

MEDFORD LAKES SCHOOL DISTRICT  
MEDFORD LAKES, NJ 08055  
PUBLIC AGENDA  
March 28, 2018

1. CALL MEETING TO ORDER
2. ANNOUNCEMENT OF NOTICE
3. ROLL CALL/FLAG SALUTE
4. BUDGET PRESENTATION
5. PUBLIC COMMENT ON THE PROPOSED 2018-2019 DISTRICT BUDGET

The Board of Education welcomes and encourages comments from members of the community. The Board Secretary will note your comments, because of this we ask that you state your name and address before speaking and keep your comments to a 3 minute time limit. Concerns stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion and action or disposition at a later time/date. However, if your questions or comments pertain to litigation, student or personnel items, or negotiations, we ask that you see the Superintendent of Schools after the meeting. We do not discuss these items in public.

6. APPROVAL OF THE 2018-2019 BUDGET

	BUDGET	TAX LEVY
General Fund	\$ <u>7,826,457</u>	\$ <u>6,035,359</u>
Special Revenue Fund	\$ <u>101,564</u>	\$ <u>0</u>
Debt Service	\$ <u>641,521</u>	\$ <u>578,125</u>
Total Base Budget	\$ <u>8,569,542</u>	\$ <u>6,613,484</u>

7. BUSINESS ADMINISTRATORS REPORT

A. Approval to dispose of Boiler by Air Compressor Products, Inc., Model Number CIS-075303 (Serial Number 792-C7158), Medford Lakes Inventory Control Label Number 00000506 currently located at Neeta School.

B. RECOMMEND that the Board of Education, upon the recommendation of the Business Administrator, approve the following resolution:

**BOARD OF EDUCATION OF MEDFORD LAKES**

**RESOLUTION 2018-23  
MAINTENANCE RESERVE TRANSFER**

**WHEREAS**, the Medford Lakes Board of Education has a Maintenance Reserve to be used for New Jersey Department of Education approved purposes and;

**WHEREAS**, the New Jersey Department of Education allows the Maintenance Reserve to be used to implement required maintenance of the school's facilities and;

**WHEREAS**, the Medford Lakes Board of Education desires to use these funds for required maintenance of classrooms:

**THEREFORE**, be it resolved that the Medford Lakes Board of Education hereby authorizes the transfer of \$85,000 from the Maintenance Reserve to be used during the 2018-19 School Year for the replacement of classroom tile and related expenses including professional fees.

**RESOLVED** this 28<sup>th</sup> day of March, 2018 by:

\_\_\_\_\_  
Kim Bezanis, Board President

\_\_\_\_\_  
Michael F. Colling, Board Secretary

8. EXECUTIVE SESSION

**BOARD OF EDUCATION OF MEDFORD LAKES**

**RESOLUTION 2018-24E  
AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Board of Education of Medford Lakes ("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 regular meeting of the Board of Education will reconvene following the end of the closed session;

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

\_\_\_ 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 (Provision relied upon: \_\_\_\_\_);

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

**X** Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

**X** 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 (MLEA 2010-2013 Collective Bargaining Agreement);

\_\_\_ 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 (If pending or anticipated litigation, the matter is entitled: [John Doe vs. ABC Board of Education])

(If contract negotiation the nature of the contract and interested party is \_\_\_\_\_  
\_\_\_\_\_)

*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board of Education's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

**X** 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 (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is \_\_\_\_\_);

\_\_\_\_\_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;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education 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. That time is currently estimated as the time of said matter. (Estimated date: \_\_\_\_\_) or upon the occurrence of \_\_\_\_\_);

**BE IT FURTHER RESOLVED** that the 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. Action may be taken when public session resumes.

## 9. ADJOURNMENT