

**THE PUBLIC SCHOOLS  
METUCHEN, NEW JERSEY**

**TUESDAY, DECEMBER 19, 2023**

**MEETING MINUTES  
of the Metuchen Board of Education**  
Metuchen High School  
400 Grove Avenue  
Metuchen, NJ 08840

**1. Call to Order**

**2. Flag Salute**

**3. Notice of Meeting**

I hereby make this statement to indicate compliance with the Open Public Meetings Act known as Chapter 231 of the Public Laws of New Jersey, 1975, which became effective 90 days after enactment, January 19, 1976.

Notice of this meeting was given by providing the location, time and date of this meeting, and posting of the same on the front door of the Board of Education offices, by delivering copies to the Borough Hall and the Metuchen Public Library, The Home News and Tribune, and by filing a copy with the Borough Clerk as prescribed by this law.

**4. Roll Call**

Mr. Benderly	A	Dr. Johnson-Marcus	P
Ms. Cook	P	Ms. Killean	A
Mr. Derflinger	A	Mr. Lifton	P
Ms. Dimbeng	P	Dr. Spigner	P
Mr. Glassberg	P	Mr. Suss	P

**5. Showcase of Success**

- ❖ Tournament of Bands Chapter VII Group IV Open Champions
- Tournament of Bands Group IV Open New Jersey State Champions
- US Bands Group V Open Grand National Finalist

The marching band competes annually in the Tournament of Bands circuit with bands from NJ, PA, WV and MD. They are currently the biggest band in the entire circuit, coming from one of the smallest schools. They also compete in open class, which is the most advanced class in the circuit. The Pride of Metuchen Marching Band is currently back-to-back state and chapter champions. At the end of the season, the band also competed against bands from throughout the country in the US Bands Grand National Championship at MetLife Stadium.

**2023-2024  
Pride of Metuchen Marching Band**

\* = Section Leader

**Flute and Piccolo**

Devin Fineman \*  
Abigail Hogan  
Mirabella Hom  
Kiko Li  
Bella Staal

**Clarinet**

Ashley Chen  
Ada Dolan  
Joseph Duhme \*  
Amira Elsayed  
Emma Huber  
Ximena Johnstone-Asturias \*  
Anika Kundu  
Neela Myers  
Chloe Shen \*  
Anushree Sutradhar

**Low Reeds**

Daniel Afkhami \*  
Ayaan Saha  
Ishaan Sarkar

**Alto Saxophone**

Sara Haq  
Eliman Kassogue  
Habib Kassogue  
Nene Murao \*  
Shinnosuke Murao  
Ryan Stein  
Gianna Toscano  
Victoria Zaniecki  
Melody Zetino \*

**Tenor Saxophone**

Daniel Choi  
Caleb Han  
Harshith Pasam  
Daniel Ruiz  
Nicholas Timko  
Ryan Timko \*

**Trumpet**

Tariq Alisammond  
Sean Blaze  
Julia Diaz  
Alistair Fawcett  
Elizabeth Fineman  
Connor Gaughan  
Jackson Gould \*  
Logan MacPherson  
Michael McNamara \*  
Aidan McPherson  
Vedant Naik \*  
Brandon Zhu

**Mellophone**

Alyson Chan \*  
Nicholas Cosenza  
Ethan DelaGarza  
Gianna Hernandez \*

**Baritone**

Avner Chaplin \*  
Nell Massey  
Siddhant Naik  
Nicholas Reuter  
Gage Rodey  
Bowen Zhang

**Tuba**

Eli Duhme  
Chamber Lam  
Rose Michaels-LaMorte  
Oliver Sydor

**Drumline**

Madeleine Cook  
Praket Jha  
Arturs Krumins  
Janhavi Malik  
Zoya Malik  
Riva Nagvekar  
Tyler Nicholson  
Aidan Ogborn \*  
Ripley Wong \*  
Allen Zheng

**Front Ensemble**

Peter Coreschi  
Katy Donohue  
Joshua Feldmann  
Milo Haviland  
Alexandra Ho  
Lindsey Kang  
Peter Kukuruza  
Emily Lanton \*  
Katherine Meyer  
Gavin Moorman  
Ronan Sequeira  
Daniel Stone  
Marisol Torres  
Matthew Zetino \*  
Michael Zetino

