

SOMERDALE PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION

301 Grace Street  
Somerdale, NJ 08083

**Regular Meeting of the Board of Education**

**June 13, 2019  
6:30 p.m.**

**AGENDA**

**BOE Mission Statement**

The mission of the Somerdale School District, in active partnership with the community and staff, is to provide a safe and supportive environment which offers all students the opportunity to develop academically, socially, physically and emotionally, and to create students who are inquisitive and value learning not, only now, but also in the future.

We aspire to provide a broad range of educational opportunities in a nurturing environment designed to challenge all students to strive for personal excellence, achieve the New Jersey Student Learning Standards and become responsible citizens in this rapidly changing world.

**I. MEETING CALLED TO ORDER/ PLEDGE OF ALLEGIANCE**

**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.

|                |                |               |
|----------------|----------------|---------------|
| James Anderson | Colm Fidgeon   | Melissa Moore |
| Kim Barkoff    | Monique Howard | Kevin Smith   |
| Jason Bishop   | Susan Lowden   | James Walsh   |

Also Present:

Mark Pease, Superintendent/Principal  
Melissa Engelhardt, Business Administrator/Board Secretary  
Chris Long, Solicitor

**III. A Presentation by Mr. Mark Pease, Superintendent to recognize the May Student of the Month recipients.**

**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
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

**V. APPROVAL OF MINUTES**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ the following was approved:

Recommend that the Board of Education approve the regular and executive session minutes of the May 7, 2019 BOE Meeting.

ALL IN FAVOR: YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

**VI. REPORTS**

- A. Superintendent’s Report
- B. Business Administrator’s Report

**VII. NEW BUSINESS**

**BUSINESS AFFAIRS**, Colm Fidgeon, Chairperson, Susan Lowden, Alternate Chairperson, Jason Bishop, Administrative Liaisons: Mark Pease, 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 \_\_\_\_\_ and seconded by \_\_\_\_\_ the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following items 1-21:

1. Financial Reports:

To approve the Board Secretary and Treasurer’s Reports for April 2019 (attachment #1).

The Board Secretary’s Report is in accordance with 18A: 17-36 and 18A: 17-9 for the month of April 2019. 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 2019. The Treasurer’s Report and Secretary’s report are in agreement for the month of April 2019.

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. April 15, 2019 Payroll Check Journal totaling: \$224,715.00
- b. April 30, 2019 Payroll Check Journal totaling: \$222,322.24
- c. May 15, 2019 Payroll Check Journal totaling: \$221,654.81

- d. May 30, 2019 Payroll Check Journal totaling: \$225,780.77
  - e. May Joint Purchasing Bill list totaling: \$1,694.82
  - f. May Student Activities Bill list totaling: \$12,408.90
  - g. Vendor Bill List 1 and corresponding Check Journal totaling: \$34.22
  - h. Vendor Bill List 2 and corresponding Check Journal totaling: \$210,945.51
  - i. 1<sup>st</sup> Quarter payroll adjustment Check Journal totaling: \$67.32
  - j. Vendor Bill List 3 and corresponding Check Journal totaling: \$228,297.41
  - k. Vendor Bill List 4 and corresponding Check Journal totaling: \$22,766.93
  - l. Vendor Bill List 5 and corresponding Check Journal totaling: \$6,539.85
  - m. Vendor Bill List 6 and corresponding Check Journal totaling: \$34.22
  - n. Vendor Bill List 7 and corresponding Check Journal totaling: \$200.00
  - o. Vendor Bill List 8 and corresponding Check Journal totaling: \$250,206.25
3. To approve the Transfers/Adjustments for the month of April 2019 (attachment #3).
  4. To post approve Amanda Pelkey to attend HIB Law: Year in Review workshop on June 3, 2019 in Monroe Twp., NJ in the amount of \$150.00.
  5. To accept donation from Melissa Engelhardt in the amount of \$100, to be deposited into 8th Grade Student Activities Account for Outstanding Academic Achievement Award to be given to student, upon graduation, with highest accumulated (6th thru 8th grade) GPA.
  6. To approve the submission of the 2019 NJSIG Safety Grant Application whereas the District is requesting use of the funds in the amount of \$4,322.69 for a lockable package drop to be located in the main entry way which is anticipated to be completed during the 2019-2020 school year.
  7. To approve the contract with Paul's Commodity Hauling from July 1, 2019 to June 30, 2020 (attachment #4)
  8. To approve the Health Insurance Public Employer Trust agreement with Brown & Brown from July 1, 2019 to June 30, 2020.
  9. To approve the IT Shared Service contract with Commercial Township School District to provide a Desktop Technician, 3 days a week, 8 hours a day in the amount of \$36,720, to be paid quarterly, from July 1, 2019 to June 30, 2020
  10. To approve Title III consortium with Lindenwold Board of Education for the 2019-2020 school year. Whereas the Lindenwold BOE is the Applicant Agency and Somerdale BOE is the participant LEA.
  11. Move that the Business Administrator be authorized to close the petty cash account as of June 30, 2019 and reopen the petty cash account in the amount of \$200.00 as of July 1, 2019
  12. Move that the Business Administrator be authorized to approve bid awards, contracts, and continue payment of all bills through August 8, 2019, or until the next Board of Education meeting. The bill lists for those payments and any contracts or bid awards will be submitted and ratified at the next Board of Education meeting.
  13. Approval for the monthly payment schedule of Borough tax payment to the Somerdale Board of Education.

