



LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

Monday, June 15, 2020

Public Session - Virtual Meeting Via Zoom and Facebook Live – 7:00 p.m.

A **Voting Meeting** of the Livingston Board of Education was held on this date via Zoom and a Facebook Live stream. The meeting was called to order at 7:00 p.m. by the Board President, Ronnie Konner, who announced that adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 7, 2020 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

Members Present: Charles "Buddy" August, Pamela Chirls, Seth Cohen, Ronnie Konner, and Samantha Messer

Also in Attendance: Dr. Matthew Block, Steven Robinson, Lisa Capone-Steiger, Susan Burman and Joann Goldberg

There were approximately 55 members of the public and staff watching remotely via a Facebook Live stream.

Mrs. Donna Pepe led the Pledge of Allegiance.

Retirement Ceremony

Mrs. Konner, Dr. Block and Mrs. Burman all took part in introducing our remote virtual Retirement Ceremony that honored Erin Borino, Colleen Cornell, Janice Corrado, Lucy Lee, Linda Majzner, Joan Napolitano, James Novotny, Donna Pepe, Joseph Pepe, Carolyn Sanchez, Susan Spadafina, Mary Walmsley and Wendy Walter.

Those who didn't attend the meeting were also honored. They are Lucia Emma-Uibelhoer, Judith Gisser, David Hyman, Joanne Kaufman, Deborah Kline, Antonio Lekhrajmal and Deborah Ludwig.

Michael Jesky, who unexpectedly passed away during this school year, was also honored as a retiree.

Superintendent's Report

1. SEPAC Presentation

Mrs. Steiger explained that this year, the committee focused on having a grass roots book study. The book they chose is entitled "UnSelfie: Why Empathetic Kids Succeed in Our All-About-Me World" by Michele Borba. Mrs. Steiger added that unfortunately, due to the computer issues we faced in the fall and then the COVID-19 pandemic, many of the schools were unable to finish their book study so we will continue this work next year.

Mrs. Steiger added that through SEPAC, we will work to continue to support our parents in understanding the very special needs of their children and provide families with meaningful information and essential tools to support the learning process.

Mrs. Steiger concluded that this is our fifth year of parents and staff working together through this committee and she looks forward to picking up where we left off when we meet together again in the fall.

Mrs. Chirls asked if there are any updates about classes for students with special needs in the summer or fall and if we have thought about doing a survey to those families to see what they are thinking or how they viewed the services we provided for them this year.

Mrs. Steiger responded with respect to our ESY program, we must follow guidelines from the CDC and Department of Education. All parents of students who have an IEP were sent a notice about attending and we are in the process of formulating a hybrid program where there will be some remote and some in person learning. The program will begin remotely in June because we aren't allowed to be in person until July. Mrs. Steiger continued that all parents were surveyed through the district survey and we will have some focus groups that are specifically related toward parents of students with special needs.

Mrs. Konner asked about our ability to look for additional students that may be good candidates for ESY and Mrs. Steiger responded all decisions about ESY are made through a collaboration between teachers and parents and are IEP driven.

LHS Graduation

Dr. Block provided an update on LHS graduation. As of today, the plan is to hold a virtual graduation that will be aired on LTV and Facebook Live on June 25. After the program is over, at 7:30 p.m., the high school is planning a town wide clap out, whereby all Livingston residents are encouraged to come outside and make some noise for the Class of 2020.

Dr. Block continued that after receiving a recent update from the Governor allowing in person graduations to be held in July and after surveying the Class of 2020, it has been decided to also hold an in person graduation event for the graduating class only on July 8 that will be live streamed for parents. This allows students to share their graduation moment together.

Dr. Block thanked the high school, the HSA, the LEF and all the groups that have coordinated and purchased all the signs, gifts and banners to help make this year special for the Class of 2020.

Reopening of Schools

Dr. Block stated there continue to be many discussions about what schools may look like in the fall whether it be in person, a hybrid or remote. Dr. Block added the reason we were able to go remote was because the State gave schools permission that the days would count toward the 180 school day requirement. He is putting together a committee that will review the ever changing guidelines as they come out.

Dr. Block continued that focus groups will be coming in the next couple of weeks.

Dr. Block stated they plan to add an additional public Voting Meeting on June 22.

Mrs. Konner stated she feels the one day of professional development for remote learning was not sufficient for staff and would like to discuss what the plans might be in the area of professional development over the summer as well as for a list of curriculum writing to be shared with the board at the June 22 meeting.

