

WINSLOW TOWNSHIP BOARD OF EDUCATION
Regular Board of Education Meeting
Wednesday, April 9, 2014
Winslow Township Middle School
Agenda
7:00 p.m.

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/23/2014**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

II. MISSION STATEMENT

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

III. ROLL CALL

Larry Blake
Ewuniki Brown
Lorraine Dredde
Gulab Gidwani
Carlos Vasco
Gail P. Watkins
Hassan Wilcox

Julie A. Peterson, Vice President
Cheryl Pitts, President

H. Major Poteat, Ed.D., Superintendent
Tyra McCoy-Boyle, Business Admin./Board Secretary
Howard Long, Jr. Esq., Solicitor

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF EDUCATION – TEAM CHARTER

1. **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

VI. 2013-2014 DISTRICT GOALS

1. Continue to review and assess in a systematic manner, using data, the district curriculum and students' needs to raise student achievement.
2. Create a positive school environment/culture conducive to teaching and learning for all stakeholders.
3. Continue to expand communication to all stakeholders to increase the capacity for greater parent/caregiver and community support.

VII. AWARDS/PRESENTATIONS

1. School Board Member Recognition of Service Award
2. 2014-2015 "Budget Considerations" – Dr. Poteat

VIII. CORRESPONDENCE

IX. MINUTES

Regular Meeting

Wednesday, March 26, 2014

Open/Closed Sessions

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	

X. BOARD COMMITTEE REPORTS

XI. PUBLIC COMMENTS (Time Limited)

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

Notation of Public Comments on Agenda Items – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

Please respect the following procedures:

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to five minutes.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

On a motion made by _____, seconded by _____, approval of Public Comments is granted.
Exceptions: _____
<i>Voice Vote:</i>

XII. ADJOURNMENT OF PUBLIC COMMENTS

On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.
Exceptions: _____
<i>Voice Vote:</i>

XIII. SUPERINTENDENT’S REPORT

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. First Reading of Board Policies & Regulations **Exhibit XIII A: 1**

Approve the first reading of the following policies and regulations of the Winslow Township Board of Education:

Policy #	Policy Title
P2361	Acceptable Use of Computer Networks/Computers and Resources
P2363	Pupil Use of Privately Owned Technology
P2415.01	Academic Standards, Academic Assessments, and Accountability
P2423	Bilingual and ESL Education
P2431	Athletic Competition
P2431.4	Prevention and Treatment of Sports Related Concussions & Head Injuries
R2461	Special Education – Receiving Schools
R2461.01	Special Education – Receiving Schools/IEP Implementation
R2461.02	Special Education – Receiving Schools/Suspension & Expulsion
R2461.03	Special Education – Receiving Schools Pupil Records
R2461.04	Special Education – Receiving Schools Special Education & Related Services
R2461.05	Special Education – Receiving Schools IEP Compliance
R2461.06	Special Education – Receiving Schools Highly Qualified and Appropriately Certified Staff
R2461.07	Special Education – Receiving Schools Termination of Placement
R2461.08	Special Education – Receiving Schools In-Service Training
R2461.09	Special Education – Receiving Schools State-wide and District-wide Assessment Programs
R2461.10	Special Education – Receiving Schools Full Educational Opportunity
R2461.11	Special Education – Receiving Schools Staff Consultation
R2461.12	Special Education – Receiving Schools Length of School Day and Academic Year

2. Second Reading of Board Policies & Regulations **None at this time.**
3. Security/Fire Drill Report **None at this time.**
4. Field Trips **Exhibit XIII A: 4**

Approve Field Trips for the 2013-2014 school year as listed in the attached exhibit.

5. Professional Development/Workshops & Conferences **Exhibit XIII A: 5**
Approve Professional Development opportunities as presented in the attached exhibit.
6. Tuition Students (2013-2014) **Exhibit XIII A: 6**
Approve the placement of Tuition Students as listed in the attached exhibit.
7. Terminate Out-of-District Placements **None at this time.**
8. Homeless Student(s) **Exhibit XIII A: 8**
Approve the listing of Homeless students as per the attached exhibit.
9. Fundraiser(s) **Exhibit XIII A: 9**
Approve the following fundraisers/school activities for the 2013-2014 school year as listed below and as per the attached exhibit:

School No. 2
 - Rita's Water Ice Night (04/10/14) – H.S.A.
School No. 3
 - Ice Cream Social & Auction (06/06/14) – P.T.O
School No. 5
 - Gift Grams (ongoing) – H.S.A.
 - Rita's Water Ice Night (04/17/14) – H.S.A.
Middle School
 - Joe's Pizza Night (04/22/14) – H.S.A.
High School
 - Snack Sales (April – June) – C/O 2015
 - Hadley Farms (April 2014) – Concert Choir
 - YoGo Factory Nights (04/24/14 & 05/22/14) – Key Club
 - Arbor Day Hug a Tree Photo Fundraiser (04/25/14) – Environmental Club
 - Nature's Vision (April 2014) – Environmental Club
10. WTHS Course of Studies
Approve the addition of the following course to the WTHS Course of Studies:
 - CP Environmental Science #327000