**Guard**

Elizabeth Aiyaleso  
Jocelyn Branch  
Faith Cordova  
Michaela Coreschi  
Munachiso Ezem-Madu  
August Garner \*  
Evy Hand  
Zora Haviland  
Eileen He  
Adrienne Lee  
Melinda Li  
Gwendolyn Osmond  
Caelum Ritzdorf \*  
Emma Staal \*

❖ Sports Champs

**MHS Girls Cross Country**  
**Red Division Champions**  
**GMC Champions**  
**Central Jersey Group 1 Sectional Champions**  
**Group 1 Champions**

Ella Andersen  
Gianna Hernandez  
Kaitlyn Hsueh

Sally Kelton  
Lilly Kupersmit  
Maggie Rivera

**GMC Champion**  
**Sectional Champion**

Gianna Hernandez

**MHS Boys Cross Country**  
**White Division Champions**  
**Central Jersey - Group 1 - State Sectional Champions**

Brady Allen  
Kai Englert  
Arturs Krumins

Michael McNamara  
Harry Moorman  
Alex Patelski

Eric Schleif  
James Vissichelli

**White Division Champion**  
**Central Jersey Group 1 Sectional Champion**

Alex Patelski

**MHS Girls Tennis**  
**Co-White Division Champions**

Julia Armour  
Marina Armour  
Alyson Joy Chan  
Katie Chen  
Nicole Dudek  
Abigail Hogan  
Lindsey Kang

Lauren Kantar  
Emily Lan  
Anna Leon  
Cindy Li  
Chelsea Lu  
Mary McGrath  
Erika Mihaylov

Suhani Modha  
Nene Murao  
Mai Nguyen  
Samantha Schulz  
Vrinda Surati  
Gina Yip

**6. Meeting Open to the Public** *(for any topic)* -None

**7. Presentations**

**8. Reports**

- ❖ President’s Report - None
- ❖ Superintendent's Report - None
- ❖ Committee Reports

Ms. Cook gave the Policy Committee Report.

Dr. Johnson-Marcus gave the Equity Committee Report.

Mr. Glassberg gave reports for The District Leadership Team, The Construction Committee and Curriculum Committee.

Mr. Suss gave a report on the Extra-curricular Committee.

- ❖ Student Board Member Report - Ms. Dimbeng gave a her student report.

**9. Old Business - None**

**10. New Business - None**

**11. Approval of Minutes of the Board of Education Meetings**

November 28, 2023	Special Business Meeting (1)
November 28, 2023	Special Business Meeting (2)
November 28, 2023	Board Meeting

Mr. Lifton motioned. Dr. Spigner seconded. Motion carried 5-0-1. Ms. Cook Abstained.

**12. Meeting Open to the Public *(for any topic)* - None**

**13. Recommendations of the Superintendent of Schools**

*(at this time the Board will take formal action on the following items – see attachments)*

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

**A. PERSONNEL**

**Motion/Second/Comments/Roll Call**

**1. Retirement - Custodial Staff**

Move to accept, with regret, the retirement of Mark Cooper, Head Night Custodian at Campbell School, effective February 1, 2024.

**2. Resignation - Certificated Staff**

Move to accept the resignation of Jaclyn Reisman, Metuchen High School Special Education Teacher, effective January 26, 2023.

**3. Resignation - Paraprofessional**

Move to accept the resignation of Ernest Svolto, Metuchen High School Paraprofessional, effective December 31, 2023.

**4. Maternity Leave of Absence - Date Revision**

Move to approve the updated effective date of the maternity leave of absence of Sofia Lopes, 4th Grade Teacher at Campbell School, effective December 14, 2023 through approximately May 23, 2024 (Agenda 7/18/23, Section 13 A17).

**5. Volunteer Clubs - Additional**

Move to approve the following Volunteer Clubs for the 2023-2024 school year as listed (Agenda 08/22/2023, Section 13, A10):

<b>Metuchen High School</b>	
<b>Club</b>	<b>Advisor</b>
Writing & Literary Magazine Club	Aubree Deminski
SWENext	Jing Jing Wang
<b>Edgar Middle School</b>	
<b>Club</b>	<b>Advisor</b>
Cheer	Brendan McCunney

**6. Appointment - Paraprofessional**

Move to approve the appointment of Lauren Corrigan, Paraprofessional at Metuchen High School, for the 2023-2024 school year, at a salary of \$22,435/year, prorated, effective approximately January 22, 2024 (or earlier if released from her current district).

