hauge that the following be approved:

1. Recommend approval of all bills and claims for December 2011, which have been examined by the Finance Committee prior to this meeting and are presented for approval.
2. Recommend approval of all bills and claims for November 2011, which required hand written checks after the November 2011 bills and claims list was approved, which have been examined by the Finance Committee and are presented for approval.
3. Recommend approval of all bills and claims for December 2011, which required hand written checks prior to the December 2011 bills and claims list being approved, which have been examined by the Finance Committee and are presented for approval.
4. Recommend ratification of the transferring of funds.
5. Recommend approval of the Board Secretary's Report for the period ending October 31, 2011 and the Treasurer of School Monies Report for the period ending October 31, 2011.
6. Recommend approval that Pursuant to N.J.A.C. 6A:23 – 2.12(c)3, the Business Administrator/Board Secretary, certifies that as of October 31, 2011, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of

Education pursuant to N.J.S.A. 18A:22-8, that the District financial accounts have been reconciled and are in balance.

7. Recommend approval that the Plumsted Township Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c)4 certifies that as of October 31, 2011, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator/Board Secretary and other appropriate district officials, that to the best of their knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
8. Recommend approval of an agreement between Rodgers & Hammerstein Theatricals and New Egypt High School for the drama production "Footloose" on March 2, 2012 – March 4, 2012 in the amount of \$2,273.50.
9. Recommend approval of a contract between Music Theatre International and New Egypt Middle School for the drama production "Beauty and the Beast Jr." in the amount of \$590.00.
10. Recommend approval of an agreement between Entourage Yearbooks and New Egypt Primary School to publish the 2011-2012 yearbook at a cost of \$1,253.20, funded from student activities and at no cost to the board.
11. Recommend approval of an agreement with Scholastic books to hold a Book Fair at the New Egypt Middle School from February 3, 2012 – February 10, 2012 and May 11, 2012 – May 18, 2012.
12. Recommend approval of an agreement between Bookshare and the Plumsted Township Board of Education to provide accessible electronic books to individuals with qualifying disabilities at no cost to the district.
13. Recommend ratification of a contract with Lakehurst Borough Board of Education (sending district) for one student to attend New Egypt High School for the 2011-2012 school year at a rate of \$11,741.00.
14. Recommend ratification of a contract with the Education Academy for tuition for one student for the remainder of the 2011-2012 school year (December 6, 2011 – June 19, 2012) at a total cost of \$26,975.00. The per diem rate is \$207.50 for 130 days.
15. Recommend ratification to renew contract #ESACT in the amount of \$5,831.10 with Eagle Wolfington to provide an elementary school activity route for the 2011-2012 school year.
16. Recommend ratification to renew contract #QWCPS in the amount of \$6,377.00 with Eagle Wolfington to provide a wheel chair bus route for the 2011-2012 school year.
17. Recommend approval of Resolution No. 2011-25, Authorizing Execution of an Interlocal Services Agreement with the Township of Plumsted for a School Resource Officer.
18. Recommend approval of Resolution No. 2011-26, 2010/2011 Audit.
19. Recommend approval of Resolution No. 2011-27, Increase the Appropriation of the Local Share of a Capital Project in an Amount Not to Exceed \$90,064.00 from the Capital Projects Account to Fund a Portion of the Costs for Auditorium and Electrical Services Upgrades at the New Egypt High School.
20. Recommend re-submission of resolution 2011-2012 No. 28, Submission of Comprehensive Maintenance Plan.

