

MEDFORD LAKES SCHOOL DISTRICT
 MEDFORD LAKES, NJ 08055
 PUBLIC AGENDA
 February 7, 2018

1. CALL MEETING TO ORDER
2. ANNOUNCEMENT OF NOTICE
3. ROLL CALL
4. FLAG SALUTE
5. PUBLIC COMMENT

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. BUSINESS ADMINISTRATOR'S REPORT

A. FINANCE/BUDGET

- a. Payment of bills with funds available.
- b. Approve the following district travel to include mileage reimbursement:

Name	Description	Date	Registr. Amount	Sub Cost
Jay Wassell	Burlington county Curriculum Consortium's "Effective Technology Integration for the 21 st Century Classroom"	2/22/18	\$0.00	\$125.00
MaryBeth Swindells	Burlington county Curriculum Consortium's "Effective Technology Integration for the 21 st Century Classroom"	2/22/18	\$0.00	\$125.00
Jay Wassell	Camden County College's "Social Media: Instructional Imperative or Legal Liability"	2/26/18	\$149.00	\$125.00
MaryBeth Swindells	Camden County College's "Social Media: Instructional Imperative or Legal Liability"	2/26/18	\$149.00	\$125.00

- c. Budget Discussion

8. PUBLIC COMMENT

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.

9. EXECUTIVE SESSION

BOARD OF EDUCATION OF MEDFORD LAKES
RESOLUTION 2018-12E
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.

10. ADJOURNMENT

Medford Lakes Board of Education

Bills List

February 7, 2018

PO#	Vendor	Payment Invoice#	Check#
18-0547	ARTHUR J. GALLAGHER RISK MGMT SERVICES,	250.00 MC-BOND RENEWAL	32815
18-0542	BRAIN BEHAVIOR BRIDGE	3,000.00 STUDENT EVAL	32816
18-0539	BRETT DINOVI & ASSOCIATES	1,638.75 STUDENT SERVICES	32817
18-0509	COLLING, MICHAEL	508.61 TRAVEL/CELL REIMB	32818
18-0115	COTTRELL GRAPHICS, LLC	82.90 CST SUPPLIES	32819
18-0561	DENT, ANTHONY V	68.82 MILEAGE REIMBURSEMEN	32820
18-0471	EDMENTUM	240.00 READING EGGS	32821
18-0518	FUNCTIONALLY ABLE REHAB, INC.	1,267.50 STUDENT SERVICES	32822
18-0517	FUNCTIONALLY ABLE REHAB, INC.	5,050.50 STUDENT SVCS	32822
18-0562	HARRISON, MATTHEW AND MEGAN	11,781.42 DEC/JAN REIMBURSEMEN	32823
18-0497	HEWITT PSYCHIATRIC, P.C.	600.00 STUDENT EVAL	32824
18-0546	HUMPHREY'S PEST CONTROL	220.00 CONTRACT RENEWAL	32825
18-0492	LEAH ROSENKRANTZ, D.O.	700.00 STUDENT EVAL	32826
18-0201	NAUTILUS SOLAR POWER II, LLC.	8,576.75 NOV & DEC SOLAR	32827
18-0195	PSE&G	10,137.51 DEC & JAN ELECTRIC	32828
18-0505	REILLY, REGINA	78.50 REIMBURSEMENT	32829
18-0432	REPUBLIC SERVICES OF N.J.	668.58 JAN & FEB SERVICES	32830
18-0163	SCHOOLS HEALTH INSURANCE FUND	165,718.00 JAN & FEB PREMIUM	32831
18-0527	SECURITY & DATA TECHNOLOGIES	3,200.00 PARTS/SERVICE	32832
18-0498	SOURCE4TEACHERS	27,174.21 SUBSTITUTE SERVICES	32833
18-0239	SOUTH JERSEY ENERGY	3,993.89 DECEMBER SUPPLY	32834
18-0211	SOUTH JERSEY GAS CO.	7,914.31 JANUARY SERVICE	32835
18-0558	SPEAK FOR YOURSELF, LLC	13,020.00 STUDENT SCVS - O.O.D	32836
18-0507	SPOTTS, INC. HARDWARE	86.62 DECEMBER PURCHASES	32837
18-0560	SPOTTS, INC. HARDWARE	71.97 B&G SUPPLIES	32837
18-0502	STARLIGHT HOMECARE AGENCY, INC	3,147.50 STUDENT SERVICES	32838
18-0508	TEACHERS PENS. & ANNUITY FUND	328.21 TPAF PREMIUM	32839
18-0501	VIRTUA MEDICAL GROUP	1,600.00 DISTRICT PHYSICIAN	32840
18-0522	WITHAM, GREGORY	29.00 CELL REIMBURSEMENT	32841
18-0551	XTEL COMMUNICATIONS INC.	2,426.14 DEC & JAN PHONE SERV	32842
		273,579.69	

I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education poliy and N.J.S.A. 18A;19 et seq.

FEBRUARY 7, 2018

BOARD SECRETARY

DATE