**7. Appointment - Certificated Staff**

Move to approve the appointment of Trey Jaworski, Biology Teacher at Metuchen High School, for the 2023-2024 school year, at a salary of \$64,000/year, Step 1H, prorated, effective approximately January 30, 2024.

**8. Appointment - Leave Replacement**

Move to approve the appointment of Maricruz Araujo, as Leave Replacement for Edgar School Spanish Teacher, effective December 12, 2023, at the rate of \$150/day.

**9. Appointment - Paraprofessional**

Move to approve the appointment of Victoria Dunyak, Paraprofessional at Moss School, for the 2023-2024 school year, at a salary of \$24,255/year, prorated, effective December 20, 2023.

**10. Rate Increase – Substitute Secretaries**

Move to approve the rate increase for the following Substitute Secretaries, to \$16/hour, effective January 1, 2024.

Lucy MacDonald	Amy Jeney	Rosemary Orlandini	Patricia Yelencsics
Kellie Davideit	Jeanmarie Teitler	Lauren Cohn	Jennifer Korpon

**11. Rate Increase – Substitute Custodians**

Move to approve the rate increase for the following Substitute Custodians, to \$16/hour, effective January 1, 2024.

Thomas Bilgrav	Miguel Gonzalez	Kelda Asiain-Arvizu
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**12. Rate Increase – Lunch Aides**

Move to approve the rate increase for the following Lunch Aides, to \$16/hour, effective January 1, 2024.

Ana Ayala	Nancy Chin	Joan DiFino
Sheri Kady	Donato Minutillo	Carmelita Spears
Jeffrey Salzer	Cheryl Weisberg	Debra Knight

**13. Family Medical Leave of Absence - Certificated Staff**

Move to approve the family medical leave of absence of Deanna Kindler, First Grade Teacher at Campbell School, effective November 13, 2023 through approximately December 22, 2023.

**14. Appointment - Certificated Staff**

Move to approve the appointment of Adero Solomon, Special Education Math Teacher at Metuchen High School, for the 2023-2024 school year, at a salary of \$58,564/year, Step 3A, prorated, effective approximately January 29, 2024, pending receipt of certification, through June 30, 2024.

**15. Appointment - Additional Substitutes**

Move to approve the appointment of the additional substitutes for the 2023-2024 school year, effective December 1, 2023, pending completion of substitute training and criminal history clearance:

Last Name	First Name	Position	Rate
DeCerbo	Mia	Substitute Para	\$15/hour
Yerger	Colin	Substitute Para	\$15/hour
Almeida	Lily	Substitute with college credits	\$100/day
Dreitser	Annie	Substitute with college credits	\$100/day
Corrigan	Joseph	Substitute with college credits	\$100/day
Smith	Victoria	Substitute with college credits	\$100/day
Shin	Yohan	Substitute with college credits	\$100/day
Bruno	Rachel	Substitute with college degree	\$105/day
Toomey	Angelina	Substitute with college degree	\$105/day
Solomon	Adero	Substitute with college degree	\$105/day
Sullivan	Allison	Substitute with college degree	\$105/day
Dees	Amy	Substitute with teacher cert	\$110/day

**16. Rate Increase – Daily Substitutes**

Move to approve the rate increase for the substitute teachers and paras, as listed on the attached, effective January 1, 2024.

**17. Student Teacher Mentor Stipend**

Move to approve a Student Teacher mentor stipend of \$275 to Jeremy Barnes, Campbell School Teacher, for mentoring Michael Small, Student Teacher, for the months of September to December 2023 funded by the University of Phoenix.

**18. Appointment - MHS Winter Coach**

Move to approve the following 2023-2024 Metuchen High School Coach Appointment:

Name	Assignment	Step	23-24 Stipend
McKenzie Larsen	Winter Cheer Head Coach	1	\$3,743

**19. Leave Replacement**

Move to approve the appointment of Christine Piovoso, Leave Replacement for Deanna Kindler, First Grade Teacher at Campbell School, at a rate of \$301.49/day, effective December 13, 2023 through approximately December 22, 2023.