21. Recommend acceptance of the High School Auditorium Renovations bids received on November 30, 2011:
1. EDC Electric \$148,300.00
 2. Tekton Development Corp \$160,000.00
22. Recommend approval to award the bid received on November 30, 2011, for High School Auditorium Renovations to the lowest responsible bidder EDC Electric in the amount of \$148,200.00, pending attorney review.
23. Recommend approval for the ARMM Associates, Inc. to develop and advertise bid specifications for New Egypt High School Barn roof replacement and structural repairs.
24. Recommend that the Board approve the cancellation of stale dated checks in the amount of \$5,274.75 and recognize as per the attached list.
- Discussion: Mr. Hauge asked for an explanation on an adjustment made on agenda item A.4, Transfers. Mr. Gately explained the adjustments on the transferring of funds. Mr. Hauge asked for an explanation on agenda item A.19. Mr. Gately explained Resolution No. 2011-27, Increase the Appropriation of the Local Share of a Capital Project in an Amount Not to Exceed \$90,064.00. Mr. Midgett asked for clarification on agenda items A.21 and A.22. Mr. Gately explained that on A.21 there were two (2) bidders on the project and that on A.22, this is the actual award of the contract. Mr. Miller asked Mr. Gately to explain agenda item A.23. Mr. Gately explained that A.23 is not awarding a contract that we are only advertising the development of bid specifications and to accept formal bids for the high school barn.

Roll Call

Yes

Mr. Midgett, Mr. Hauge,
Mr. Probasco, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

B. Personnel Motions

Mr. Midgett moved with a second by Mrs. Wig that the following be approved:

1. Recommend approval of Renee Capasso to take a spring course entitled “Research-based Models and Procedures – Math & Science Procedures” through St. Joseph’s University and be reimbursed at a per credit amount of \$225.00 per credit pending receipt of a grade of “B” or better, proof of payment and the availability of funds.
2. Recommend approval of Ramona Curry to take a spring course entitled “Systems Approach with Families and Educators” through LaSalle University and be reimbursed at a per credit amount of \$225.00 pending receipt of a grade of “B” or better, proof of payment and the availability of funds.
3. Recommend approval of the following student teachers for the spring semester:

NAME	CERTIFICATION AREA & GRADE PREFERENCE	COLLEGE/UNIVERSITY	PLACEMENT DATES	COOPERATING TEACHER(S)	SCHOOL
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***SPRING
SEMESTER***

Maria DePierro	6-8 Math	TCNJ	3/5/12-4/27/12	Alexis Jaeger	NEMS
Amanda Ruppel	9-12 Math	William Paterson	1/18/12-5/10/12	Caitlyn Tilley	NEHS

INTERNSHIPS

Luis Mendoza	School Counselor	TCNJ	Jan 2012 - May 2013	Katina George	NEHS
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OBSERVATIONS

Samantha Taylor	Educational Psychology	Ocean County College	10-hour Observation	Elizabeth Saulnier	NEMS
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4. Recommend approval of following as a substitute teacher/paraprofessional at a rate of \$80.00/\$60.00 per day respectively, for the remainder of the 2011-2012 school year pending the successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with the law.

Stephanie Skrocki (paraprofessional only) Jaclyn Sikora
Danielle Silverglade Amanda DiMaio
Sheri Bruns Debbie Smith
Tricia Lynch Sharon Reed
Amanda Winnicki
5. Recommend approval of Joanne Warner as a substitute nurse at a rate of \$90.00 per day for the remainder of the 2011-2012 school year pending the successful completion of the application process established by the Superintendent of Schools and criminal history clearance is obtained through the State of New Jersey in accordance with the law.
6. Recommend approval of Dawn Renaldi as a substitute NEED counselor for the remainder of the 2011- 2012 school year at a rate of \$8.25 per hour.
7. Recommend approval of a \$3.00 per hour incentive pay for all board approved NEED staff and substitutes for working PTSD Holiday Care program dates effective on December 15, 2011.
8. Recommend approval of an unpaid child rearing leave for Carolyn Videla from January 21, 2012 – June 30, 2012 with a return to work date of September 1, 2012.
9. Recommend acceptance of the resignation of Katie Graziano as Job Coach for (1) student with disabilities to teach and supervise off site at Big Woods Farm for one hour per week and as a Job Coach for (1) student with disabilities to teach and supervise work tasks on-site at NEHS for one hour per week effective January 25, 2012.
10. Recommend approval of Sandra Creevey-Trigo as a Job Coach for (1) student with disabilities to teach and supervise off site at Big Woods Farm for one hour per week and as a Job Coach for (1) student with disabilities to teach and supervise work tasks on-site at NEHS for one hour per week from January 26, 2012-June 1, 2012 as per negotiated PTEA agreement of \$40.00 per hour.