|                |               |               |              |
|----------------|---------------|---------------|--------------|
| July 2019      | \$406,508.589 | January 2020  | \$406,508.59 |
| August 2019    | \$406,508.58  | February 2020 | \$406,508.58 |
| September 2019 | \$406,508.58  | March 2020    | \$406,508.58 |
| October 2019   | \$406,508.589 | April 2020    | \$406,508.59 |
| November 2019  | \$406,508.58  | May 2020      | \$406,508.58 |
| December 2019  | \$406,508.58  | June 2020     | \$406,508.58 |

Total 2019-2020 taxes \$4,878,103.00

14. To approve funding up to \$500,000 of surplus into Capital Reserve
15. To approve the renewal of Park Technology Services Joint Purchasing System, identifier number 250PTSJPS and submission to State of NJ Department of Community Affairs for approval the same.
16. To approve a contract with Penns Grove-Carney's Point Regional School District for a homeless student in grade 5 from April 11, 2019 to June 18, 2019, tuition paid in the amount of \$3,412.93
17. To approve agreement with Under the Sun Learning Center, Inc. to provide before and after school childcare from September 1, 2019 through June 30, 2020 excluding holidays, in-service days, and all school days with delayed opening or early dismissal.
18. To award and appoint the following RFP contract proposals

- a. Approval is made for Bowman & Company, LLP as the auditor during the 2019-2020 school year:

WHEREAS, Bowman & Company, LLP will complete the 2018-2019 CAFR.

BE IT RESOLVED by the Somerdale Board of Education, County of Camden, New Jersey that Bowman & Company, LLP be appointed as the auditor during the 2019-2020 school year the amount of \$27,850, total auditing services are not to exceed \$43,000.00 for the year.

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

- b. Approval is made for the Wade, Long, Wood, and Long LLC as the Solicitor for the 2019-2020 school year:

BE IT RESOLVED by the Somerdale Board of Education, County of Camden, New Jersey that Wade, Long, Wood, and Long LLC be appointed Solicitor for this Board of Education at a cost of \$140 per hour, total fees are not to exceed \$50,000.00 for the year.

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

- c. Approval is made for Spiezle Architectural Group as the Architect for the 2019-2020 school year:

BE IT RESOLVED by the Somerdale Board of Education, County of Camden, New Jersey that Spiezle Architectural Group be appointed as the Architect-of-Record for the 2018-2019 school year at the rate of \$75-\$155, depending on services rendered, fees are not to exceed \$205,000.00 for the year.

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

- d. Approval is made for Marge Walsh, an independent sole proprietor to provide occupational therapy services for the 2019-2020 school year:

BE IT RESOLVED by the Somerdale Board of Education, County of Camden, New Jersey that Marge Walsh be appointed as the occupational therapist for the 2019-2020 school year at a cost of \$78 per hour, total services are not to exceed \$52,000.00 for the year.

- e. Approval is made for Insight Workforce Solutions, LLC to provide Paraprofessional services for the 2019-2020 school year:

WHEREAS paraprofessional services will be paid utilizing federal funds from the NCLB and IDEA Grants;

BE IT RESOLVED by the Somerdale Board of Education, County of Camden, New Jersey that Insight Workforce Solutions, LLC be appointed to provide Paraprofessional services for the 2019-2020 school year. Total services are not to exceed \$750,000.00 for the year.