**20. MHS Winter Coach - Rescind**

Move to rescind the appointment of the following coach for the Winter 2023-2024 school sports session at Metuchen High School (Agenda 06/13/2023, Section 13 A19):

Team	Coach	2023-2024 stipend
MHS Winter Track	Michael Spark	\$3,339 (Step 3)

**21. Medical Leave of Absence - Certificated Staff**

Move to approve the medical leave of absence of Andrea Agnone, Special Education Teacher at Edgar School, effective December 7, 2023 through December 22, 2023.

Mr. Lifton motioned. Ms. Cook seconded. Motion carried 6-0-0.

-----end of personnel section-----

**B. FINANCE**

**Motion/Second/Comments/Roll Call**

**1. Treasurer of School Monies and Board Secretary’s Reports**

Move to approve the Treasurer of School Monies’ Report, and Board Secretary’s Report as of October 31, 2023.

**2. Payment of Bills**

a) Board Secretary’s Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of December 19, 2023 no budgetary line item accounts have obligations and payments which exceed the amount appropriated by the Board of Education.

\_\_\_\_\_  
Michael A. Harvier, Board Secretary

\_\_\_\_\_  
Date

b) Approve the Following Items Submitted by the Board Secretary

Payment of bills and claims, as shown on the attached list(s) that have been certified by the Board of Education and filed in the Business Office.

**3. Budget Transfers**

Move to approve budget transfers effective October 31, 2023.

**4. Professional Development**

Move to approve the following professional development activities as shown on the following chart:

Start Date	End Date	Activity Title	Name	Building	Requested	Approved	Payment	FFPI Proposal #
11/28/2023	11/28/2023	Youth Summit	Abbott, Beth	MHS	0	No cost		11/28/2023
12/8/2023	12/8/2023	NJSELA Meeting at Rutgers University	Lemerich, Kathryn	Central Office	0	No cost		12/8/2023
1/5/2024	1/5/2024	North New Jersey Math Supervisors Roundtable	Lemerich, Kathryn	Central Office	0	No cost		1/5/2024
1/6/2024	1/6/2024	IMSE Phonological Awareness Digital Course	Masters, Sarah	Moss School	\$400	FFPI	24-080	1/6/2024
1/11/2024	1/11/2024	Strengthening Students' Writing Skills While Significantly Decreasing Grading Time (Grades 6-12)	Wagenblast, Eileen	MHS	\$279	FFPI	24-084	1/11/2024
1/12/2024	1/12/2024	AP STEM Roundtable	Green, Samantha	MHS	0	No cost		1/12/2024
1/18/2024	2/5/2024	Taking a Deep Dive with Section 504: Understanding, Implementing, and Compliance	Kirschner, Brooke	Campbell	\$199	Other		1/18/2024
1/22/2024	1/22/2024	Increase Your	Agnone,	Edgar	\$279	FFPI	24-083	1/22/2024



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2024	2024	Success in Working with Students with High-Functioning Autism Spectrum Disorders	Andrea					
1/22/2024	1/22/2024	Increase Your Success in Working with Students with High-Functioning Autism Spectrum Disorders	Thompson, Lauren	Edgar	\$279	FFPI	24-082	1/22/2024
1/26/2024	1/26/2024	3D Printing and Data Science Teacher Workshop	Stranz, Jennifer	MHS	0	No cost		1/26/2024
1/26/2024	1/26/2024	3D Printing Teacher Workshop	Caponigro, Emily	MHS	\$15.52	FFPI	24-081	1/26/2024
2/13/2024	2/13/2024	Beyond Bias: Unconscious Bias	Nalepa, Lindsay	MHS	0	No cost		2/13/2024

**5. Nonpublic Technology Aid**

Move to approve the following nonpublic technology aid for the 2023-2024 school year. These expenditures are required for the district to fulfill certain legal obligations under state legislation to administer federal or state funds provided to nonpublic schools within our jurisdiction:

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Academy	CDW-G	8	7608123	HP S5 840 G8 Core i5-1145 256GB SSD 16GB RAM W11 Notebook Computer	\$660.84	\$5,286.72

**6. Behavioral Technician Services - Revision**

Move to approve Soliant Health, LLC, to provide behavioral technician services, at a rate of up to \$65/hour, not to exceed \$120,000 (Agenda 11/28/2023, Section 13, B7).