11. Recommend approval of the following middle school coaching positions for the winter season 2011-2012:

Middle School:

Boys Basketball/Volleyball	Thomas Schwartz	\$ 2,800.00
Girls Basketball/Volleyball	Corrine DeVirgilio	\$ 2,800.00
Head Cheerleading Coach	Amy Freeman	\$ 2,800.00
Asst. Cheerleading Coach	Jessica Chielli	\$ 2,360.00

12. Recommend approval of the following high school and middle school coaching positions for the spring season 2011-2012:

Head Baseball Coach	Jeff Pierro	\$6,400.00
Asst. Baseball Coach	Luke Sinkhorn	\$4,500.00
Asst. Baseball Coach	Matthew Kukoda	\$3,900.00 (participation pending)
Middle School Baseball Coach	Uriel Morfin	\$2,800.00
Head Softball Coach	Kevin English	\$6,400.00
Asst. Softball Coach	Diane DeBenedictis	\$4,500.00
Asst. Softball Coach	Tom Corby	\$3,900.00 (participation pending)
Head Boys Lacrosse Coach	Jay Corby	\$6,400.00
Asst. Boys Lacrosse Coach	Gabriel Marquez	\$4,500.00
Middle School Boys Lacrosse Coach	Sean McCarthy	\$2,800.00
Head Girls Lacrosse Coach	Katie Sawicki	\$6,400.00
Middle School Girls Lacrosse Coach	Patti Nicholson	\$2,800.00
Boys Head Track Coach	Sam Palumbo	\$6,400.00
Asst. Boys Track Coach	Jason Frable	\$4,500.00
Middle School Track Coach	Michael Hughes	\$2,800.00
Girls Head Track Coach	Renee Palumbo	\$6,400.00
Asst. Girls Track Coach	Kathy Chesmel	\$4,500.00
Head Golf Coach	Glenn Knigge	\$4,900.00
Spring Weightroom Coach	Tim Macaluso	\$3,250.00

Discussion: Mr. Probasco asked for an explanation on agenda item B.7 and whether we can hire high school or college students that could help out versus paying premiums. Dr. Jones said they are not paying premiums they are paying them incentives over the holiday break and they are trying to expand the programs.

Mr. Hauge asked for an explanation on agenda item B.11 and whether there is a need for more coaches to run the program. Mr. Carroll responded that they do not need any more people to run the program.

Roll Call

Yes

Mr. Midgett, Mrs. Wig,
Mr. Probasco (with the exception of B.7),
Mrs. Soles, Mr. Hauge,
Mr. Miller (with the exception of B.7),

No

Mr. Probasco, Mr. Miller (agenda item B.7)

C. Policy

D. Professional Development/Travel Reimbursements

Mrs. Soles moved with a second by Mr. Probasco that the following be approved:

1. Recommend approval of the attached staff professional development.

Roll Call

Yes

Mrs. Soles, Mr. Probasco,
Mr. Midgett, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

E. Other Motions

Mr. Midgett moved with a second by Mr. Hauge that the following be approved:

1. Recommend approval of the New Egypt High School Drama Production of “*Footloose*” to be held on March 2, 3 & 4, 2012.
2. Recommend approval of the New Egypt Middle School Drama Production of “*Beauty and the Beast Jr.*” to be held on May 11 and May 12, 2012.
3. Recommend approval of the Dr. Gerald H. Woehr Elementary School Drama Production of “*Rumpelsaurus*” to be held on March 29, 30 and 31, 2012.
4. Recommend approval of a student, as identified in information supplied to the Board of Education, as an high school exchange student be extended from January 25, 2011 – June 12, 2012 or the end of the school year, whichever comes first, who will reside with a host family who are residents of the Plumsted Township School District, who is a part of the PAX Academic Exchange, and who is fluent in English and will require no special services.
5. Recommend approval of the 8th Grade Picnic to be held at Liberty Lakes, Columbus, NJ on June 6, 2012.
6. Recommend approval of the organizational chart as attached.

