

SOMERDALE PUBLIC SCHOOL DISTRICT

Board of Education
301 Grace Street
Somerdale, NJ 08083

Regular Meeting of the Board of Education

October 13, 2016

6:30 p.m.

MINUTES

I. MEETING CALLED TO ORDER/ PLEDGE OF ALLEGIANCE at 6:32 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 – Present	Melissa Moore - Present
Colm Fidgeon – Absent	John Phillips - Present
Debra Hightower - Absent	James Walsh - Absent
Monique Howard - Present	

Also Present:

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

Mr. Fidgeon arrived at the meeting at 6:34 pm

III. A Presentation by Mr. Robert Ford regarding 2016 PARCC Results and Violence and Vandalism 2015-2016.

IV. PUBLIC COMMENTS on any action items.

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.

Melissa Reitano, 31 Lafayette Avenue, Somerdale – Question on finance #12. What is the electronic hall pass and why are we spending the money for this? The children have schedules and we know who they are with during the day. They are with an adult other than being in the bathroom. How can we drop \$3,000 on this and keep coming up with money for fluff things like this but cannot get a child study team director?

Dr. Vespe – The electronic hall pass monitors the time the kids are in the hallways and lets us know where they are supposed to be; it is not fluff. It gives us electronic time stamps and data reports because we have issues where some students are getting out every period to go to the bathroom; it also adds a measure of security, it is not fluff and that is why we are going to spend the money on it. It's used as an application on the laptop. A student logs in to notify the teacher then the teacher acknowledges. When the student comes back they log back in.

Michele Witmore, 81 Franklin Circle, Somerdale – Is the hall pass applicable to kindergarteners as well? (Dr. Vespe, “It will be, we will start off with middle school”). I do not think this is fluff; I am happy to hear about the program but I do think [her] issue should be addressed with regards to the head of child study team.

V. APPROVAL OF MINUTES

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

Recommend that the Board of Education approve the regular and executive session minutes of the September 8, 2016 BOE Meeting and September 15, 2016 and September 29, 2016 works sessions and September 15, 2016 executive session minutes.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

VI. REPORTS

A. Superintendent's Report

- Counsel will be doing their second reading making changes to the parking ordinance on Chestnut Ave. The change will making parking on one side of the street (school side) from 7:45 – 8:15 am and from 2:45 – 3:15 pm. This is to provide safety to the kids during drop off and pick up times at the school. We have been working with counsel to get the word out. It is anticipated to take effect on or around November 15, 2016. Once it is official, we will be sending out voice and email blasts to notify parents.
- Violence & Vandalism week begins next week. Mr. Ford and the CST have a few programs and events scheduled for violence and vandalism.
- Soccer team is on way to playoffs. Dates will be available next week. Congrats to Coach Lomas and Roche and the soccer team.
- Presentation of QSAC report. The District did not make 80% in two district programming reports. One was in instruction and program and the other in governance. Our District Improvement Plan includes implementing a world language program for grades K-4 whereas we already have it for grades 5-8.

B. Business Administrator's Report

- Auditors were here the last two weeks to review 15/16 school year and are planning to have their report done by end of November.
- I have started a preliminary 17/18 budget. Dr. Vespe and I will be fine tuning it in the coming months as more info comes available.

- I have completed the 1st quarter surplus amount and plan to meet with Dr. Vespe in the next few weeks to review.
- Terri Lewis got back to me today with regards to attending the work session. She said she is not available for December 1st. I asked if there was anyone else who could attend and she said she will get back to me on that.

VII. 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: roof repairs boiler issues and bond

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 1-5:

1. Financial Reports:

To approve the Board Secretary and Treasurer's Reports for September 2016 (attachment #1).

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

2. To approve the following bill lists (attachment #2):

- a.) Joint Purchasing Bill List totaling: \$40,479.62
- b.) Vendor Bill List and corresponding Check journal totaling: \$2,516.00
- c.) September 15, 2016 Payroll Check Journal totaling: \$208,046.25
- d.) September 30, 2016 Payroll Check Journal totaling: \$217,080.62
- e.) Vendor Bill List and corresponding Check journal totaling: \$13.59
- f.) Vendor Bill List and corresponding Check Journal totaling: \$271,465.12
- g.) Vendor Bill List and corresponding Check Journal totaling: \$16,458.50
- h.) Student Activities Bill List May to September 2016 totaling: \$20,624.64