**7. BCBA Services**

Move to approve Brett DiNovi & Associates as a provider of independent BCBA services for the 2023-2024 school year, at a rate of \$135/hour and Clinical Associates services at a rate of \$60.50/hour, not to exceed \$60,000 (Agenda 06/27/2023, Section 13, B31).

**8. Resolution**

WHEREAS on December 7, 2023, the Metuchen Board of Education (“Board”) held a public bid opening for additions and alterations at Metuchen Schools; at Moss and Edgar Middle School

WHEREAS the Board received six (6) bids at the public bid opening; and

WHEREAS all of the bids received substantially exceeded the Board’s cost estimates for the Project and the Board’s appropriation for the Project; and

WHEREAS, the Board has determined that the bids are not reasonable as to price based upon the prior cost estimates provided to the Board; and

WHEREAS, N.J.S.A. 18A:18A-22 permits a board of education to reject all bids when they substantially exceed the Board’s appropriation for the Project and/or the Board’s cost estimates for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein as if set forth here at length.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A-22, the Board rejects all bids for the Project on the basis that 1) they are unreasonable as to price as they substantially exceed the Board’s cost estimate for the Project and/or 2) substantially exceed the Board’s appropriation for the Project.

BE IT FURTHER RESOLVED that the Business Administrator is authorized to return the bid securities of all bidders.

BE IT FURTHER RESOLVED that the Business Administrator is authorized to re-bid the Project.

**9. Resolution**

WHEREAS on December 14, 2023, the Metuchen Board of Education (“Board”) held a public bid opening for additions and alterations at Metuchen Schools; and Campbell Elementary and Metuchen High School

WHEREAS the Board received three (3) bids at the public bid opening; and

WHEREAS all of the bids received substantially exceeded the Board’s cost estimates for the Project and the Board’s appropriation for the Project; and

WHEREAS, the Board has determined that the bids are not reasonable as to price based upon the prior cost estimates provided to the Board; and

WHEREAS, N.J.S.A. 18A:18A-22 permits a board of education to reject all bids when they substantially exceed the Board’s appropriation for the Project and/or the Board’s cost estimates for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein as if set forth here at length.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A-22, the Board rejects all bids for the Project on the basis that 1) they are unreasonable as to price as they substantially exceed the Board’s cost estimate for the Project and/or 2) they substantially exceed the Board’s appropriation for the Project.

BE IT FURTHER RESOLVED that the Business Administrator is authorized to return the bid securities of all bidders.

BE IT FURTHER RESOLVED that the Business Administrator is authorized to re-bid the Project.

**10. Resolution**

BE IT RESOLVED that the Metuchen Board of Education hereby authorizes the use of a Project Labor Agreement for additions and alterations at the Metuchen Schools.

**11. Technology Equipment Disposal**

Move to approve the disposal of the technology equipment as shown on the attached list.

Mr. Suss motioned. Dr. Spigner seconded. Motion carried 6-0-0.

-----end of finance section-----

**C. POLICY**

**Motion/Second/Comments/Roll Call**

**1. Suspensions**

The Board hereby acknowledges receipt of the suspension report summary for November 24, 2023 - December 15, 2023.

Ms. Cook motioned. Mr. Glassberg seconded. Motion carried 6-0-0.

