

**BOARD MEETING**

A regular meeting of the Glen Ridge Board of Education was held on Monday, February 13, 2017 at 7:12pm at the Glen Ridge High School – Media Center

The meeting was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

The Pledge of Allegiance and a Moment of Silence were observed.

**Present**

- Mr. Campbell
- Mr. de Leeuw
- Ms. Hilberth - (arrived at 8:15pm during exec session)
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

**Not Present**

- Mr. Keppel
- Ms. Lang
- Mr. Romano

**STATEMENT OF PUBLIC MEETING NOTICE**

This is a regular meeting of the Glen Ridge Board of Education. Adequate notice of this change of meeting location and time has been provided in that this Board notified the Glen Ridge Paper and the Star Ledger on January 11, 2017. Said notice was published in the Star Ledger on January 19, 2017 and the Glen Ridge Paper on January 19, 2017. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

Dirk Phillips, Superintendent  
Peter Caprio, Business Administrator/Board Secretary

**7:14pm – 8:10pm Executive Session**

Moved: Mr. Campbell           Seconded: Ms. St. Auburn

**WHEREAS**, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

**WHEREAS**, public disclosure of this matter may be prejudicial to the public good,

**NOW, THEREFORE, BE IT RESOLVED**, that this matter be considered in a meeting closed to the public; and

**BE IT FURTHER RESOLVED**, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**Public Session** – Mr. de Leeuw motioned to return to public session at 8:10 pm. Ms. Hilberth seconded the motion.

**WRITTEN COMMUNICATION**

**PRESIDENT'S REPORT**

-Ms. Ginsburg recognized Mrs. Janet Garcia and discussed a lawsuit filed by a school district for full funding of state aid by the state.

**SUPERINTENDENT'S REPORT**

-Mr. DeWitt presented the District Violence, Vandalism and Harassment, Intimidation and Bullying Report (HIB)

Questions from the board:

Mr. Campbell – does the High School report include 7<sup>th</sup> and 8<sup>th</sup> Grades?

Mr. de Leeuw – do we keep stats on Non-HIB's

Dr. Yaros Ramos – are we tracking the categories for the type of HIB's

**PUBLIC COMMENTS (Agenda Items)**

-Mrs. Sawa asked the following:

1. Are there other distinguishing characteristics?
2. The report should include data by school.
3. Stated that the number of HIB's in the elementary schools doesn't equate to the state average for the elementary schools. .

**COMMITTEE REPORTS (First meeting of the month only)**

Curriculum Committee

Personnel and Policy Committee- Ms. St. Auburn informed board and public that script numbers are up slightly

Negotiations Committee

Finance and Facilities Committee

Communications Committee- Mr. Campbell announced that a Coffee & Conversation is planned for tomorrow night.

Alternative Funding Committee

**LIAISON REPORTS (First meeting of the month only)**

Home & School Associations –

Glen Ridge High School Home & School- Ms. St Auburn reported that the Home & School discussed the following:

- Issuing of report cards
- The Guidance department is meeting by grade for next year's scheduling
- Art Work
- Tutoring Program

Forest Avenue Home & School- Ms. St. Auburn reported that the Home & School discussed the following:

- Implementing new assessment for new students
- Character Education

Linden Avenue Home & School- Dr. Yaros-Ramos reported that the Home & School discussed the following:

- Chromebook Carts
- Wooden Lockers
- 2<sup>nd</sup> Grade Promotion
- Movie Night

Glen Ridge Association for Special Education (GRASE)

Glen Ridge Educational Foundation (GREF)

Glen Ridge Athletic Association (GRAA)

Glen Ridge Arts Patrons Association (GRAPA)

Gas Lamp Players

**MINUTES**

**M-1 Board of Education Minutes**

Moved: Mr. de Leeuw      Seconded: Ms. St. Auburn

Approve the Glen Ridge Board of Education minutes of the following meetings:

December 12, 2016- Executive Session and Regular Meeting

January 3, 2017- Executive Session and Regular Meeting

January 23, 2017- Executive Session and Regular Meeting

January 27, 2017- Special Meeting

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye*	Not Present	Not Present	Not Present	Aye	Aye **	Aye