11. Schools No. 1 – No. 4 – “Mother Goose” Assembly (PK Students)

Approve the PK Assembly Program “Mother Goose”, an educational program that keeps nursery rhymes as a part of our literacy heritage while encouraging listening skills, for Schools No. 1 through No. 4 on the following dates:

- School No. 2 April 28, 2014
- School No. 3 May 6, 2014
- School No. 4 May 22, 2014
- School No. 1 June 9, 2014

Note: The cost of \$400.00 (per school) is to be funded through the Preschool Education Grant.

12. School No. 3 – Autism Awareness Program

Approve School No. 3 to invite Alyssa Hanson, CHOP (Autism Integrated Care), to the school to present a video presentation on Autism Awareness, at no charge, on April 23, 2014.

13. School No. 3 – Field Day 2014

Approve School No. 3 Field Day for students and parents for June 4, 2014.

14. WTMS 2014 NJHS Induction Ceremony

Approve the 2014 NJHS Induction Ceremony for May 8, 2014 at 6:00 p.m.

15. WTMS 2014 8th Grade Promotion Ceremony

Approve the 2014 8th Grade Promotion Ceremony for Tuesday, June 17, 2014 at 6:00 p.m. at the High School Gymnasium.

16. WTMS Mother/Son Game Night

Approve the WTMS Mother/Son Game Night, an activity geared to promote positive interactions amongst families and community members, for Friday, May 23, 2014. This program is being sponsored by both the H.S.A. and the S.A.D.D. programs.

17. WTHS Program of Studies Night

Approve WTHS Program of Studies Night for April 22, 2014 at 6:00 p.m.

18. WTHS – “Don’t Text & Drive” Program

Approve a representative from Allstate New Jersey to visit WTHS on May 1, 2014 during lunch periods to give students the opportunity to make a pledge not to text and drive.

19. WTHS – “Don’t Drink & Drive” Program

Approve representatives from the Winslow Township Police and Fire Departments to visit WTHS on May 1, 2014 to present an assembly program on the dangers of drinking and driving.

B. Principal’s Updates

1. Harassment, Intimidation & Bullying Summary (March)

Exhibit XIII B: 1

On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	

XIV. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

A. REPORTS

None at this time.

B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. Line Item Transfers

Exhibit XIV B: 1

Approve the Line Item Transfers, for the month of February 2014, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary’s Report

Exhibit XIV B: 2

Approve the Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2014. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

Exhibit XIV B: 3

Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2014. The Reconciliation Report and Board Secretary’s Report are in agreement for the month of January 2014.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

Exhibit XIV B: 6

- a. Approve the Vendor Bill List in the amount of \$1,555,949.35 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$10,240.59 as per the attached exhibit.

7. Payroll

Approve Payroll, for the month of March 2014, as follows:

○ March 15, 2014	\$2,234,828.26
○ March 28, 2014	\$2,157,488.64

8. Change Order

Approve Change Order # 001 for Chamming Electric, Inc. as follows:

1. Reuse existing conductors	
Total credit	(\$4,769.69)
2. Provide electric service to the ticket booth	
Total cost	<u>\$4,769.69</u>
Net change	-0-

9. South Jersey Technology Partnership (SJTP)

Approve three (3) Long-Term Professional Services Desktop Technicians – 5 days/week from April 2014 through June 30, 2014 at \$4,875.00/each for a total cost of \$14,625.00.

To be charged to 11-000-252-340

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this proposal.

Tyra McCoy-Boyle
Business Administrator/Board Secretary

10. Request For Proposal (RFP) – Food Services

Approve to post a Request for Proposal for food services.

11. Outstanding Checks to be Voided

Approve the following list of outstanding checks to be voided:

General Account

Date	Check Number	Payee	Amount
6/30/2012	102879	East Mountain Youth Services	\$4,744.00
Vendor deducted amount from a refund check due on prior year tuition			

12. Outstanding Checks to be Voided and Reissued

Approve the following list of outstanding checks to be voided and reissued:

Payroll Account

Date	Check Number	ID#	Amount
3/15/2011	335806	4099	\$1,781.65
3/30/2011	336664	4099	\$1,781.65
4/15/2011	337557	4099	\$1,781.65
4/29/2011	338386	4099	\$1,781.65
5/13/2011	339220	4099	\$1,781.65
5/27/2011	340133	4099	\$1,781.65
6/15/2011	340972	4099	\$1,781.65
6/20/2011	341647	4099	\$1,789.77
12/15/2011	348112	4099	\$1,772.59
12/23/2011	348848	4099	\$1,772.59
6/15/2012	357879	4099	\$1,772.30
9/14/2012	360426	4099	\$ 767.44
6/15/2012	357478	4592	\$2,811.01

General Account

Date	Check Number	Payee	Amount
5/8/2013	105432	Strauss Esmay Assoc, LLP	\$150.00

13. Competitive Contracting

Approve the use of the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.1k, (the operation, management or administration of other services with the approval of the Director of the Division of Local Government Services) to secure proposals for custodial, maintenance and grounds services.