-----end of policy section-----

**D. CURRICULUM**

**Motion/Second/Comments/Roll Call**

**1. Field Trips - Retroactive**

Move to approve the following field trip, retroactively, for students in the Metuchen School District as shown:

School	Destination	Class/Group/ Purpose	Teachers/ Advisors	Date(s)	No. Of Students	Board Cost- Transportation	Number of Subs Needed
MHS	Algonquin Theater for A Christmas Carol	Grade 5-12; CRP1. Act as a responsible and contributing citizen and employee CRP3. Attend to personal health and financial well-being CRP4 Communicate clearly and effectively and with reason.	Dawn Valovcin, Christina Dybas, Alexis Wolford, Michelle Schutz, Jordan Leitner, Marilyn Levine, Joseph DiMeglio,	12/15/2023	12	\$130	no subs needed

			Janine Haulenbeek				
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**2. Field Trips**

Move to approve the following field trips for students in the Metuchen School District as shown:

School	Destination	Class/Group/Purpose	Teachers/Advisors	Date(s)	No. Of Students	Board Cost-Transportation	Number of Subs Needed
MHS	Piscataway High School	Grade 9-12; To participate in a mock trial scrimmage in order to prepare for the mock trial competition	Kevin Smedley	1/6/2024 (after school)	10	\$160	no subs needed
MHS	Middlesex County Courthouse	Grade 9-12; Transportation for Mock trial Day 1	Kevin Smedley	1/22/2024 (after school)	10	\$110	no subs needed
MHS	Middlesex County Courthouse	Grade 9-12; Transportation for Mock trial Day 2	Kevin Smedley	1/23/2024 (after school)	10	\$110	no subs needed
MHS	Middlesex County Courthouse	Grade 9-12; Transportation for Mock trial Day 3-Mock Trial Competition semi finals. Please note that we will only require transportation if we make the semi finals.	Kevin Smedley	1/24/2024 (after school)	10	\$110	no subs needed
MHS	Middlesex County Courthouse	Grade 9-12; Transportation for Mock Trial Competition semi finals. Please note that transportation will not be necessary if we do not perform well in semifinals.	Kevin Smedley	1/25/2024 (after school)	10	\$110	no subs needed
MHS	Strand Theater	Grade 9-12; We have been invited to participate in the 36th Annual Music Spectacular Jazz Festival at the Strand Theater in Lakewood. Included in the performance is a clinic with some of the top jazz musicians in NJ and also a recording of the event.	John Messenger and John Flynn	4/16/2024	25	\$500	1 sub needed

**3. Curriculum Writing**

Move to approve the following curriculum writers for the following subjects:

Subject	Grade	Author	Amount
Social Studies	1	Jennifer Spak	\$650.00

Social Studies	1	Lisa Levin	\$650.00
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**4. Outdated Book Disposal**

Move to approve the disposal of outdated books from the Campbell Elementary School Library as per the guidelines outlined in the district's policy on Disposition of Property.

**5. Externship**

Move to approve Devin Croake for an Externship placement with the following teachers for the Spring 2024 through Lafayette College:

Name	Placement	School
Emily Bianchi	Speech Therapist	Campbell Elementary School Edgar Middle School
Lindsey Omark Jenny Pasquale	Special Education and General Education	Campbell Elementary School

**6. Curriculum Writers**

Move to rescind and approve the following curriculum writers and amounts for Summer 2022, (Agenda 6/14/22, Section 13 D2):

Course	Author	Amount
PE Grade 5	<b>Rescind:</b> Melanie Gilbert	\$1,000
PE Grade 5	<b>Rescind:</b> John Butler and Kristen Kulthau	\$650.00 each writer
PE Grade 6	<b>Rescind:</b> Rick Carter	\$1,000
PE Grade 7	<b>Rescind:</b> Melanie Gilbert	\$1000
PE Grade 5	<b>Approve:</b> Kristin Gallo	\$1000
PE Grade 6	<b>Approve:</b> John Butler	\$1000
PE Grade 7	<b>Approve:</b> Rick Carter	\$1000

Mr. Lifton motioned. Dr. Johnson-Marcus seconded. Motion carried 6-0-0.

-----**end of curriculum section**-----

- 14. **Meeting Open to Public** (*for any topic*) - None
- 15. **Announcements** - Dr. Springer gave announcements.
- 16. **Motion to Go Into Executive Session** (*when applicable*)

*Resolution to Close Meeting*

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S. 10:4-12 and 13, that the Board of Education will now meet in executive session to discuss \_\_\_\_\_ and that matters discussed will be disclosed to the public as soon as the reason for confidentiality no longer exist.

**17. Adjournment**

Mr. Lifont motioned. Dr. Spigner seconded. All in favor. Adjournment at 8:42pm