Mr. Cohen asked when the survey results will be made available to the board and Dr. Block responded the final date for collection is June 22 so after that date, he will review and share takeaways with them.

Mr. Cohen asked when he expects to run the focus groups with parents and members of the community and Dr. Block responded because they asked for participation through the survey, they will need to go through and pull names so his plan is to begin inviting people and setting up the meetings in early July.

Mr. Cohen asked Mr. Robinson if we have any update on health benefits and Mr. Robinson responded that no, we are still waiting to hear. All staff will continue into the next school year with the same benefits they currently receive.

Ms. Messer asked if the survey results will be posted on our website and Dr. Block responded he wants to review the results and then can provide some type of summary. The entire board responded they would like the data from the survey shared with the entire community.

Mrs. Konner asked how the closeout of the school year is going and if computers will or will not be collected and Dr. Block responded today was the first day of collection at some of the schools and has heard reports that it went smoothly. Dr. Block thanked Lisa Marazzo for organizing bus routes to get materials home to elementary school students this week. Dr. Block added computers will begin to be collected next week.

Mrs. Konner thanked the staff for all they have done for students through the pandemic.

Board Reports

Mrs. Chirls and Mrs. Konner gave praise to the virtual art show.

Mrs. Konner attended the PT Council meeting and thanked the outgoing officers and presidents for their contributions to the schools this year and welcomed the incoming officers and presidents.

Mrs. Konner announced the Diversity and Inclusion Committee are in the process of putting together Light Up Livingston which will be held on July 1. All residents will be asked to place a non flammable light in their window. More information will be forthcoming.

Mrs. Konner attended the NJSBA webinar on goal setting and plans to share the information with the rest of the board during the summer when they begin to work on new district goals for next year.

Mrs. Chirls asked if there will be an opportunity to hold the musical that was postponed due to the pandemic outside in July once restrictions ease up and Dr. Block stated he will check into doing so.

Approval of Minutes

Mr. August moved the following:

1. Public Hearing on the Budget Minutes of May 7, 2020
2. Voting/Workshop Meeting Minutes of May 11, 2020
3. Voting Meeting Minutes of May 18, 2020

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner
Nayes - None

Public Input on Agenda Items ~ up to 15 minutes

There was no public input on agenda items.

RECOMMENDATIONS FOR APPROVAL

PROGRAM/CURRICULUM

There was no motion.

STUDENT SERVICES

There was no motion.

BUSINESS

Mr. Robinson and Mrs. Konner asked for a motion to add a resolution to approve the additional board meeting for June 22.

Ms. Messer moved the following:

3.13 Addition of LBOE Meeting

Resolved, that the Livingston Board of Education approves the addition of a voting meeting on Monday, June 22, 2020 at 7:00 p.m. to the board’s Annual Meeting Calendar that was previously approved on January 7, 2020.

Mrs. Chirls seconded the motion.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner
Nayes - None

Mr. Cohen moved the following:

3.1 Payment of Bills

Whereas, the Board Secretary has audited certain vendor claims as required by N.J.S.A. 18A:19-2 and Board Policy 6470 and presented them to the Livingston Board of Education with the recommendation they be paid, now therefore be it

Resolved, that the Livingston Board of Education approves the payment of the following bills in the amounts listed and attach a complete copy of these bills to the minutes of this meeting.

Fund	Name	Amount
10&11	Regular	1,098,291.52
12	Regular	1,925.00
20	Regular	60,753.60
60	Cafeteria	<u>173,680.92</u>
	TOTAL	\$1,334,651.04

Regular Checks	86502-86687	1,160,970.12
Cafeteria	1188-1196	173,680.92

	TOTAL	\$1,334,651.04
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3.2 Board Secretary Report – April 2020

Whereas, the Livingston Board of Education has received the Report of the Board Secretary for April 30, 2020, consisting of:

- 1) Interim Balance Sheets
- 2) Interim Statements Comparing Budgeted Revenue with Actual to Date and Appropriations with Expenditures and Encumbrances to Date
- 3) Schedule of Revenues - Actual Compared with Estimated
- 4) Statement of Appropriations Compared with Expenditures and encumbrances, and

Whereas, the Livingston Board of Education has received the report of the Treasurer for April 30, 2020, which report is in agreement with the Report of the Board Secretary, and

Whereas, these reports show the following balances on the date indicated:

	Cash Balance	Appropriation Balance	Fund Balance
(10) General Current Exp. Fund	5,808,256		
(11) Current Expense		3,515,272	4,946,969
(12) Capital Outlay		70,203	1,978,235
(20) Special Revenue Fund	590,229		
(30) Capital Projects Fund	182,918		
(40) Debt Service Fund	90,312		
Total:	6,671,715	3,585,475	6,925,204

