

WINSLOW TOWNSHIP BOARD OF EDUCATION

Regular Board of Education Meeting

Wednesday, March 26, 2014

Agenda

Middle School Media Center - 6:00 p.m. (Board Vacancy Interviews)

Middle School Cafeteria – 7:00 p.m. (Regular Meeting)

I. PUBLIC NOTICE of this meeting was given to all Board Members and Associates in a notice dated **01/23/2014 & 03/13/2014**. 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
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. BUSINESS MATTER

6:00 p.m. – Media Center

1. Board Member Vacancy

Approve _____ as a member of the Winslow Township Board of Education, effective on this date through December 2014.

Note: Oath of office will be administered immediately following approval.

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

{Meeting will resume in the Cafeteria at 7:00 p.m.}

VIII. AWARDS/PRESENTATIONS

1. School No. 6 Presentation

IX. CORRESPONDENCE

X. MINUTES

Regular Meeting	Wednesday, March 12, 2014	Open/Closed Sessions
Special Meeting	Wednesday, March 19, 2014	Open Session

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

XI. BOARD COMMITTEE REPORTS

XII. 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: _____

Voice Vote:

XIII. ADJOURNMENT OF PUBLIC COMMENTS

On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.

Exceptions: _____

Voice Vote:

XIV. SUPERINTENDENT'S REPORT

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

- 1. First Reading of Board Policies & Regulations **None at this time.**
- 2. Second Reading of Board Policies & Regulations **None at this time.**
- 3. Security/Fire Drill Report

Approve the Security/Fire Drill Report, for the month of February 2014, as listed below:

School	Date	Elapsed Time	Type of Drill	A.M./P.M.
School #1	2/11/14	6 min. 15 sec.	Lockdown	2:48 PM
	2/25/14	2 min. 38 sec.	Fire	10:06 AM
School #2	2/28/14	2 min. 58 sec.	Lockdown	10:31 AM
	2/6/14	3 min. 41 sec.	Fire	3:01 PM
School #3	2/27/14	2 min.	Fire	2:19 PM
	2/28/14	2 min.	Lockdown	10:37 AM
School #4	2/20/14	6 min. 39 sec.	Fire	2:15 PM
	2/21/14	6 min. 2 sec.	Lockdown	1:59 PM
School #5	2/20/14	1 min. 30 sec.	Fire	2:16 PM
	2/24/14	6 min.	Lockdown	11:06 AM
School #6	2/24/14	2 min. 38 sec.	Fire	1:28 PM
	2/27/14	8 min.	Shelter in Place	10:05 AM
Winslow Twp. M.S.	2/24/14	2 min.	Fire	8:21 AM
	2/17/14	9 min.	Lockdown	1:44 PM
Winslow Twp. H.S.	2/24/14	6 min.	Fire	8:10 AM
	2/26/14	10 min.	Lockdown	9:05 AM

- 4. Field Trips **Exhibit XIV A: 4**

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

- 5. Professional Development/Workshops & Conferences **Exhibit XIV A: 5**

Approve Professional Development opportunities as presented in the attached exhibit.

- 6. Tuition Students (2013-2014) **Exhibit XIV 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 XIV A: 8**

Approve the listing of Homeless students as per the attached exhibit.

9. Fundraiser(s) **Exhibit XIV 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. 1

- o Wawa Hoagie Vouchers (April 2014) – H.S.A.

School No. 3

- o Autism Awareness Pretzel Sale (April 2014) – P.T.O
- o McDonald’s Night (04/09/2014) – P.T.O.

School No. 5

- o Joe Corbi Pizza (March/April 2014) – H.S.A.

WTMS

- o Auntie Ann’s Pretzels (April/May 2014) – C/O 2019

WTHS

- o “You’ve Been Egged” Pins & Candy Filled Eggs (April 2014) – Art Club
- o Mothers Day Roses (May 2014) – Art Club
- o Snack Sale (05/22/2014) – Leo Club

10. 2014-2015 District Calendar(s) **Exhibit XIV A: 10**

Approve the following District Calendars for the 2014-2015 school year as listed in the attached exhibits.

- a. 2014-2015 District Calendar
- b. 2014-2015 Administrative & Support Staff Holiday Calendar

11. Gloucester County Institute of Technology – Performing Arts Center

Approve the following student placement at the Gloucester County Institute of Technology (Performing Arts Center), beginning the 2014-2015 school year, as listed below:

Student	School	Grade	Program
K.R.	WTHS (Private)	09	Academy of Performing Arts in Dance

12. School No. 1 – “The Bug Lady” Assembly

Approve School No. 1 to invite the “Bug Lady” to the school on Monday, April 28, 2014 to present a hands-on activity assembly for PK students where they will focus on teaching awareness and respect for insects. The cost of \$185.00 is to be funded through the Preschool Education Grant.

13. School No. 2 – “The Bug Lady” Assembly

Approve School No. 2 to invite the “Bug Lady” to the school on Tuesday, May 13, 2014 to present a hands-on activity assembly for PK students where they will focus on teaching awareness and respect for insects. The cost of \$185.00 is to be funded through the Preschool Education Grant.