14. Approve Purchase – Ed Data Vendor

Approve the purchase of nursing supplies for School No. 4 in the amount of \$10,128.68 to Tanner North, an Ed Data vendor.
Items to be charged to 11-000-213-600

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in this award.

Tyra McCoy-Boyle

15. Approve Purchase – Ed Data Vendor

Approve the purchase of 240 Chromebooks, Series 3 in the amount of \$55,080.00 to Troxell Communications, Inc. an Ed Data vendor.
Items to be charged to 11-190-100-610

and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items awarded in this award.

Tyra McCoy-Boyle

16. Contract Vendors – 2013-2014

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A”18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2013-2014 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2013 to June 30, 2014.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Library/Classroom Furniture	Bretford Mfg., Inc.	A83736
Library/Classroom Furniture	Virco, Inc.	A83753
Library/Classroom Furniture	Brodart Co.	A83737

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Blake
_____ Ms. Brown
_____ Ms. Dredden
_____ Mr. Gidwani
_____ Mr. Vasco

_____ Ms. Watkins
_____ Mr. Wilcox
_____ Ms. Peterson
_____ Ms. Pitts

XV. PERSONNEL

1. Leaves of Absence

Approve the following Leaves of Absence pursuant to documents filed in the Office of Human Resources:

	Name	Type of Leave	From	To	Paid/Unpaid
A	L. B. (extension)	Medical	4/1/2014	4/30/2014	P
B	J. D.	Medical	4/18/2014	5/2/2014	P
C	M. D.	Medical	3/27/2014	4/11/2014	U
D	B. F.	Medical	3/17/2014	To be determined	P
E	J. L. (extension)	Medical	3/21/2014	To be determined	P
F	L. M.	FMLA	4/1/2014	6/30/2014	U
G	S. R. (extension)	FMLA	4/5/2014	4/15/2014	U
H	L. R.	Medical FMLA	3/25/2014 5/21/2014	5/20/2014 6/30/2014	P U
I	M. S.	FMLA	4/1/2014	6/30/2014	U

2. Retirements

Approve the following Retirements for the 2013/2014 school year:

	Name	Position	Sch	Effective
A	Bernardo, Robert	Special Education Teacher	MS	7/1/2014
B	Clay, Marcy	Speech-Language Specialist	No. 4	7/1/2014
C	Marella, Elizabeth	Food Service Worker	No. 1	7/1/2014

3. Volunteers

Approve the following Volunteers for the 2013/2014 school year:

	Name	Volunteer Position	School	Effective
A	Angerstein, Eric	Weight Training – Spring	High School	4/9/2014
B	Robinson, Keith	Assistant Track & Field Coach	High School	4/9/2014

4. Professional Development

Approve the Rescission of the following approved Professional Development Day for the 2013/2014 school year:

	Name	Position	Workshop	Date
A	Breau, Irumu	School Counselor – No. 2	Anti-Bullying & School Safety Conference	5/28/2014

<p>On a motion made by _____, seconded by _____, approval of Personnel Report is granted. Exceptions: _____ <i>Roll Call:</i> _____ Mr. Blake _____ Ms. Brown _____ Ms. Dredden _____ Mr. Gidwani _____ Mr. Vasco _____ Ms. Watkins _____ Mr. Wilcox _____ Ms. Peterson _____ Ms. Pitts</p>

XVI. ADDENDUM

XVII. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education processed the following OPRA Requests between March 21, 2014 through April 4, 2014:

Number of Requests Received	Document Requested	Approved	Denied
1	Lease information for the Pitney Bowes Postage and Folder Inserter machines.	1	0

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

XX. INFORMATIONAL ITEMS

XXI. EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on March 12, 2014 at ___ p.m.; and

WHEREAS, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: _____ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and _____;

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are _____ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is _____;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: _____;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is _____;

WHEREAS, the length of the Executive Session is estimated to be _____ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____.	
. Exceptions: _____	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	

XXII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted.
Exceptions: _____
Voice Vote: _____

XXIII. ADJOURNMENT Time: _____

On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted.
Exceptions: _____
Voice Vote: _____