\*Abstained from January 23, 2017

\*\*Abstained from January 27, 2017

**ADMINISTRATION**

**A-1 District Violence, Vandalism and Harassment, Intimidation and Bullying Report (HIB)**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Approve the state-mandated district Violence, Vandalism and Harassment, Intimidation and Bullying Report for period 1 of the 2016-2017 school year as presented. (Exhibit A-1)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-2 Second Reading and Adoption of New and/or Revised Policies and Regulations**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Approve the second reading and adoption of new and/or revised policies and regulations of the Glen Ridge Board of Education as follows: (Exhibit A-2)

- P1510            Americans with Disabilities Act (M)
- R1510            Americans with Disabilities Act (M)
- P2418            Section 504 of the Rehabilitation Act of 1973 – Students (M) (NEW)
- R2418            Section 504 of the Rehabilitation Act of 1973 – Students (M) (NEW)
- P5116            Education of Homeless Children
- R5116            Education of Homeless Children
- P5330.04        Administering an Opioid Antidote (NEW)
- P8330            Student Records (M)
- R8330            Student Records (M)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-3 ESEA Accountability Action Plan 2016 Participation Rate**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Approve the ESEA Accountability Action Plan 2016 and its submission to the New Jersey Department of Education. (Exhibit A-3)

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-4 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 RAS 5, and finds that HIB was not substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-5 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 RAS 6, and finds that HIB was not substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-6 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 6, and finds that HIB was substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-7 Investigation of Harassment, Intimidation, and Bullying (HIB)- TABLE**

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 7, and finds that HIB was substantiated.

**A-8 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 8, and finds that HIB was substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-9 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 9, and finds that HIB was substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**A-10 Investigation of Harassment, Intimidation, and Bullying (HIB)**

Moved: Mr. de Leeuw      Seconded: Ms. Hilberth

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent of Schools on the investigation of Harassment, Intimidation, and Bullying (HIB) Report # 16-17 HS 10, and finds that HIB was substantiated.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**PERSONNEL**

**P-1 Appointments**

Moved: Mr. Campbell      Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the appointment of the following:

- a. Kimberly Brieve, as a Leave Replacement School Psychologist at MA Step 1 (\$57,705 prorated), effective January 31, 2017 until the return of permanent staff member.
- b. Michele Szwed, as a Part Time Aide at Forest Avenue School Step 1 (\$18.85 per hour), effective January 30, 2017 through June 30, 2017.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**P-2 Substitutes**

Moved: Mr. Campbell      Seconded: Ms. St. Auburn

Approve the addition of the following to the Substitute list for the 2016-2017 school year:

- Nigel Edwards
- Gregory Lane
- Durell Ngankion
- John Price (Custodian)
- Rhonda Reeves

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**P-3 Childcare Program**

Moved: Mr. Campbell      Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the appointment of the following:

- a. Ashley Papa, as a Hip Hop Instructor for the Childcare Program at a rate of \$25.00 per hour effective February 13, 2017 through June 30, 2017.
- b. Lu Pan, as a Substitute Aide for the Childcare Program at a rate of \$11.71 per hour effective February 13, 2017 through June 30, 2017.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**P-4 Title I Math Homework Club**

Moved: Mr. Campbell      Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the appointment of the following staff for the Title I Math Homework Club effective January 23, 2017 through June 30, 2017.

	<u>Location</u>	<u>Amount</u>
Stephanie Appleby	FAS	\$1,700
Jenna Tripsas	FAS	\$1,700
Daria Kibitelsky	LAS	\$1,700
Jarrad Nardiello	RAS	\$1,700
Lisbeth Ellersick	RAS	\$1,700
Kristopher Zaragoza	RAS	\$1,700

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**P-5 Revised Leave of Absence**

Moved: Mr. Campbell      Seconded: Ms. St. Auburn

Revise the leave of absence for Genna Chiapperini, 1<sup>st</sup> Grade Teacher at Forest Avenue School, returning April 17, 2017.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**P-6 Volunteers**

Moved: Mr. Campbell      Seconded: Ms. St. Auburn

Approve the following as volunteers for the 2017 season:

- John Schiavone – Volunteer Boys Lacrosse Coach

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**P-7 Coaches/Athletics, Co-Curricular/Club Advisors**