14. School No. 3 – “The Fun Bus” Assembly

Approve School No. 3 to invite the “Fun Bus” (Interactive Program) to the school on Tuesday, June 3, 2014 to present a hands-on activity assembly for PK students where they will use exercise equipment, learn how to move their bodies, and gain a basic understanding to the importance of exercise. The cost of \$295.00 is to be funded through the Preschool Education Grant.

15. School No. 3 – “The Bug Lady” Assembly

Approve School No. 3 to invite the “Bug Lady” to the school on Monday, April 14, 2014 to present a hands-on activity assembly for PK students where they will focus on teaching awareness and respect for insects. The cost of \$250.00 is to be funded through the Preschool Education Grant.

16. School No. 4 – “The Bug Lady” Assembly

Approve School No. 4 to invite the “Bug Lady” to the school on Tuesday, April 29, 2014 to present a hands-on activity assembly for PK students where they will focus on teaching awareness and respect for insects. The cost of \$250.00 is to be funded through the Preschool Education Grant.

17. School No. 5 – Book Donation

Approve the acceptance of a donation of 250 workbooks titled “The Knight Students” Workbooks and Teacher’s Edition on character building. These books are being donated by the author Angela R. Betances.

18. WTHS – Classroom Visitation

Approve the Rizzieri School to come and speak with students in the WTHS Family Living classes on April 23, 2014 to provide various demonstrations on cosmetology, healthy eating, massage therapy and how to calm a child for students interested in a career in this file.

19. WTHS – Tuxedo Junction Visit

Approve the Class of 2015 to invite Tuxedo Junction to WTHS on April 1, 2014 during lunch periods to fit students for their Prom tuxedo.

20. WTHS – 2014 Spring Athletic Schedule

Exhibit XIV A: 20

Approve the WTHS 2014 Spring Athletic Schedule as per the attached exhibit.

21. WTHS – Leo Club Poetry Contest

Approve the WTHS Leo Club to host a Poetry Contest for students on Thursday, May 22, 2014 at 6:30 p.m. (WTHS Media Center) where 10 selected students will be given an opportunity to read their poetry to win a prize (\$100, \$50, and \$25).

22. WTHS – Prom 2015

Approve the WTHS 2015 Junior/Senior Promenade and Prom for Friday, May 15, 2015 at The Mansion on Main Street in Voorhees, NJ beginning at 7:00 p.m.

B. Principal's Updates

1. Monthly School Highlights
2. Suspension Report
3. Ethnic Enrollment Report

Exhibit XIV B: 1
Exhibit XIV B: 2
Exhibit XIV B: 3

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

Exceptions: _____

Roll Call:

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

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

XV. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

A. REPORTS

1. Aramark Report **Exhibit XV A: 1**

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

1. Line Item Transfers **None at this time.**
2. Board Secretary's Report **None at this time.**
3. Reconciliation Report **None at this time.**
4. Board Secretary's Certification **None at this time.**
5. Boards' Certification
6. Bill List **Exhibit XV B: 6**
- a. Approve the Vendor Bill List in the amount of \$1,924,095.67 as per the attached exhibit.
- b. Ratify the Manual Bill List in the amount of \$878,197.48 as per the attached exhibit.
7. Payroll **None at this time.**
8. Professional Development
- a. Approve Tyra McCoy- Boyle, Business Administrator/Board Secretary and Joanne Augustine, Assistant Business Administrator to attend the workshop How to Prepare for your Annual Audit on April 8, 2014 from 9:00 a.m. to 12:00 p.m. at a cost of \$50.00 each.
- b. Approve Chris DeStratis, Accountant to attend Advanced Training for Microsoft Excel on May 19, 2014 from 9:00 a.m. to 4:00 p.m. at a cost of \$179.00.
- c. Approve Tyra McCoy-Boyle, Business Administrator/Board Secretary, Joanne Augustine, Assistant Business Administrator and Jack Mills, Director of Special Projects to attend the New Jersey Association of School Business Officials 52nd Annual Conference on June 4, 5, 6, 2014 at a cost of \$150/each.

9. Submission of the Safety Grant 2013-2014

The Winslow Township Board of Education hereby approves the submission of grant application for the 2014 Safety Grant Program through the New Jersey Schools Insurance Group BACCCEIC sub fund for the purposes described in the application, in the amount of \$43,096.00 for the period July 1, 2014 through June 30, 2015.

10. Bid for Summer Aides

Approve to advertise a bid for Summer Aides for the Winslow Township Board of Education Summer Camp 2014.

11. Disposal of School Property

Exhibit XV B: 11

Approve the Disposal of School Property per the attached exhibit.

Location	Department	Description
High School	Nurse	Cot, screen, cabinet, chair – old
	Athletics	12 Cheerleading Uniforms – outdated 9 Boys Lax Helmets – rejected for use by Schutt

12. Brain Alliance of NJ Grant

Accept a grant from the Brain Alliance of NJ in the amount of \$1,000.00 as a result of Winslow Township High School being chosen to be one of their *U Got Brains Champion Schools for 2013-2014*. Congratulations to the team of students and Mia Bailey who successfully submitted their ideas for creating a peer-to-peer safe driving campaign. The \$1,000.00 grant is to be used to help implement the program.

13. 2014 Joint Transportation Agreement – Weymouth Township BOE

Approve the 2014 Joint Transportation Agreement between the Winslow Township Board of Education and Weymouth Township BOE to transport students to Sport and Field Trips at various locations at a cost of \$50/hour, with a 4 hour minimum, from April 1, 2014 through June 30, 2014.

14. 2014 Joint Transportation Agreement – Folsom Borough BOE

Approve the 2014 Joint Transportation Agreement between the Winslow Township Board of Education and Folsom Borough BOE to transport students to Sport and Field Trips at various locations at a cost of \$50/hour, with a 4 hour minimum, from April 1, 2014 through June 30, 2014.

15. 2014 Joint Transportation Agreement – Waterford Township BOE

Approve the 2014 Joint Transportation Agreement between the Winslow Township Board of Education and Waterford Township BOE to transport students to Sport and Field Trips at various locations at a cost of \$50/hour, with a 4 hour minimum, from April 1, 2014 through June 30, 2014.

16. Change Order

Approve Change Order # 1 for C & M Doors Controls, Inc. for a net decrease of \$3,380.00 for replacement doors at Schools 1 – 4 as follows:

a) Install electric strikes on doors in lieu of electric latch retraction	(\$10,600.00)
b) Provide new bi-fold shutter screens at kitchen doors	\$5,200.00
c) Provide new exterior keyed cores	\$220.00
d) Cancellation of two (2) work crews at School 3 on 2/3/14 due to school function.	<u>\$1,800.00</u>
Net Decrease	(\$3,380.00)

To be refunded to 12-000-400-450

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted. Exceptions: _____ Roll Call: <table border="0" style="width: 100%;"> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Watkins</td> </tr> <tr> <td>_____ Ms. Brown</td> <td>_____ Mr. Wilcox</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Mr. Gidwani</td> <td>_____ Ms. Pitts</td> </tr> </table>		_____ Mr. Blake	_____ Ms. Watkins	_____ Ms. Brown	_____ Mr. Wilcox	_____ Ms. Dredden	_____ Ms. Peterson	_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Watkins								
_____ Ms. Brown	_____ Mr. Wilcox								
_____ Ms. Dredden	_____ Ms. Peterson								
_____ Mr. Gidwani	_____ Ms. Pitts								

XVI. PERSONNEL

1. Leaves of Absence

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

A	Name	Type of Leave	From	To	Paid/Unpaid
	M. B. (extension)	FMLA	3/22/2014	4/11/2014	U
	K. D.	Medical	3/10/2014	3/21/2014	P
	A. H. (extension)	Maternity	9/1/2014	6/30/2015	U
	E. I.	Medical	3/20/2014 4/7/2014	4/4/2014 To be determined	P U
	H. M.	Medical	4/1/2014	5/9/2014	P

2. Volunteers

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

	Name	Volunteer Position	School	Effective
A	Hauser, Janice	Teacher Support	No. 4	3/26/2014
B	Hernandez, David	Science Activities	No. 1 & No. 5	3/26/2014
C	Holman, Marcus	Assistant Boys' Spring Track Coach	HS	3/26/2014
D	Kasavage, Kelsea	Assistant Field Hockey & Lacrosse Coach	HS	3/26/2014

3. Support Substitute

Approve the following Support Substitute for the 2013/2014 school year:

	Name	Support Position
A	Almeyda, Elizabeth	Substitute Bus Driver

4. Central Office Administrators

Approve the submission of the proposed 2014/2015 contracts for the Assistant Superintendent and Business Administrator/Board Secretary to the Executive Camden County Superintendent for review and approval. Contracts will have the 10-day option to amend.

5. 2013/2014 Extended School Day Program Tutor

Approve the following 2013/2014 Extended School Day Program Tutor, on an as needed basis, to be held Tuesdays and Thursdays for one (1) hour tutorial sessions per day from April 1, 2014 through April 30, 2014 at \$37.73 hourly rate:
Title I (20-237-100-100-000-00)

	Name	Subject	School	Time
A	Baughman, Keri	English Language Arts/Mathematics	No. 2	4:00 p.m. – 5:00 p.m.

NOTE: Hourly rate adjustment pending ratification of WTEA contract

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

XVII. ADDENDUM

XVIII. OPEN PUBLIC RECORDS ACT (OPRA) REQUESTS

1. The Winslow Board of Education processed the following OPRA Requests between March 7, 2014 through March 21, 2014:

Number of Requests Received	Document Requested	Approved	Denied
0	N/A	0	0

XIX. OLD BUSINESS

XX. NEW BUSINESS

XXI. INFORMATIONAL ITEMS

XXII. 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.

Wednesday, March 26, 2014

Regular Board of Education Meeting

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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

XXIII. ADJOURNMENT OF EXECUTIVE SESSION Time: _____

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

XXIV. ADJOURNMENT Time: _____

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