3. To approve the Transfers/Adjustments for the month of September 2016 (attachment #3).

4. To approve the submission of the NJ Quality Single Accountability Continuum (SOA) Statement of Assurance for the School year 2016-2017 as required by the NJ Department of Education.
5. To approve 6 hours of Assistive Technology Consultation from Gloucester County Special Services School District at a rate of \$124.00/hour for students 7748621096 and 801701069 during the 2016-2017 school year.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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 6-10:

6. To approve a contract with KidsPeace National Centers, Inc. for student 7098330420 for the 2016-2017 school year, tuition pain in the amount of \$44,134.20.
7. To approve the contract to Clayton Board of Education for homeless student 8309337726 in 3rd grade from September 19, 2016 to June 30, 2016 with revenue in the amount of \$21,111.86.
8. To rescind appointment of Jarod Claybourn as approved at the May 5, 2016 BOE meeting and approve appointment of Robert Ford for the 2016-2017 school year as:
 - a. 504 Committee Coordinator
 - b. District Anti-Bullying Coordinator
 - c. School Testing Coordinator
 - d. Instruction and Program Coordinator
9. To approve a contract with Rehab connection for OT and PT services at a rate of \$80.00 an hour for the 2016-2017 school year.
10. To approve a contract with Cooper Health Systems for the physician services in the amount of \$125.00 per hour for the 2016-2017 school year.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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 11-13

11. To approve the disposition of a Toro Master Z lawnmower, model # 74179, serial # 210000282, as mower is inoperable and cannot be repaired.
12. The Somerdale Board of Education wishes to enter into a two year agreement with Eduspire Solutions;

WHEREAS Eduspire will provide “Hall Pass” software where students’ locations are tracked via a tablet application;

WHEREAS the agreement is to commence on October 14, 2016 and end on June 30, 2018;

WHEREAS automatic renewal occurs unless written notice is given 60 days prior to expiration of then current term;

WHEREAS the cost of the application software will be \$1,500 for 16/17 school year and \$1,875 for the 17/18 school year;

THEREFORE be it resolved that Somerdale Board of Education approves the agreement with Educspire Solutions for the use of Hall Pass software for the 16/17 and the 17/18 school year in the amount of \$1,500 and \$1,875 respectively.

13. To approve the following cooperative/joint purchasing agreements:

WHEREAS, the Somerdale School District Board of Education recognizes the importance of prudent fiscal management;

WHEREAS, the Somerdale School District Board of Education approves of the use of purchasing under cooperative and joint purchasing agreements;

WHEREAS, the Somerdale School District Board of Education affirms its cooperative/joint purchasing membership agreements with the following groups:

Keystone Purchasing Network (KPN)
Educational Service Commissions of NJ (formerly MRESC)
Educational Data Services, Inc. (Ed Data)

NOW, THEREFORE BE IT RESOLVED that the Board of Education authorizes the Business Administrator to issue purchase orders to vendors awarded contracts under the joint purchasing membership agreements listed above as necessary for the school year 2016-2017.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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

Report by Facilities Committee Chair

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 item for Use of Facilities as per Somerdale Board of Education Policy 7510:

1. To post approve Mobile Dental Clinic held on September 30, 2016 sponsored by Little Smiles of NJ.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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

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

Report by Curriculum Committee Chair

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

A recommendation is requested to approve the following:

1. To approve the following Resolution:

RESOLUTION OF THE SOMERDALE BOARD OF EDUCATION REGARDING SETTLEMENT

WHEREAS, the Somerdale Board of Education has been named as the respondent in a Request for Due Process captioned as T.A. and S.A. o/b/o M.A. v. Somerdale School District Board of Education, OAL Docket No. EDS 12163-2016S/Agency Ref. No. 2017-24867; and

WHEREAS, while the Somerdale Board of Education denies any and all allegations of liability set forth in the Request for Due Process, the Board wishes to avoid the undue expenditure of time, resources and costs associated with a due process proceeding, as well as the uncertainty of outcome attendant to all such proceedings, and thus desires to amicably resolve this matter with certainty and in the best interests of the public and the student; and

WHEREAS, the Board has fully considered the terms of the Settlement Agreement and General Release and finds them to be acceptable in all respects;

NOW THEREFORE, BE IT RESOLVED that the Somerdale Board of Education hereby approves the Settlement Agreement and General Release referenced above and the resolution of the above litigation according to the terms and conditions of said Settlement Agreement and General Release; and

BE IT FURTHER RESOLVED that the Board President is hereby authorized and directed to execute the aforementioned Settlement Agreement and General Release for the above-referenced matter; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to execute a Certification in support of a Consent Application, to be submitted in furtherance of the Settlement Agreement and General Release for the above-referenced matter.

