

MEDFORD LAKES SCHOOL DISTRICT
MEDFORD LAKES, NJ 08055
PUBLIC AGENDA
January 25, 2018

1. CALL MEETING TO ORDER
2. ANNOUNCEMENT OF NOTICE
3. ROLL CALL
4. FLAG SALUTE
5. SUPERINTENDENT'S REPORT

A. PERSONNEL

1. Approval of Spring Graduate Courses for Anthony Dent @ Wilmington University:
Innovation in Practice EDL7110
Leadership for Innovation EDL 7111
\$3,727.00.

2. Approve New Employee

- a Melissa Healy, Part Time In Class Assistant, Start date pending Criminal History Review Clearance
- b Denise DiNicola, Part Time In Class Assistant

| <u>Position Control Roster Number</u> | <u>Account Number</u> | <u>Employee</u> | <u>Salary</u> |
|---------------------------------------|-----------------------|-----------------|----------------------------|
| 201-22 | 11-213-100-106-0-117 | Melissa Healy | Step 1 \$12.67 per hour |
| 201-04 | 11-213-100-106-0-117 | Denise DiNicola | Step 1 \$12.67 per hour |

3. Approval of Andrea Estevez, Preschool Teacher, Start date pending Criminal History Review Clearance

| <u>Position Control Roster Number</u> | <u>Account Number</u> | <u>Employee</u> | <u>Salary</u> |
|---------------------------------------|-----------------------|-----------------|---------------------------------|
| 501-11 | 11-215-100-101-0-119 | Andrea Estevez | Step 1 \$50,226.00 Pro-Rated |

4. Approval to transfer Amy Wilmot from ICA Neeta to ICA Nokomis.

B. CURRICULUM/COORDINATED ACTIVITIES

1. Approval of the following field trip:

Burlington County Institute of Technology, for interested 8th grade students, February 12th, 2018, Depart 9:00 a.m. Return 11:30 a.m.

2. Approve removal of all Active Boards, projectors and related equipment, from classrooms.

6. BUSINESS ADMINISTRATOR'S REPORT

- A. Approval of Resolution Number 2018-10 confirming the issuance, sale and award of the school district's bonds; prescribing the form of said bonds; setting forth certain covenants as to the Use of the proceeds of said bonds; and taking certain action related thereto.
- B. Approval to open an account with TD Bank for the 2018 Referendum proceeds and expenses.

7. EXECUTIVE SESSION

BOARD OF EDUCATION OF MEDFORD LAKES

**RESOLUTION 2018-11E
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;

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

___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 (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);

___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.

8. ADJOURNMENT