

MEDFORD LAKES SCHOOL DISTRICT
MEDFORD LAKES, NJ 08055
MEETING MINUTES
June 13, 2018

CALL MEETING TO ORDER

This meeting is called to order under the New Jersey Open Public Meetings Act. The Secretary certifies that all requirements have been met. I, Kim Bezanis, Board President, call this meeting to order at 6:31PM.

ANNOUNCEMENT OF NOTICE

Adequate notice of the meeting was advertised by the Burlington County Times on January 17, 2018 and sent by electronic mail to the Clerk of the Municipality.

ROLL CALL

Ms. Kim Bezanis
Mr. Robert Brittain
Mrs. Kristen Caputo
Ms. Mary Sullivan
Mr. Ken Wolson

OTHERS PRESENT

Mr. Anthony Dent, Superintendent
Mr. Michael Colling, Business Administrator
Mrs. Carole Ramage, Director of Curriculum
Dr. Michael Lee, Director of Special Education
Mr. Brett Gorman, Solicitor

FLAG SALUTE

PRESENTATIONS

A. Mrs. Carole Ramage, May Students of the Month:

Kindergarten	MaryTess Bolognone
1 st Grade	Noah Meisner
2 nd Grade	Eva Reynolds

Mr. Anthony Dent, Superintendent, May Students of the Month:

3 rd Grade	Peyton Sciliano
4 th Grade	Gavin McGucken
5 th Grade	Amelia Franken
6 th Grade	Bella Calvanese
7 th Grade	Laci Ram
8 th Grade	Paul Rogers

B. Mr. Anthony Dent, Superintendent, Recognition of Crossing Guards

PUBLIC COMMENT

Mary Jean Strong, 129 Tuckerton Road - Thank you for all your help with the 8th grade dance. It would not have been able to have been such a success without the help from the staff and we thank you all for it.

Scott Strong, 129 Tuckerton Road - Thanked the Board Members and Administrators for all the work that they have done to prepare the students for Shawnee and beyond. Also thanked Administration to allow their student to have a flexible schedule and get a leg up going forward.

Annie Jones, 166 Blackfoot Trail – Stated that several people have commented how great it is to see the students involved in things and would love to see the student council be more than something that the students have to give up their lunch for. Also regarding the 4th grade, there is a wide range of abilities of the students and feels that none of the students are getting the services that they need, this was after viewing Mr. Conway's career day. When you look at the actual students, not the numbers, this might be the year to make everything leveled including math.

Mr. and Mrs. Haney, along with their son Jackson 17 Cochise Circle - Voice over the concern of the number of classes that there will be in next years 5th grade class. Jackson read a statement about the fact that if there was less time for assistance from the teachers.

Jenn Lucania, 137 Lenape Trail - Spoke as a parent and an educator regarding the current 4th grade class. The students didn't just get to be misbehaved students, it comes from the classroom. Can't imagine telling the students that they are the worst students that they have ever had. That the kindergarten students are better than them. That this happens on a weekly basis. If there was control of the classroom, this wouldn't happen. The fact that they can't handle a child and recommend an IEP right away. For getting detention for laughing at a joke is not

appropriate. She is here as a voice for her child and the others in the class. Hoping that the Board will fix the problem and approve 3 classrooms for next year.

Michelle Cosgrove, 43 Cutchogue Trail - Read a statement that the teachers could not help the students when they needed help because they were too busy yelling at the students who talk and disrupt the class. Having 2 class is not the best option going forward for this class.

Greg Coolidge, 187 Migazee Trail – Stated that he would like to advocate for a 3rd classroom for next year as his student has an IEP and the fact that the students have to sit against the wall again each day at lunch and recess because the teachers have no control over the classroom.

Kimberly Cosgrove, 43 Cutchogue Trail – Stated that her daughter is currently in the 4th grade. Each year she has heard that her daughters class is the worst and she has seen a change in her daughter. She is doing what she can to keep the spark alive in her daughter for learning. The reputation that the class has made for itself is a product of the environment that they have been put in. If you have an excellent educator who cares, they might see it as a challenge, but not from those trying to ride out another year to retirement. She cannot imagine that these educators are calling these students names. In any other environment this would be bullying. These students are not being recognized for their good behavior either. It is a disservice to these children to have 2 classes instead of 3. These students are crammed into a class with a teacher, a special education teacher and 24 other students. There has been a lack of access to 1 on 1 opportunities. Eyes are rolled, comments under their breath from the teachers are not what these children should be exposed to.