2. To approved revised curriculum guides, aligned with the Core Curriculum Content Standards for the disciplines of Reading/ Language Arts for grades 6th – 8th, and World Language grades 5th – 8th.
3. The following field trips:
 - a.) Kindergarten Students field trip to Storybook Land, on May 18, 2017 at an approx. cost per pupil of \$14.00 plus \$5.00 transportation cost, with a rain date of May 25, 2017.
 - b.) Band and Choral students to visit Great Adventure, Jackson, NJ as a culminating field trip on June 7, 2017. Cost per student \$39.00 plus transportation to be determined.
 - c.) Music Students to visit Pitman Theatre and lunch at Thirty Strikes Bowling Alley on April 7, 2017. Cost per student \$20.00 plus \$5.00 transportation fee.
 - d.) Pre-School Students to visit the Please Touch Museum, Philadelphia, PA, on November 18, 2016. Cost per student \$14.00 plus \$5.00 transportation fee.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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 Personnel Committee Chair

On a motion 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 items 1 - 5:

1. To post approve the start date of October 3, 2016 for Justin O'Neill as a 1st Grade Teacher for the 2016-2017 school year at a salary of \$49,755 at a level BA step 1.
2. To approve Jennifer Kilpatrick, a Nova Southeastern University student to perform Speech 10 clinic hours per week with Kimberly Plotts, Speech Therapist, during January 2017 through April 2017.
3. To approve Marla Pagano, a Camden County College student to perform 15 hours of field experience with Andrea Lomas, 1st grade teacher during the 2016 Fall Semester.
4. To approve Somerdale Park Teaching Staff to instruct Community - Parent computer classes during the 2016-2017 school year at a rate of \$35.00 per hour.
5. To approve FMLA and NJFLA leave, to run concurrently with paid sick time, for Amy Flynn to commence intermittently beginning September 15, 2016 through December 31, 2016.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

On a motion 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 items 6 - 10:

6. To approve Kimberly Plotts, Speech Therapist, to conduct Homebound Speech lessons twice a week from September 22, 2016 through June 15, 2017 at a stipend of \$2,325.00 to be paid as per SEA contract.
7. To approve Sharon Gorman, Basic Skills Teacher, to serve as a mentor for Natalie Cordivari, Middle School Reading/Language Arts Teacher for the 2016-2017 school year.
8. To post approve Nancy Estrella, as ESL Translator for the 2016-2017 school year at a rate of \$12.39 per hour.
9. To approve Andrea Lomas, 1st Grade Teacher, to serve as a mentor for Justin O'Neill, 1st Grade Teacher for the 2016-2017 school year.
10. To approve Val Priolo, Kindergarten Teacher, to serve as a Homebound Tutor for a Kindergarten student 5 days a week/1 hour per day or on an as needed basis for the 2016-2017 school year.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

On a motion 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 11 - 12:

11. To approve FMLA Leave, to run concurrently with paid sick leave, for Jana Barbera to extend from September 1, 2016 through October 31, 2016. This leave is not eligible for NJFLA.
12. To approve no more than two students from Sterling High School to volunteer and gain work experience at Somerdale Park School during the 2016-2017 school year. Students will be supervised by a Sterling High School staff member during the hours of 11:30 am – 2:00 pm, for 1 – 3 days per week. Transportation and insurance for the students will be provided by Sterling High School and there will be no cost to Somerdale Park School.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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

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

Report by Policy Committee Chair

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

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items 1 – 10 for first reading:

1. 1140 – Affirmative Action Program
2. 1220 – Employment of Chief School Administrator
3. 1523 – Comprehensive Equity Plan
4. 1530 – Equal Employment Opportunities
5. 1550 – Affirmative Action Program for Employment and Contract Practices
6. 2200 – Curriculum Content
7. 2260 – Affirmative Action Program for School and Classroom Practices
8. 2411 – Guidance Counseling
9. 2423 – Bilingual and ESL Education
10. 2431 – Athletic Competition

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items 11 – 20 for first reading:

11. 2610 – Educational Program Evaluation
12. 2622 – Student Assessment
13. 3125 – Employment of Teaching Staff Members
14. 3240 – Professional Development for Teachers and School Leaders
15. 5111 – Eligibility of Resident
16. 5310 – Health Services
17. 5330.1 – Administration of Medical Marijuana
18. 5339 – Screening for Dyslexia
19. 5750 – Equal Educational Opportunity
20. 5755 – Equity in Educational Programs and Services

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items 21 – 30 for first reading:

21. 8441 – Care of Injured and Ill Persons
22. 8462 – Reporting of Potentially Missing of Abused Children
23. 8630 – Bus Driver
24. R 1530 – Equal Employment Opportunity Complaint Procedure
25. R 2200 – Curriculum Content
26. R 2411 – Guidance Counseling

- 27. R 2414 – Programs and Services for Students in High Poverty and in High Need School Districts
- 28. R 2423 – Bilingual and ESL Education
- 29. R 2431.2 – Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team of Squad
- 30. R 5111 – Eligibility of Resident/Non-Resident Students

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

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

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items 31 – 35 for first reading:

- 31. R 5310 – Health Services
- 32. R 5330 – Administration of Medication
- 33. R 8441 – Care of Injured and Ill Persons
- 34. R 8462 – Reporting Potentially Missing or Abused Children
- 35. R 8630 – Emergency School Bus Procedures

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

- 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 Community Affairs Committee Chair

A recommendation is requested to approve the following:

- 1. None at this time

VIII. DISCUSSION ITEM:

- Mrs. Moore – The liaison committee, who meets with teachers with regards to administrative concerns, had a really good dialogue. This is the second meeting I have sat in on and I will not divulge details but it was really great and wanted to put that out there. Also, Chick Filet night was awesome and it was great to see some administrators and our teachers out there in support. I was not able to be there but I heard it was a great night and saw pictures and thought it was awesome.
- Discussed date for November board meeting being during teacher’s convention. Board does not feel conflict for Nov 10th Board meeting thus meeting will not be changed.

IX. OTHER REPORTS:

- a.) Student Attendance

Enrollment September 2016	
Preschool	22
Kindergarten	59
1st Grade	53
2nd Grade	55
3rd Grade	55
4th Grade	49
5th Grade	45
6th Grade	47
7th Grade	60

8th Grade	56
Out of District	2
Charter Students	3
Home Instruction	1
Homeless -Tuition	1
Total September 2016	508

b.) Security/Fire Drill Reports

Lock Down Drill #1

DATE: 9/29/16 Alarm Sounded: 1:00 p.m.
All Staff in attendance participated in drill (86 staff members)
Problems encountered: None

Lock Out Drill #1

DATE: 9/30/2016 Alarm Sounded: 8:33 a.m.
All Staff in attendance participated in drill (91 staff members)
Problems encountered: None

c.) Health Reports – June 2016

d.) HIB Reports – None

X. 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.

Kim Ehm, 12 McMichael Court, Somerdale: About the Connect Ed. While I love hearing Mr. Ford's voice every day, can we not have them during the day. It scares parents that something is wrong. Does board need approval for PTA presentation on IEP versus 504 as part of the parent advisory thing? [No]

Bill Stain, 612 S. White Horse Pike, Somerdale: Is there any contingency plan other than a new parking lot that is being discussed? Parking on Chestnut is going to be worse without parking on one side. Can we stagger dismissal times? Mr. Phillips – I understand, per Jim, that you can park in the business areas during that time. It is a dangerous situation out there with cars coming from both sides and people pulling out into traffic. Someone is going to get hurt or killed. The inconvenience that parents have to walk a little bit far outweighs the possibilities of worst case scenarios. Mrs. Lowden – Double check with Jim to make sure that is the case [parking in business lots] and maybe put out a Connect Ed about the situation and tell them if it is fine.

XI. EXECUTIVE SESSION (if necessary)

On a motion made by Mr. Phillips and seconded by Mrs. Moore the board entered into Executive session at 7:12 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 publicly;
- ____ 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.

XII. RETURN TO PUBLIC SESSION

On a motion made by Mr. Fidgeon and seconded by Mrs. Conte the board returned to public session at 7:33 pm

XIII. ADJOURNMENT

On a motion made by Dr. Howard and seconded by Mr. Fidgeon the meeting was adjourned at 7:38pm

Respectfully yours,

Melissa Engelhardt