Moved: Mr. Campbell      Seconded: Ms. St. Auburn

Upon the recommendation of the Superintendent, approve the appointment of Gregory Pavliv, Middle School Chorus Advisor at Glen Ridge High School, on Guide 4 Year 1 Step 1 (\$4,438), for the 2016-2017 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**CURRICULUM**

**C-1 Field Trips**

Moved: Mr. de Leeuw      Seconded: Dr. Yaros Ramos

Upon the recommendation of the Superintendent, approve the following:

- a. GRHS Athletic Students (Grades 11-12), to attend the Spring Leadership Workshop, being held at Columbia High School in Maplewood, NJ on March 8, 2017, as per the attached. (Exhibit C-1.a).
- b. Boys Lacrosse Team, to attend the Training and Scrimmages in Baltimore, MD and Washington, D.C. from March 9-12, 2017, as per the attached. (Exhibit C-1.b).
- c. GRHS Chorus, to attend the State Chorus Festival, being held at Rutgers University in New Brunswick, NJ on May 17, 2017, as per the attached. (Exhibit C-1.c).
- d. Middle School Band/Choir Students (Grade 7-8), to attend the Music Festival Performance, being held at Dorney Park in Allentown, PA on June 2, 2017, as per the attached. (Exhibit C-1.d).
- e. Gifted and Talented Students (Grades 5-6), to attend Marsville Link-Up Day, at Georgian Court College in Lakewood, NJ on June 5, 2017, as per the attached. (Exhibit C-1.e).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**BUSINESS**

**B-1 Financial Reports**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

Approve the following financial reports as recommended by the Finance Committee:

a. Student activity account bills list as follows:

<b><u>School</u></b>	<b><u>January 2017</u></b>
Ridgewood Avenue School	\$853.52
Linden Avenue School	\$0
Forest Avenue School	\$296.27
Glen Ridge High School	\$ 17,418.29
Glen Ridge High School Athletics	\$9,443.22

b. Approve the Bills list through **January 2017** in the amount of **\$3,542,305.10**.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**B-2 Workshops/Conferences**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

Approve attendance at workshops/conferences for the following:

- a. Keith Bucher, 6<sup>th</sup> Grade Teacher, to attend *Taking Google Apps and Tools to the Next Level (Grade 6-12)* being held in West Orange, NJ on March 7, 2017 for a total registration cost of \$245.00.
- b. Jennifer Chiang, French Teacher, to attend *101 Best Strategies to Enhance Your World Language Instruction*, being held in West Orange, NJ on March 6, 2017 for a total registration cost of \$245.00.
- c. John Dubuque, Supervisor of Facilities, to attend *NJ School Building & Grounds Association Annual Expo*, being held at Harrah's Resort in Atlantic City, NJ from March 13-15, 2017 for a total cost of \$611.22 (\$200.00 registration fee plus \$84.07 travel plus \$160.00 meals plus \$167.15 hotel).
- d. Lisbeth Ellersick, Synergistics Teacher, to attend *Leonardo and Luca: Using Art to Understand Mathematics*, being held at MoMath Museum of Mathematics in New York, NY on February 26, 2017 for a total cost of \$32.83 (\$12.00 registration fee plus \$20.83 travel).
- e. Lisbeth Ellersick, Synergistics Teacher, to attend *Mythbuster*, being held at Liberty Science Center in Jersey City, NJ on March 4, 2017 for a total cost of \$96.30 (\$80.00 registration fee plus \$16.30 travel).
- f. Lisbeth Ellersick, Synergistics Teacher, to attend *Increasing Stories (Un) Folding: Origami for Language Arts and Math*, being held at County College of Morris in Randolph, NJ on March 12, 2017 for a total cost of \$50.60 (\$32.00 registration fee plus \$18.60 travel).
- g. Arlene Non and Heather Sinton, to attend *Innovative Academic, Functional & Transition Practices in Special Education*, being held at Bergen County Special Services in Paramus, NJ on March 17, 2017 for a total travel cost of \$15.13 each.
- h. Erin Goldstein, Kindergarten Teacher, to attend *Increase All your Students' Learning with Practical, Timesaving Work Stations that Work! (Pre-K and Kindergarten)*, being held in West Orange, NJ on March 16, 2017 for a total registration cost of \$225.00.
- i. Stephen Frost, Payroll Supervisor, to attend *Pension Workshop*, being held in New Brunswick, NJ on March 17, 2017 for a total cost of \$109.00 (\$99.00 registration fee plus \$10.00 travel fee).
- j. Stephen Frost, Payroll Supervisor, to attend *Insurance/Risk Management*, being held in Cranford, NJ on March 4, 11, 18 & 25 for a total cost of \$293.61 (\$280.00 registration fee plus \$13.61 travel fee).
- k. Stephen Frost, Payroll Supervisor, to attend *Process of Becoming a QPA: Taking Principles of Public Purchasing I*, being held in Somerville, NJ on March 15, 22, 29, 2017 and April 5 & 12, 2017 for a total cost of \$1,052.39 (\$969.00 registration fee plus \$33.39 travel fee plus \$50.00 tolls).
- l. Pam Urban and Sarah Viterito, to attend *Decrease Attention-Getting and Tantrum Behaviors: Practical Solutions*, being held in West Orange, NJ on March 16, 2017 for a total registration cost of \$245.00.
- m. Lisa Walter, Reading Specialist, to attend *Matching Interventions to Reasons for Reading Difficulties*, being held in Garwood, NJ on March 24, 2017 for a total registration cost of \$180.00.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**B-3 Special Education Medicaid Initiative (SEMI) Waiver**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

Approve the submission of a waiver for the requirement to maximize Special Education Medicaid Initiative (SEMI) participation for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**B-4 Donations**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, accept, with thanks, the generous monetary donation of \$500.00 from Sean M. Crockett to the Ridgewood Avenue School 4<sup>th</sup> Grade Classes, this gift is in thanks for Mrs. Ippolito's class participation in a research project, (4<sup>th</sup> grade use TBD). (Exhibit B-4).

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**B-5 Settlement Agreement**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

Upon the recommendation of the Superintendent, approve the Settlement Agreement for student #25010.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**B-6 Professional Services**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

Approve the Professional Service Agreement between Glen Ridge School District and Dr. Joseph Nazareth for Pediatric Neurology, Neuropsychiatry and Developmental Pediatric services, effective February 13, 2017 for the 2016-2017 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**B-7 Resubmission of No Child Left Behind (NCLB) Act Consolidated Formula Subgrant Application FY 2016**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

BE IT RESOLVED, that the Glen Ridge Board of Education approve the resubmission to the New Jersey State Department of Education the No Child Left Behind Act Consolidation Formula Subgrant Application Fiscal Year 2016 with modifications, in the amount of \$18,079 Title II Part A and \$130,813 Title I Part A.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**B-8 Transportation Service Agreement for the 2017-2018 School Year**

Moved: Mr. Campbell      Seconded: Mr. de Leeuw

Authorize the Essex Regional Educational Services Commission to coordinate and administer transportation for all applications submitted by the Glen Ridge Board of Education for pupil transportation for the 2017-2018 school year.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**PUBLIC COMMENT**

-Mrs. Sawa asked the following:

1. The upcoming referendum regarding Central School and the initial use of the school by the district.
2. How are the administrators notified of incidents of bullying?
3. I received a letter from Ms. Ginsburg about contacting me but have not been contacted by her.

**8:55 pm – 9:17pm Executive Session II**

Moved: Mr. de Leeuw      Seconded: Ms. St. Auburn

**WHEREAS**, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

**WHEREAS**, public disclosure of this matter may be prejudicial to the public good,



**NOW, THEREFORE, BE IT RESOLVED**, that this matter be considered in a meeting closed to the public; and **BE IT FURTHER RESOLVED**, that the minutes of this meeting be sealed until the matter is resolved.

Adjourn to closed session

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

**End Executive Session** – Mr. de Leeuw motioned to end executive session at 9:17 pm. Ms. St. Auburn seconded the motion.

**ADJOURNMENT**

Mr. de Leeuw motioned to adjourn at 9:18 pm. Ms. St. Auburn seconded the motion. The meeting was adjourned at 9:18 pm.

Campbell	de Leeuw	Hilberth	Keppel	Lang	Romano	St. Auburn	Yaros-Ramos	Ginsburg
Aye	Aye	Aye	Not Present	Not Present	Not Present	Aye	Aye	Aye

Respectfully submitted,

Peter Caprio  
Board Secretary