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

- 19. To approve operating lease with American Capital for 434 Dell Latitude 391 tablets with 3-year accidental warranty in the amount of \$216,434.07 payable in 3 equal annual installments of \$72,144.69 commencing July 2019 and ending June 2022.
- 20. To approve disposal of Envision Math textbook series for grades K-6, Interactive Science textbook series for K-5, and Singapore 4<sup>th</sup> grade math textbooks and the listing of such disposal with NJASBO for possible use by other school districts free of charge.
- 21. To approve the rejection of roof bids on the grounds that all proposals came in higher than roof budget.

ROLL CALL VOTE: YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

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

Report by Facilities Committee Chair

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ the following was approved:

Recommend that the Board of Education on the recommendation of the business administrator approve the following item 1 for Use of Facilities as per Somerdale Board of Education Policy 7510:

- 1. To approve Villari’s Softball League to use Ward Field as requested at no charge due to cancellations during previously approved and paid period of April 14, 2019 – July 14, 2019.

ROLL CALL VOTE: YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

**INSTRUCTIONAL**, Melissa Moore, Chairperson, James Anderson, Alternate Chairperson, Kevin Smith, Administrative Liaisons: Mark Pease, Robert Ford

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

Report by Curriculum Committee Chair

**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 made by \_\_\_\_\_ and seconded by \_\_\_\_\_ the following was approved:

Recommend that the Board of Education on the recommendation of the superintendent, approve the following items 1 - 20:

- 1. To acknowledge and recognize the tenure status of Melissa Durand, Elementary Teacher, Gina Horiates, Music Teacher, Victoria Hurray, Special Education Teacher, Danielle McCleery,

Elementary Teacher, Matthew Roche, Elementary Teacher, and Dominic Travarelli-Burmeister, Middle School Teacher, effective September 2, 2019.

2. To approve the Superintendent to hire personnel for any vacancies during the months of July and August 2019.
3. The reappointment of tenured professional staff – part time/full time status to be determined, as per the attached list, for the 2019-2020 school year. Salaries as per the negotiated agreement with the SEA. (attachment #1)
4. The reappointment of non-tenured (renewed) professional staff - part time/full time status to be determined, as per the attached list, for the 2019-2020 school year. Salaries as per the negotiated agreement with the SEA. (attachment #2)
5. The reappointment of Secretarial and Clerical Staff for the 2019-2020 school year. Salaries as per the approved 2019-2020 budget. (attachment #3)
6. To approve the attached list of staff to serve in Extra-Curricular Clubs/Sports Advisory positions for the 2019-2020 school year. (attachment #4 & #5)
7. To approve the attached list of staff to serve during the Summer 2019 Extended Year Program. Rate as per the negotiated agreement with the SEA. (attachment #6)
8. To appoint Matthew Roche, Lauren Still and one other applicant yet to be determined, as supplemental Summer 2019 School Maintenance and Custodial Staff for the at an hourly rate of \$13.95. (attachment #7)
9. To approve all certified staff to be used as substitutes for activities such as, but not limited, to Homework club, Detention, etc. on an as needed basis not to exceed budgeted hours, for the 2019-2020 school year. Rates as per the negotiated agreement with the SEA.
10. To approve all Somerdale Park Staff as Chaperones/Supervisors for all school functions for the 2019-2020 school year on as needed basis. Rate as per the negotiated agreement with the SEA.
11. To appoint Mary Dow, School Nurse, to finalize immunization/medical records for all new 2019-2020 registrations, in August, 2019 maximum 20 hours at an hourly rate of \$40.00 per hour.
12. 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 2019-2020 school year. Stipend to be paid as per SEA contract schedule.
13. To approve Kyle Borkowski to be employed as a Summer IT Assistant, with a start date of July 1, 2019, 4 days a week, 8 hours a day for approximately 8 weeks at an hourly rate of \$15.00.
14. To accept the donation of a cello from Ms. Angela Giles, Instructional Assistant to the Somerdale Music Department.
15. In conjunction with Summer Instructional Schedules, to approve four-day, work week schedule for Somerdale Park Office Staff effective 7/1/19 – 8/31/19.
16. To approve Mr. Mark Pease to carry over 5 vacation days from the 2018-2019 school year to the 2019-2020 school year.
17. To approve the contract for Zachary Unkle, Staff IT Technician for the 2019-2020 school year at a salary of \$33,619.00
18. To approve the contract for Thomas Leone, Director of Technology for the 2019-2020 school year at a salary of \$66,950.00.