Discussion: Mr. Probasco asked for an explanation on agenda E.6, organizational chart and asked that they look into the Coordinator of Technology to report to the Director of Curriculum. Dr. Jones made a recommendation that the Personnel Committee take a look at the position of Coordinator of Technology.

Roll Call

Yes

Mr. Midgett, Mr. Hauge,
Mr. Probasco, Mrs. Soles,
Mrs. Wig, Mr. Miller

No

None

Mrs. Soles moved with a second by Mr. Probasco that the following be approved:

7. Recommend approval of the Department of the Air Force to operate *The Mentoring Program* at the New Egypt Primary School beginning January 5, 2012 with the following prospective Mentors.

Lt. Jasmin Jones
TSgt. Eric Lundquist
MSgt. John Florian
MSgt. Luca Dudley
Maj. Jack Schroeder

TSgt. Jason Yates
Capt. Adam Matuszak

Roll Call

Yes

Mrs. Soles, Mr. Probasco,
Mr. Midgett, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

F. Facilities

G. Field Trips

Mr. Probasco moved with a second by Mr. Midgett that the following be approved as amended:

1. Recommend approval of the attached field trips.

Roll Call

Yes

Mr. Probasco, Mr. Midgett,
Mrs. Soles, Mrs. Wig,
Mr. Hauge, Mr. Miller

No

None

XVI. PUBLIC COMMENT ON ANY SCHOOL RELATED TOPIC

Luisa Erich-Carr commented on the tax appeals and the deficit with the Township of Plumsted.

Mr. Gately responded that this is a township issue.

Mr. Stein explained that this is all controlled by Title 54 of the NJ Statutes and explained that the Board of Education does not collect taxes.

Frank Hurley requested a Class A rate for his church even though they are a Class B.

Mr. Miller responded that the board will make a recommendation and they should have an answer by the next board meeting.

XVII. NEW BUSINESS – NONE

XVIII. OLD BUSINESS

Mr. Hauge commented on the Community Outreach Program.

Dr. Jones responded that they had a Community Relations meeting a few weeks ago and was not well attended but will continue to reach out.

XIX. BOARD OF EDUCATION COMMENTS

Mrs. Soles thanked Mr. Herb Marinari for all he has done for the board.

Mrs. Soles congratulated the girls' soccer team.

Mrs. Soles wished everyone a happy holiday.

Mr. Probasco thanked Mr. Herb Marinari for his overall service and friendship.

Mr. Probasco thanked everyone for coming out tonight.

Mr. Probasco commended Mr. Gately for all his work on the audit.

Mr. Probasco congratulated the girls' soccer team.

Mr. Probasco wished everyone a happy holiday.

Mr. Midgett thanked Mr. Marinari for all he has done on the board.

Mr. Midgett thanked Mr. Gately and his staff for all their work on the audit.

Mr. Midgett congratulated the soccer team.

Mr. Midgett wished everyone a happy holiday.

Mrs. Wig thanked Mr. Gately and his staff for all their work on the audit.
Mrs. Wig thanked Mr. Marinari for his years of dedication.
Mrs. Wig congratulated the girls' soccer team.
Mrs. Wig wished the winter sports good luck.
Mrs. Wig wished everyone a happy holiday.
Mr. Hauge thanked Mr. Herb Marinari for all he has done for the community.
Mr. Hauge wished everyone a happy holiday.
Mr. Miller thanked Mr. Herb Marinari for all he has done for the community.
Mr. Miller thanked Mr. Gately and his staff for all their work on the audit.
Mr. Miller wished everyone a happy holiday.

Mr. Hauge moved that the Board go into executive session at 9:03 PM for the purpose of discussing negotiations.
Seconded by Mr. Probasco, Passed unanimously.

XX. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mr. Hauge made a motion to go out of executive session at 10:17 PM.
Seconded by Mr. Probasco, Passed unanimously.

Mr. Hauge made a motion to adjourn at 10:18 PM.
Seconded by Mr. Probasco, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary