

SOMERDALE PUBLIC SCHOOL DISTRICT

Board of Education
301 Grace Street
Somerdale, NJ 08083

Regular Meeting of the Board of Education

June 9, 2016

6:30 p.m.

MINUTES

I. MEETING CALLED TO ORDER/ PLEDGE OF ALLEGIANCE at 6:34 pm

II. SUNSHINE LAW/ROLL CALL

Sunshine Law:

The Somerdale Board of Education Meeting is called to order. The Board of Education is in compliance with the sunshine regulations. This meeting was appropriately advertised by notifying The Courier Post and The Philadelphia Inquirer, as well as posting notices in Borough Hall, the Somerdale Post Office and the Somerdale Park School.

Our attorney has advised us that we cannot prevent you from making remarks about our employees. He has requested we advise you that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks whether vocal, by e-mail, or social media such as Facebook, Twitter, etc.

Victoria Burckley - Absent	Susan Lowden - Present
Alicia Conte- Absent	Melissa Moore - Absent
Colm Fidgeon - Present	John Phillips - Present
Debra Hightower - Absent	James Walsh - Present
Monique Howard - Present	

Also Present:

Dr. Dennis M. Vespe, Superintendent/Principal
Melissa Engelhardt, Business Administrator/Board Secretary
Leonard Wood, Solicitor

III. *A Presentation by Mr. Claybourn regarding the 2016-2017 Instructional Day Schedule and the Spring Map Results.*

Mrs. Conte arrived at the meeting at 6:37 pm

Mrs. Hightower arrived at the meeting at 6:39 pm

IV. *Introduction of Scott Downie from Speizle Architectural Group*

V. **PUBLIC COMMENTS** on any action items. – None

NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS ONLY

The Board President will recognize those individuals in the audience whom wish to comment **on any action items on this Agenda.**

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment
(Just before the resolution is voted on).
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

VI. **APPROVAL OF MINUTES**

On a motion made by Mr. Fidgeon and seconded by Mrs. Lowden the following was approved

Recommend that the Board of Education approve the regular minutes of the April 14, 2016 and the regular and executive session minutes of the May 5,, 2016 BOE Meeting.

All in Favor

VII. **REPORTS**

A. Superintendent's Report

- Tomorrow is last day and graduation will be broadcast and placed on website.
- Summer LMC projection/sound system is 90% complete. Mr. Walsh will aid in reconfiguring entrance to allow for public access to library without access to the school.
- Parking Lot scheduled for Tuesday June 14th.
- A complete overhaul of the gym floor is to be done during the summer along with new scoreboards. Painting and new basketball nets are scheduled in the cafeteria.
- Personally thank Mr. Claybourn for his dedication and outstanding service to the Park.
- Summer School will begin July 5th.

B. Business Administrator's Report

- Received County DOE letter for efficiency standards budget review for the 15-16 school year and they have found Somerdale School District is aligned with state efficiency standards in all areas of the budget review.
- I have issued a letter to the board summarizing contracts awarded during the last 12 months as mandated by the state. My letter to the board can be found on SharePoint under the June 2016 BOE meeting, correspondence.
- Boiler update: The boilers are due to arrive the week of June 20th and installation will start on June 27th. The estimated cost to break down salvageable parts from old boilers will be \$560.00
- Received correspondence from Hi Nella Board of Education that they will be discontinuing all shared services as of June 30, 2016.

VIII. NEW BUSINESS

BUSINESS AFFAIRS, Colm Fidgeon, Chairperson, John Phillips, Alternate Chairperson, Alicia Conte, Administrative Liaisons: Dr. Dennis Vespe, Melissa Engelhardt

A. Finance – Reviews and monitors the school district budget and assumes other fiscal responsibilities

Report by Finance Committee Chair

On a motion made by Mr. Fidgeon and seconded by Mrs. Lowden the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 1-5:

Financial Reports:

The Board Secretary's Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of April and May 2016. 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.

The Treasurer's Report is in accordance with 18A:17-36 and 18A:17-9 for the month of April and May 2016. The Treasurer's Report and Secretary's report are in agreement for the month of April and May 2016.

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.

Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts 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.

1. To approve the following bill lists (attachment #1):
 - a. May 13, 2016 Payroll Check Journal totaling \$186,532.96
 - b. May 27, 2016 Payroll Check Journal totaling \$185,747.28
 - c. Vendor Bill List and corresponding Check Journal totaling: \$500.00
 - d. Check Journal totaling: \$274,753.13
 - e. Check Journal totaling: \$88.59
 - f. Check Journal totaling: \$19,592.27
 - g. Check Journal totaling: \$243,515.49
2. To approve the Board Secretary and Treasurer's Reports (attachment #2):
 - a. April 2016
 - b. May 2016
3. To approve the Transfers/Adjustments (attachment #3).
 - a. April 2016
 - b. May 2016
4. To approve funding of up to \$200,000 of surplus into Capital Reserve.
5. To approve the Generator maintenance contract with GenServe in the amount of \$805.00 for the 2016-2017 school year.

ROLL CALL VOTE: YES 7 NO 0 ABSTAIN 0 ABSENT 2

On a motion made by Mr. Fidgeon and seconded by Mrs. Hightower the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 6-10:

6. Move that the Business Administrator be authorized to close the petty cash account as of June 30, 2016 and reopen the petty cash account in the amount of \$200.00 as of July 1, 2016.
7. Move that the Business Administrator be authorized to approve contracts and continue payment of all bills through August 11, 2016, or until the next Board of Education meeting. The bill lists for those payments and any contracts to be ratified will be submitted at the next Board of Education meeting.
8. To award Food Service bid 17-09 to Nutri-Serve Food Management Inc. for the 2016-2017 fiscal year with a 5 year renewal option.

BE IT RESOLVED by the Somerdale Board of Education, County of Camden, New Jersey that Nutri-Serve Food Services be appointed as the food service management company for the 2016-2017 school year at a cost of \$13,000 plus expenses.

BE IT FURTHER RESOLVED that the Somerdale Board of Education will advertise the awarding of this contract.

9. To award Transportation bid 17-10 (School Related Activities) & 17-11 (To/From School) to T & L Transportation for the 2016-2017 fiscal year and to authorize business administrator to execute transportation contract as of July 1, 2016.
10. To approve Title III consortium with Lindenwold Board of Education for the 2016-2017 school year. Whereas the Lindenwold BOE is the Applicant Agency and Somerdale BOE is the participant LEA.

ROLL CALL VOTE: YES 7 NO 0 ABSTAIN 0 ABSENT 2

On a motion made by Mr. Fidgeon and seconded by Mrs. Conte the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 11-15:

11. To approve lease with Hewlett-Packard Financial Services Company

Whereas the Somerdale Board of Education wishes to lease 360 tablets including accidental damage insurance coverage;

Whereas the term of the lease shall be 39 months commencing June 2016;

Whereas the Somerdale Board of Education agrees to three annual payments: \$60,000 in year 1 and \$72,775.12 in years 2 and 3;

Whereas all equipment is to be returned, at the expense of the district, upon termination or expiration of the lease;

Therefore now be it resolved that the Somerdale Board of Education authorizes the business administrator to enter into an agreement with Hewlett-Packard Financial Services Company under the terms and conditions as set forth and outlined above.

12. To approve 3 year IXL licensing contract for Math, ELA, and Science curriculum grade 5 and Math and ELA curriculum grades 6-8 commencing July 1, 2016 and ending July 1, 2019 whereas the schedule of payments shall be as follows: \$3,818 due July 1, 2016; \$1,909 due July 1, 2017; and \$1,908 due July 1, 2018.
13. To approve a Special Education tuition contract with Stratford School District for student #7273367367 from September 21, 2015 to June 30, 2016 whereas total tuition to be paid is \$25,636.32.
14. To approve the amendment of the May resolution for CCESC's contract to include all services as per attached list. (Attachment #4)
15. To approve Wright Choice for substitute nursing and/or speech services, as needed, for the 2016-2017 school year.

ROLL CALL VOTE: YES 7 NO 0 ABSTAIN 0 ABSENT 2

Motion by Fidgeon Seconded by Conte

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 16-20:

16. To approve the CSI Software Support Agreement in the amount of \$5,484.00 for the 2016-2017 school year for the Accounting and Personnel software.
17. To approve Lifetouch as our school photographer for three (3) years commencing with the 2016-2017 school year.
18. Approval for the monthly payment schedule of Borough tax payment to the Somerdale Board of Education.

July 2016	\$375,693.16	January 2017	\$375,693.16
August 2016	\$375,693.17	February 2017	\$375,693.17
September 2016	\$375,693.17	March 2017	\$375,693.17
October 2016	\$375,693.16	April 2017	\$375,693.16
November 2016	\$375,693.17	May 2017	\$375,693.17
December 2016	\$375,693.17	June 2017	\$375,693.17

Total 2016-2017 taxes \$4,508,318.00

19. To acknowledge achievement of the 2014-2015 Merit Goals for Dennis Vespe, Superintendent and approve payment for meeting those goals upon final approval by the ESC as follows:

Qualitative Merit Goals	\$6,750.00
Quantitative Merit Goals	\$13,486.50
Total	\$20,236.50

20. To void Student activities check 2632 in the amount of \$25.00.

ROLL CALL VOTE: YES 7 NO 0 ABSTAIN 0 ABSENT 2

Motion by Fidgeon Seconded by Hightower

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 21-22:

21. To award the Technology Hosting bid (17-08) to Advanced Computer Solutions Group for the 2016-2017 fiscal year.

22. To accept and approve the following expenditures for the NCLB grant award for the 2016-2017 school year:

Title I Part A: \$140,235 allocated to salary stipends

Title II Part A: \$7,082 allocated to salary stipends
\$3,500 allocated to educational purchased services

Title III: \$7,003 allocated to classroom supplies

Mrs. Moore arrived at the meeting at 7:15 pm

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

B. Facilities – Reviews the needs and uses of district buildings and grounds

Report by Committee Chair

On a motion made by Mr. Fidgeon and seconded by Mrs. Hightower the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following item for Use of Facilities as per Somerdale Board of Education Policy 7510:

1. To approve Catholic Charities building request to use the Cafeteria, Gym and Ward Field on Saturday, June 18, 2016 from 9:00 am – 3:30 pm to hold the World Refugee Day.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

Report by Business Affairs Committee Chair Mr. Fidgeon

INSTRUCTIONAL, Dr. Monique Howard, Chairperson, Susan Lowden, Alternate Chairperson, Debra Hightower. Administrative Liaisons: Dr. Dennis Vespe, Jarod Claybourn

A. Curriculum – Reviews and evaluates standardized test results as a district and monitors direction of curriculum.

Report by Committee Chair

On a motion made by Dr. Howard and seconded by Mr. Phillips the following was approved:

A recommendation is requested to approve the following:

1. To post approve Somerdale Park School Student Council Students to attend the Inter-District Student Council Meeting at Magnolia School District on May 24, 2016 from 9:00 am – 11:30 am with Mr. Jarod Claybourn, Vice-Principal.
2. The following field trips: none at this time

All in Favor

B. Personnel – Assists in the interviewing process of district administrators and reviews hiring recommendations of the Superintendent. Also, reviews and approves staff policies and job descriptions

Report by Committee Chair

On a motion made by Dr. Howard and seconded by Mrs. Moore the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following items 1 - 5:

On a motion made by Mrs. Lowden and seconded by Dr. Howard item 1 was amended as follows:

1. To approve the Superintendent to hire personnel for any vacancies during the months of July and August 2016. Except for administrative positions where consulting with two members of the personnel committee is required prior to hiring.
2. The reappointment of tenured professional staff - PT and FT status to be determined, as per the attached list, for the 2016-2017 school year. Salaries as per the negotiated agreement with the SEA, pending completion of contract negotiations. (attachment #1)
3. The reappointment of non-tenured (renewed) professional staff - PT and FT status to be determined, as per the attached list, for the 2016-2017 school year. Salaries as per the negotiated agreement with the SEA, pending completion of contract negotiations. (attachment #2)
4. The reappointment of Secretarial and Clerical Staff for the 2016-2017 school year. Salaries as per the approved 2016-2017 budget. (attachment #3)
5. To approve the attached list of staff to serve in Extra-Curricular Clubs/Sports Advisory positions for the 2016-2017 school year, pending completion of contract negotiations. (attachment #4 & #5)

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

On a motion made by Dr. Howard and seconded by Mrs. Moore the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following item 6 - 10:

6. To approve the attached list of staff to serve during the Summer 2016, Preschool Extended Year Program, ESL Program. Rate as per the negotiated agreement with the SEA, pending completion of contract negotiations. (attachment #6)
7. To appoint supplemental Summer School Maintenance and Custodial Staff for the Summer, 2016 Term at an hourly rate of \$13.95. (attachment #7)
8. To approve all certified staff to be used as substitutes for activities such as but not limited to homework club, AM and PM Detention, etc. on an as needed basis for the 2016-2017 school year. Rate as per the negotiated agreement with the SEA, pending completion of contract negotiations.

9. To approve all Somerdale Park Staff as Chaperones/Supervisors for all school functions for the 2016-2017 school year on as needed basis. Rate as per the negotiated agreement with the SEA, pending completion of contract negotiations.
10. To appoint Mary Dow, School Nurse, to finalize immunization/medical records for all new 2016-2017 registrations, in August, 2016 at an hourly rate of \$35.00.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

On a motion made by Dr. Howard and seconded by Mr. Phillips the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following item 11 - 15:

11. To approve Nancy Strassle, Nichole Costello and Laura Henkel to receive a stipend of \$10,000.00 each to assume, perform the duties and responsibilities of the Child Study Team Secretary for the 2016-2017 school year. Stipend to be paid as per SEA contract schedule.
12. To accept the resignation of Danielle Reyes, Second Grade Teacher, effective July 1, 2016.
13. To appoint Gina Horiates, as Full-time Music Teacher for the 2016-2017 school year. Salary as per negotiated agreement with the SEA, pending completion of contract negotiations.
14. To appoint Nancy Burns, as Full-time Special Education Teacher for the 2016-2017 school year. Salary as per negotiated agreement with the SEA, pending completion of contract negotiations.
15. To approve Anna Barnow as an Elementary Teacher for the 2016-2017 school year at a salary of \$49,668 at a BA level Step 1, pending completion of contract negotiations.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

On a motion made by Dr. Howard and seconded by Mrs. Conte the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following item 16 - 20:

16. To approve the contract for Joseph Mohan, Technical Services Facilitator for the 2016-2017 school year at a salary of \$62,000
17. To approve the contract for Melissa Engelhardt, Business Administrator for the 2016-2017 school year at a salary of \$92,550.
18. To approve Dante Acerbo, Rutgers University student to complete the Fall 2016 Practicum with Michael Phillips, 4th Grade Teacher, during the 2016-2017 school year.
19. To approve Alissa Valeriano, Rutgers University student to complete the Fall 2016 Practicum with Valerie Priolo, Kindergarten Teacher, during the 2016-2017 school year.
20. To approve Helen Akinkas and James Randazzo to be Educational Consultants for the 2016-2017 school year. Salary will be \$35.00 per hour not to exceed \$3,000 per consultant and will be paid from the NCLB Grant

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

On a motion made by Dr. Howard and seconded by Mrs. Conte the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following item 21 - 25:

21. To approve Kelly Cesarski, Spanish Teacher for maternity leave during the 2016-2017 school year.
Whereas FMLA begins October 24th and ends February 1st;
Whereas NJFLA begins October 31st and ends February 8th;
Whereas accumulated paid leave is to run concurrently with FMLA/NJFLA;
Whereas paid leave starts October 24th and ends December 12th;
Whereas the board approves extended leave from February 8th to March 1st;
Be It Resolved the Somerdale BOE approves maternity leave starting October 24, 2016 and ending March 1, 2017.
22. To approve staff to be appointed at a later date to participate in workshops during the Summer 2016, workshops and PD hours are not to exceed budgetary amount.
23. To approve Lisa Padua to use sick days for personal leave beginning May 31, 2016 until further notification.
24. To approve the following people to be presenters during the 2016 Summer Workshops, Caroline Lunsford, Kelly Hornbach, Mary White, Dannielle McGill, Michelle Lubonski, Kiely McAnulty and Neil Ortiz at a rate of \$45.00 per hour.
25. To accept, with great regret, the resignation of Mr. Jarod Claybourn, Vice-Principal effective July 1, 2016.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

On a motion made by Dr. Howard and seconded by Mr. Fidgeon the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following item 26:

26. To approve Lauren McCaffrey as a Middle School Science Teacher for the 2016-2017 school year at a salary of \$ 55,015.00 at a level BA+30 Step 7, pending completion of contract negotiation. Conditions for starting salary above policy limit: teacher has certifications in Science, Math, Language Arts, and Elementary.

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

Report by Instructional Committee Chair, Dr. Howard

POLICY/COMMUNITY AFFAIRS, Victoria Burckley, Chairperson, Susan Lowden, Alternate Chairperson, Melissa Moore, Administrative Liaison: Jarod Claybourn

A. Policy – Reviews, updates and creates district policies with Superintendent and presents them to the board.

Report by Committee Chair

On a motion made by Mrs. Lowden and seconded by Mrs. Moore the following was approved:

Recommend that the Board of Education on the recommendation of the Superintendent approve the following for first reading:

1. Bylaw 0155.1 Board Member Participation in Board and of Committee Meetings by Teleconferencing of Video-Conferencing Equipment (attachment #1)

ROLL CALL VOTE: YES 8 NO 0 ABSTAIN 0 ABSENT 1

- B. Community Affairs – Participation in community events to educate the public on programs the district offers. Also educates the public on the school board policies and responsibilities.**

Report by Committee Chair

A recommendation is requested to approve the following:

1. None at this time

Report by Policy/Community Affairs Committee Chair, Mrs. Burckley

IX. DISCUSSION ITEM: None

X. OTHER REPORTS:

- a.) Student Attendance

Enrollment May 2016	
Preschool	32
Kindergarten	57
1st Grade	56
2nd Grade	57
3rd Grade	51
4th Grade	44
5th Grade	48
6th Grade	65
7th Grade	51
8th Grade	57
Out of District	2
Home Instruction	2
Homeless -Tuition	2
Total May 2016	524

- b.) Security/Fire Drill Reports

Fire Drill:

DATE: 5/16/16 **Alarm Sounded:** 12:47 pm

Building Cleared: 12:50 pm
Returned to Building: 12:53 pm
Alarm Station Used: Cafe

All Staff in attendance participated in drill
Number evacuated: Students present –500
Staff Present: 90
Special conditions simulated: none at this time
Problems encountered: None

Active Shooter

DATE: **05/19/16**

Alarm Sounded: 10:33 am
All Staff in attendance participated in drill (83 Staff members)

- c.) Health Reports – April Nurse Report
- d.) HIB Reports – none at this time

XI. PUBLIC COMMENTS (on any item)

Audience Recognition and Public Comment

The public is reminded that all public complaints against a district employee must be made through a specific grievance process.

A description of this process may be found in BOE policy (File Code 9130). This policy is available upon request in the office of the Board Secretary.

Any individual naming an employee in a complaint before the Board of Education, without the employee's permission, could be cited for violating that employee's civil and contractual rights.

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Wait to be recognized before you make your comment
(Just before the resolution is voted on).
4. Limit your comments to (3) minutes per person.

Jim Anderson, 309 Glendale, Somerdale – Does not get notice of no balance lunch. Melissa – I will look into that. Summer work for students – concerned of workload, how long is a sitting? Dr. Vespe – Each sitting is 10 to 15 minutes. Concerned about not having a tablet at home. Is summer work state mandated? Dr. Vespe – It was decided by the district.

Kim Ehm, 12 McMichael Court, Somerdale – PTA wants to change vendors for gym uniforms due to copy right laws, does board have to approve that? Dr. Vespe – Yes, contact me and I will have it approved.

Somerdale Resident – I just want to say, I love the technology that we are utilizing in the school. We are being competitive with other districts and I think having the tablets is a good thing. Are you still going to allow students to keep them when they graduate? Dr. Vespe – We are hoping for that to happen. We will see what the buyout cost will be.

Thom Leaken, 701 Sunset Drive, Somerdale – I am here today to tell you what a wonderful job your Child Study Team does. They are really devoted to the children and you should be proud. My child is in good hands and I am grateful to be at this school.

XII. EXECUTIVE SESSION (if necessary)

On a motion made by Mr. Fidgeon and seconded by Mrs. Lowden the board entered into Executive session at 7:43 pm.

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the Somerdale Park School District, Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the Somerdale Park Public School District, Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

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

NOW, THEREFORE, BE IT RESOLVED that the Somerdale Park Public School District, Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter 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 publically;

_____ 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

_____ Any matter involving the purpose, 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;

_____ 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;

_____ 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;

_____ 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 in public;

_____ 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;

WHEREAS, the length of the Executive Session is undetermined; however, the Somerdale Park Public School District, Board of Education will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene at _____ pm and the Somerdale Park Public School District, Board of Education will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Somerdale Park Public School District, Board of Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Somerdale Park Public School District, Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Somerdale Park Public School District, Board of Education attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Somerdale Park Public School District, Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

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.

Somerdale Board of Education meeting held on June 9, 2016

XIII. RETURN TO PUBLIC SESSION

On a motion made by Mr. Fidgeon and second by Dr. Howard the board returned to public session on 8:36 pm

XIV. ADJOURNMENT

On a motion by Mr. Fidgeon and seconded by Dr. Howard the meeting was adjourned at 8:38 pm.

Respectfully Submitted,

Melissa Engelhardt