19. To approve the contract with Dolores Szymanski as a Part-Time 2/5<sup>th</sup> Curriculum Supervisor for the 2019-2020 school year at a rate of \$500.00 per day, not to exceed \$40,000 for the year.
20. To approve the contract for Melissa Engelhardt, Business Administrator for the 2019-2020 school year at salary of \$100,215.00.

ROLL CALL VOTE: YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

**POLICY/COMMUNITY AFFAIRS**, Kimberly Barkoff, Chairperson, Kevin Smith, 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 \_\_\_\_\_ and seconded by \_\_\_\_\_ the following was approved:

Recommend that the Board of Education on the recommendation of the Superintendent approve the following items 1 - 4:

1. To approve Somerdale Park School Staff Device User Agreement Form. (attachment #1)
2. To approve the Registered Behavior Technician Job Description. (attachment #2)
3. To approve the revised Assistant Principal Job Description. (attachment #3)
4. To approve the revised Library Media Specialist Job Description. (attachment #4)

ROLL CALL VOTE: YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

**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

**BOND REFERENDUM**, Colm Fidgeon, Chairperson, Susan Lowden, Alternate Chair, Administrative Liaison: Mark Pease, Melissa Engelhardt

The Bond Referendum Committee’s function it to meet and develop a framework for moving a referendum forward and to address project and budgetary issues.

Report by Bond Referendum Committee Chair

**VIII. DISCUSSION ITEM:**

1. Discussion of School Board Members’ Code of Ethics:
  - a. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

**IX. REPORTS:**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ the following was approved:

The following item will be recommended for approval:

1. Acknowledge and accept the Harassment, Intimidation, and Bullying Report for incidents dated:

- a. May 2, 2019 (attachment #1)
- b. May 17, 2019 (attachment #2)

ALL IN FAVOR: YES \_\_\_\_\_ NO \_\_\_\_\_ ABSTAIN \_\_\_\_\_ ABSENT \_\_\_\_\_

**X. OTHER REPORTS:**

a.) Student Attendance

**Enrollment May 2019**

|                       |            |
|-----------------------|------------|
| Preschool             | 24         |
| Kindergarten          | 59         |
| 1st Grade             | 43         |
| 2nd Grade             | 44         |
| 3rd Grade             | 54         |
| 4th Grade             | 59         |
| 5th Grade             | 51         |
| 6th Grade             | 56         |
| 7th Grade             | 50         |
| 8th Grade             | 51         |
| Out of District       | 2          |
| Charter Students      | 3          |
| Home Instruction      | 0          |
| Homeless -Tuition     | 0          |
| <b>Total May 2019</b> | <b>496</b> |

b.) Security/Fire Drill Reports

**FIRE DRILL:**

**DATE: 5/20/19**

Alarm Sounded: 9:20 am  
Building Cleared: 9:22 am  
Returned to Building: 9:35 am  
Alarm Station Used: Gym Foyer  
All Staff in attendance participated in drill  
Number evacuated: Students present - 475  
Staff Present: 84  
Special conditions simulated: none at this time  
Problems encountered: None  
Weather: 87 degrees

**EVACUATION DRILL:**

**DATE: 5/20/19**

Alarm Sounded: 1:10 pm  
Returned to Building: 1:55 pm  
All Staff and Students in attendance evacuated the building  
Problems encountered: Fire motor seized in AC unit in C-7

**SHELTER IN PLACE:**

**DATE: 5/15/19**

Alarm Sounded: 1:48 pm  
All Staff in attendance participated in drill  
Special conditions simulated: None at this time  
Problems encountered: None at this time  
All staff and students reported to Gym for drill

c.) Health Reports

d.) Nutri-Serve Monthly Report



**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
4. Limit your comments to (3) minutes per person.

**XII. EXECUTIVE SESSION (if necessary)**

On a motion made by and seconded by the board entered into Executive Session at 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.

### **XIII. RETURN TO PUBLIC SESSION**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ the board returned to public session at \_\_\_\_ pm

### **XIV. ADJOURNMENT**

On a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ the meeting was adjourned at \_\_\_\_ pm