Stacy Wessel, 89 Powhatan Trail – Stated that she sent a letter to the board and wants to echo all that the others have said tonight. Her daughter doesn't want to go to school. Her daughter loves to learn but emotionally she doesn't want to go to school. Please think outside the box to do something to help these students.

Peter Wessel, 89 Powhatan Trail – Stated that his wife couldn't have said it any better. How can we help as parents? He has sent a few letters to the school and is sick of the lack of response.

Heather Edwards, 99 Nokomis Trail – Stated that this has not been a good year for her child. Has been in the classroom for parties and feels overwhelmed as a parent. More has to be done besides going to 3 classes. Her son is always in the inclusion class and to have a student come home and cry every day is disheartening.

Tiffany Byrne, 146 Apache Trail – Stated that they have been through this before but this year it's been horrible. There has also been a substitute this year because the teacher had to go out. How is this going to be handled in the future when there is a sub in there again? She has a 7th grader and a 4th grader and this has been a hard year. The kids had a great year last year but this year there has been too much going on and the students are taking work home to have their parents help.

Jessica Coughlin, 188 Tabernacle Road – Stated that her son has had a lot of the same experiences that everyone else has talked tonight. Jessica has been working in the schools this year and that has been wonderful but this year has been tough for him. It's really important that we figure something out because the entire 4th grade class is struggling.

June Farrell, 69 Decotah Trail – Stated that they came from Tabernacle this year. It didn't take long to hear that his teachers were mean and his grades were suffering. Met with the teachers and an IEP was recommended to help him. Now in the position to get a tutor this summer to get his grades back up. Mrs. Farrell stated that she is a realtor in the area and this is not a good situation for the class or district.

Miles Farbman, 42 Cochise Circle – Stated that he sympathizes with everyone here tonight and pulled their daughter out because of the risk of there not being 3 classrooms next year. His daughter is a good student and hopes that something can be done to fix this situation.

Marianne Gilmartin, 156 Blackfoot Trail – Stated that they have had their ups and down and it's hard to expect the teachers to do their jobs with such a large amount of students and the diversity of the students. Agrees wholeheartedly that something needs to be done and wants to know what the Board going to do to fix this situation.

Simone Hummel – 80 Pequot Trail – Stated that her son was out of district for a number of years and came back and is doing well. Please make a priority of 3 sections for next year. We don't need to have these issues again in the future.

Dawn O'Reilly, 56 Quogue Trail – Stated that her son loves school. Makes her sad to hear all these stories. She asked the Board to consider having 3 sections if possible next year.

APPROVAL OF MINUTES

Motion by Mrs. Caputo and seconded by Mr. Brittain;

RECOMMEND that the Board of Education approve the following Board meeting minutes:

A. May 23, 2018 Executive Session and Business Meeting Minutes.

VOTE: 5 ayes 0 nays 0 absent 0 abstain Motion Carried

MONTHLY REPORTS

Motion by Ms. Sullivan and seconded by Mr. Brittain;

RECOMMEND that the Board of Education, upon the recommendation of the Superintendent, approve the following monthly reports:

1. Student Enrollment
2. Fire and Security Drill Reports
3. Nurses' Reports
4. Staff Attendance

VOTE: 5 ayes 0 nays 0 absent 0 abstain Motion Carried

OLD BUSINESS

Mr. Dent updated the Board and the public on the construction project. Next Friday, June 22nd there will be staging done regarding a lot of the work. The Nokomis roof should take about 2 weeks to complete. Monday, June 25th is going to be a busy day and getting everything going.

Mr. Dent also noted that because Mrs. Cooper and Mr. Colling completed a survey for AESOP, one of their entries was chosen and the district won a Smartboard

Ms. Bezanis updated everyone regarding Senate Bill #2 that is seeking to adjust the state aid and help districts like ourselves that are underfunded.

Mrs. Caputo inquired why the National Junior Honor Society is a part of the meeting and why it could not be a separate ceremony instead of almost pushing the inductees out. This might allow more time for those inducted to enjoy the evening. Discussion ensued.

Mrs. Ramage updated the Board regarding the mural that has been completed over at Nokomis. She asked that they please stop by and take a look and see what the final product looks like.

Mr. Brittain inquired about an update on the one way of Neeta Trail to which Mr. Dent replied that there has not been anything new.

NEW BUSINESS

Mr. Dent read an update from Mrs. McKeever's class

Mr. Dent noted the article about county grants for school security and that unfortunately this will not be available for Elementary Schools.

SUPERINTENDENT'S REPORT

A. PERSONNEL

1. Motion by Mr. Brittain and seconded by Mrs. Caputo;

RECOMMEND that the Board of Education, upon the recommendation of the Superintendent, approve the following personnel items:

1. Approve Mr. Dent, Superintendent, completion and payment of Qualitative Merit Goal #3 – Bond Referendum and stipend as approved by the County Interim Executive Superintendent Daryl J. Minus-Vincent
2. Approve Mr. Dent, Superintendent, completion and payment of Quantitative Merit Goal #1 – 3rd grade Measures of Academic Performance (MAP) Testing
3. Approve unpaid days
 - a. Jen Heicklen, June 11th and 12, 2018
4. Accept Retirement of Elizabeth Piarulli, Part Time In Class Assistant, effective December 1st, 2018

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>
201-14	11-215-1000106-0-119	Elizabeth Piarulli
5. Accept Retirement of Judy Hamlin, Elementary School Teacher, effective January 1st, 2019.

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>
501-14	11-120-100-101-0-102	Judy Hamlin
6. Approval of Schedule F: In Class Assistants, Lunch/Recess aides for the 2018-2019 School Year (Schedule attached)
7. Approval of Angela Mannino, Teacher K-6, TOSD

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
504-07	11-120-100-101-0-102	Angela Mannino	\$54,077 Step 1 MA

8. Approval of Devon Mohler, Nokomis School Guidance Counselor			
<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
504-19 (MA)	11-000-218-104-0-130	Devon Mohler	\$27,038.50 Step 1 MA (50%)

9. Approval of ESY Staff 2018

Teachers:	Jenna Franchio, Shelly Craig, James Moorhead
Substitute Teacher	Matt McCall
In Class Assistants:	Cynthia Murray, Amy Wilmot
Substitute In Class Assistants	Tracey Casciato, Jenna Brey
School Nurse	Regina Reilly
Substitute School Nurse	Rebecca Smith

10. Approval of In Class Assistants and Lunch Recess Aides for the 2018-2019 school year (see attached)

11. Approval of Summer Curriculum Writing

GATE (new)
Grade 4 – Jennifer Martinez
Grade 6 – Heather Summerville
Grade 8 – Brian Meakim

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| Science (rewrite) |
| Grade K – Jessica Cona |
| Grade 1 – Jennifer Martinez |
| Grade 2 – Lisa Better |
| Grade 3 – Lisa Better |

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| English Language Arts (rewrite) |
| Grade 5 – Michelle Strong |
| Grade 6 – Erin Wharton |
| Grade 7 – Erin Wharton |
| Grade 8 – Erin Wharton |

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| Preschool (new) |
| Grade PreK – Andrea Estevez |

12. Addition to Schedule E – Homebound Instruction
 - a Shelly Craig
13. Approval of the transfer of Mrs. Jennifer York, Elementary Teacher, from Neeta School to Nokomis School effective September 1, 2018.
14. Approval of the transfer of Miss Jenna Franchio, Special Education Teacher, from Neeta School to Nokomis School effective September 1, 2018.
15. Approval of the transfer of Mrs. Christine Hunter, Special Education Teacher, from Nokomis School to Neeta School effective September 1, 2018.
16. Approve the transfer of Mrs. Allison DePasquale, Elementary Teacher, from Nokomis School to Neeta School effective September 1, 2018.
17. Approve the Superintendent to hire staff between Board of Education Meetings beginning July 1, 2018 through June 30th, 2019.

Mr. Brittain commented on the retirement of Mrs Hamlin and thanked her for her service

Mrs. Caputo asked for clarification on Personnel #17, Mr. Goldman explained.

ROLL CALL VOTE: *Ayes: Ms. Bezanis, Mr. Brittain, Mrs. Caputo, Ms. Sullivan, Mr. Wolson*
 Nays: None
 Abstain: None
 Absent: None
 Motion Carried

***** BEGIN ADDENDUM 1 *****

SUPERINTENDENTS REPORT

Motion by Ms. Sullivan and seconded by Mrs. Caputo;

RECOMMEND that the Board of Education, upon the recommendation of the Superintendent approve the following personnel items:

A. Approval of Special Education Teacher Colleen Bozarth

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
504-05	11-120-100-101-0-103	Colleen Bozarth	\$54,077.00 Step 1 MA

B. Approval of 50% Guidance Counselor Devon Mohler

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
504-19	11-000-218-104-130	Devon Mohler	\$27,038.50 Step 1 MA 50%

C. Approval of ELA Teacher Julia McKinnies

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
504-20	11-130-100-101-0-106	Julia McKinnies	\$54,077.00 Step 1 MA

D. Approval of Math Teacher Lauren Ferguson

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
501-17	11-213-100-101-0-117	Lauren Ferguson	\$50,476.00 Step 2 BA

E. Approval of Elizabeth Piarulli, Part Time In Class Assistant, until retirement on December 1st 2018

<u>Position Control Roster Number</u>	<u>Account Number</u>	<u>Employee</u>	<u>Salary</u>
201-14	11-215-1000106-0-119	Elizabeth Piarulli	\$3,3134.02 Step 10 +.30

F. Approval to accept employment contract for Michael Colling, Business Administrator/Board Secretary, as approved by the Burlington County Office of Education for the 2018-2019 school year.

Mr. Brittain inquired of the start dates, are these all September or is there any chance for August? Mr. Dent noted that A, B, C, D are all their first jobs and will be here for the first day of school

ROLL CALL VOTE: *Ayes: Ms. Bezanis, Mr. Brittain, Mrs. Caputo, Ms. Sullivan, Mr. Wolson*
 Nays: None
 Abstain: None
 Absent: None
 Motion Carried

***** END ADDENDUM 1 *****

BUSINESS ADMINISTRATOR'S REPORT

A. FINANCE/BUDGET

Motion by Ms. Sullivan and seconded by Mrs. Caputo;

RECOMMEND that the Board of Education, upon the recommendation of the Business Administrator, approve the following finance/budget items:

1. Payment of the bills with funds available.
2. Approve budget transfers for the month of April 2018 as listed on the attached summary report.
3. Acceptance of the Board Secretary and Treasurer's reports in accordance with N.J.A.C. 6A:23A-16.10(c)(4) for the month(s) of April 2018. The Treasurer's Report and Board Secretary's Report are in agreement for the month(s) of April. The Board Secretary certifies no line item account has been over extended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Pursuant to N.J.A.C. 6A:23-2.11(c) (4), the Board of Education, after review of the Board Secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. Approve the following district travel to include mileage reimbursement:

Name	Description	Date	Registr. Amount	Subst. Cost
Michael Colling	BCIPJIF Fall Retreat – Cape May, NJ	9/26-28/2018	\$0.00	\$0.00
Greg Witham	NJSBGA Training Class – Manchester, NJ	7/17/18	\$0.00	\$0.00

5. Pursuant to PL 2015, Chapter 47 the Medford Lakes Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirement 2CFR, Part200:

Medford Lakes Board of Education
Report of Awarded Contracts
July 1, 2017 – June 30, 2018

Date Awarded	Vendor	Service	School Year	Amount
08/16/2017	BCSSSD	ESY Tuition	2017-2018	\$12,700.00
08/16/2017	BCSSSD	Out of District Tuition	2017-2018	\$85,691.00
08/16/2017	YALE School North II, Inc.	Out of District Tuition	2017-2018	\$57,283.80
08/16/2017	Shamong Township BoE	In District Tuition	2017-2018	\$49,036.80
08/16/2017	Southampton Township BoE	In District Tuition	2017-2018	\$26,530.20
08/16/2017	Dr. Zoe Wilson, The Strawbridge Professional Center of Moorestown	Psychiatric Evaluations	2017-2018	\$500-\$900 per eval
08/16/2017	Dr. Lyla Beyderman, Nemours DuPont Pediatrics	Neurological Evaluations	2017-2018	\$500-\$900 per eval
08-16/2017	Dr. Goodman/Dr. Caroline Eggerding, Cooper Pediatrics	Neurological Evaluations	2017-2018	\$350-\$900 per eval
08/16/2017	The State of New Jersey's Specialized CST at Katzenbach	Evaluations for Deaf/HOH	2017-2018	\$1500-\$2000 per eval
08/16/2017	The Learning Well	Autism and Behavioral Consultations, Support and Training	2017-2018	Trainer - \$33/hr Facilitator - \$65/hr Speech - \$75/hr Psychologist - \$75 Teacher - \$75/hr Report - \$110 each BCBA - \$500/day Assessment - \$800 One-One - \$33/hr
08/16/2017	Burlington County ESU	Augmentative/ Alternative Communication	2017-2018	\$1250 per eval
08/16/2017	Advancing Opportunities	Augmentative/ Alternative Communication	2017-2018	\$1200 per eval Support - \$150/hr
08/16/2017	Speak For Yourself, LLC	Augmentative/ Alternative Communication	2017-2018	\$120/hour
08/16/2017	Advancing Opportunities	Assistive Technology	2017-2018	\$925 per eval Support - \$120/hr
08/16/2017	Learning for Tomorrow, NJ LLC	Assistive Technology	2017-2018	\$850 per eval Support - \$125/hr
08/16/2017	Bayada Nursing	RN Services	2017-2018	\$55/hr
08/16/2017	ProtoCall Nursing Services	RN Services	2017-2018	TBD
08/16/2017	Regina Birchler, Shore Educational Diagnosticians	LDT/C	2017-2018	\$360 per day
08/16/2017	Barbara Hannmann	School Psychologist	2017-2018	\$360 per day
08/16/2017	Frontline Technologies	IEP Implementation	2017-2018	\$4579.45
09/20/2017	Connor, Strong & Buckelew, LLC	Health Insurance Broker of Record	2017-2018	N/A
09/20/2017	Start Pediatric Home Care Agency	RN/LPN Services	2017-2018	\$45/hr (LPN) \$55/hr (RN)
09/20/2017	Interactive Kids	BCBA/BCaBA	2017-2018	\$110/hr (BCBA) \$90/hr (BCaBA)
10/18/2017	Phoenix Advisors	Municipal Advisor	2017-2018	N/A
11/15/2017	Honeywell Business Solutions	Preventative Maint/Monitoring	2017-2018	\$19,108.00 annually

11/15/2017	Virtua Medical Group	School Physician Services	2017-2018	\$4000.00 annually
11/15/2017	Leah Rosenkrantz, DO	Psychiatric Services	2017-2018	\$700 per eval
11/15/2017	Joseph C Hewitt, DO, Hewitt Psychiatric	Psychiatric Services	2017-2018	\$600 per eval \$200 per consult
11/15/2017	Brett DiNovi & Associates	Psychiatric Services	2017-2018	\$47.50/hr RBT \$125/hr – BC \$115/hr consults
12/13/2017	REM Auditory Therapy Center, LLC	Student Services	2017-2018	\$595 per eval
01/03/2018	Parker McCay, PA	Solicitor / Negotiator	2018-2019	
01/03/2018	The Design Collaborative	Architect	2018-2019	
01/03/2018	Holman, Frenia, Allison, PC	Auditor	2018-2019	
02/21/2018	YMCA Camp Ockanickon	Building Rental	2018-2019 2019-2020 2020-2021	\$0.00
02/21/2018	WJ Gross, Inc	General Construction for Neeta and Nokomis Schools Capital Maintenance Upgrades	2017-2018 2018-2019	\$627,400.00
02/21/2018	USA General Contractor's Corp	Overall Construction Contract for Nokomis School Re-Roofing	2017-2018 2018-2019	\$517,000.00
02/21/2018	DEC Electrical Contractors, Inc	Electrical Construction for Neeta and Nokomis Schools Capital Maintenance Upgrades	2017-2018 2018-2019	\$174,800.00
02/21/2018	Driscoll Mechanical	Heating & Ventilating Systems and Equipment Construction for Neeta & Nokomis Schools Capital Maintenance Upgrades	2017-2018 2018-2019	\$371,000.00
02/21/2018	Falasca Mechanical	Neeta & Nokomis Schools Plumbing & Gas Fitting Construction	2017-2018 2018-2019	\$146,600.00
02/21/2018	Horizon Environmental Group	Neeta & Nokomis Asbestos Abatement Specifications	2017-2018	\$10,500.00
03/20/2018	Shade Environmental Services	Neeta and Nokomis Asbestos Abatement work	2017-2018	\$10,800 – Nokomis \$8,400 – Neeta
04/18/2018	Burlington County Educational Service Unit	Joint Transportation Agreement	2018-2019	TBD
05/23/2018	Speech-Language Specialists, LLC	One-One Speech Services	2017-2018	\$42/per session
		Technology,		

5/23/18	BCSSSD	Student services and Staffing as needed	2018-2019	TBD
5/23/2018	Frontline Education	IEP Direct	2018-2019	\$7622.50
5/23/2018	Bayada Nurses	Substitute RN Services	2018-2018	\$55/hr -- RN
05/23/2018	Functionally Able Rehab	OT/PT/Speech	2018-2019	\$80/hr
05/23/2018	Phoenix Advisors	Municipal Advisor	2018-2019	N/A
05/23/2018	BCSSSD	Out of District Tuition	2017-2018	\$21,500 annually

6. Approval Resolution No. 2018-29 renewal of Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms for the 2018-19 School Year.
7. Approval Resolution No. 2018-30 awarding trash collection services to Republic Services of NJ, LLC under the Lenape Region Trash Consortium.
8. Approval of the following resolution:

Resolution 2018-31

Transfer of Current Year Surplus to Maintenance Reserve

WHEREAS, NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and


WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June 2018 by board resolution, and

WHEREAS, the Medford Lakes Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Medford Lakes Board of Education shall deposit no more than \$75,000 for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Medford Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approved: 6/17/18
Date


School Business Administrator

9. Approval of the following resolution:

Resolution 2018-32

Transfer of Current Year Surplus to Emergency Reserve

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess


current revenue or unexpended appropriations into reserve accounts during the month of June 2018 by board resolution, and

WHEREAS, the Medford Lakes Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end, and

WHEREAS, the Medford Lakes Board of Education shall deposit no more than \$75,000 for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Medford Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approved: 6/13/18
Date


School Business Administrator

Mr. Wolson inquired about Finance, wanted to make sure that the PSE&G bill was not being paid twice as last month, also inquired about the Amazon bill and Mr. Dent responded. Mr. Wolson also inquired about the Nautilus bill and what that was for. Mr. Colling replied that this is the power purchase agreement that the district has for the solar panels here at Neeta.

ROLL CALL VOTE: *Ayes: Ms. Bezanis, Mr. Brittain, Mrs. Caputo, Ms. Sullivan, Mr. Wolson*
Nays: None
Absent: None
Abstain: None
Motion Carried

B. BUILDINGS AND GROUNDS

PUBLIC COMMENT

NONE

EXECUTIVE SESSION

Motion by Ms. Sullivan and seconded by Mrs. Caputo to adopt a resolution to recess meeting to discuss the following under Chapter 7, NJ Open Public Meetings Act:

BOARD OF EDUCATION OF MEDFORD LAKES

**RESOLUTION 2018-33E
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;

X 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.

VOTE: 5 ayes 0 nays 0 absent 0 abstain Motion Carried

Time: 7:39 PM

I, Michael Colling, do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education at its meeting held on June 13, 2018 at Neeta School Library, 44 Neeta Trail, Medford Lakes, New Jersey.



Board Secretary

Motion by Ms. Sullivan and seconded by Mr. Brittain to return to open session.

VOTE: 5 ayes 0 nays 0 absent 0 abstain Motion Carried

Time: 8:37 PM

***** BEGIN ADDENDUM 2 *****

PERSONNEL

Motion by Mr. Brittain and seconded by Mrs. Caputo;

RECOMMEND that the Board of Education, upon the recommendation of the Superintendent approve the following personnel items:

1. Approval to submit 2018-19 Contract for Anthony Dent, Superintendent to the Burlington County Office of Education for approval.
2. Personnel Committee established with Mr. Dent, Ms. Bezanis and Mrs. Caputo serving as members.
3. Discussion regarding scheduling a work session at a later date to review Board Goals and Test Scores.

ROLL CALL VOTE: *Ayes: Ms. Bezanis, Mr. Brittain, Mrs. Caputo, Ms. Sullivan, Mr. Wolson*
 Nays: None
 Absent: None
 Abstain: None
 Motion Carried


***** END ADDENDUM 2 *****

ADJOURNMENT

Motion by Mrs. Caputo and seconded by Mr. Brittain to adjourn meeting.

VOTE: *5 ayes* *0 nays* *0 absent* *0 abstain* *Motion Carried*

Time: 8:41 PM

Respectfully Submitted,

Michael F. Colling
Board Secretary