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of April 30, 2020, no budgetary line item account has obligations and payments contractual orders which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8, 18A:22-8.1, now therefore be it

Resolved, the Livingston Board of Education accepts the above referenced reports and certification and directs that they be made part of this resolution by reference, and be it

Further Resolved, the Livingston Board of Education certifies that, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of N.J.A.C.6:20-2.13(d) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

3.3 General Education Out of District Tuition Rates

Resolved, that the Livingston Board of Education approves general education out of district tuition rates for the 2020-2021 school year as follows:

Kindergarten (full day)	\$14,085
Grades 1-5	\$15,208
Grades 6-8	\$15,871

3.4 Transfer of Current Year Surplus to Capital 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 by board resolution, and

Whereas, the Livingston Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

Whereas, the Livingston Board of Education has determined that up to \$1,000,000 is available for such purpose of transfer;

Now, Therefore, Be It Resolved by the Livingston Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer up to \$1,000,000 consistent with all applicable laws and regulations.

3.5 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 by board resolution, and

Whereas, the Livingston Board of Education wishes to deposit anticipated current year surplus into a Emergency Reserve account at year end, and

Whereas, the Livingston Board of Education has determined that up to \$676,665 is available for such purpose of transfer;

Now, Therefore, Be It Resolved by the Livingston Board of Education that it hereby authorizes the district's School Business Administrator to make a transfer up to \$676,665 consistent with all applicable laws and regulations.

3.6 RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LIVINGSTON IN THE COUNTY OF ESSEX, NEW JERSEY DETERMINING TO ACQUIRE AND TO FINANCE EQUIPMENT BY MEANS OF A LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$1,800,000, AUTHORIZING AN ADVERTISEMENT FOR BIDS TO FINANCE THE EQUIPMENT IF NECESSARY, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION

Resolved, that the Livingston Board of Education approves the resolution for the acquisition of technology, three buses, three vans and various maintenance equipment as shown on **Attachment A**.

3.7 Conferences and Overnight Trips

Resolved, that the Livingston Board of Education approves the conferences and overnight trips as shown on **Attachment B**.

3.8 Resolution Increasing the Bid Threshold—Qualified Purchasing Agent

Whereas, Steven K. Robinson, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

Whereas, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

Now, Therefore Be It Resolved that the Livingston Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Steven K. Robinson, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

3.9 Application and Receipt of Funds for ESEA Grants

Resolved, that the Livingston Board of Education approves the submission and acceptance of the funds for the fiscal year 2020-2021 for the Elementary and Secondary Act (ESEA) Consolidated Grant as follows:

Title I Part A	\$132,333
ESEA Title II Part A	\$ 77,886
ESEA Title III	\$ 28,958
ESEA Title IV Immigrant	\$ 10,000

3.10 Individuals with Disabilities in Education Act

Resolved, that the Livingston Board of Education accepts the IDEA grants for the 2020-2021 school year as follows:

Basic	Public	\$1,319,104
	Non Public	\$ 94,685
Preschool	Public	\$ 57,132

3.11 CARES Emergency Relief Grant

Resolved, that the Livingston Board of Education accepts the CARES Emergency Relief grant for the 2020-2021 school year as follows:

Public	\$79,561
Non Public	\$20,643

3.12 Annual Appointments

Resolved, that the Livingston Board of Education approves the following appointments for the 2020-2021 school year which are in effect until changed by resolution:

Board Secretary/SBA	Steven K. Robinson
Custodian of Records	Steven K. Robinson
OPRA Representative	Steven K. Robinson
Public Agency Compliance Officer (PACO)	Steven K. Robinson
Qualified Purchasing Agent	Steven K. Robinson
Treasurer	Steven K. Robinson
Assistant Board Secretary	Patricia Ramos
AHERA Coordinator	James Perrette
Integrated Pest Management Coordinator	James Perrette
Right to Know Officer	James Perrette
504 Compliance Officer	Lisa Capone-Steiger
Affirmative Action Officers	Lisa Capone-Steiger and Amro Mohammed
Anti-Bullying Coordinator	Lisa Capone-Steiger
Homeless Liaison	Sinead Crews
School Safety Specialists	Cynthia Healy and Justin Toomey
Title IX Coordinator	Richard Porfido
Issuing Officer for Working Papers	Patricia Mattia
Auditor of School District	Wiss & Company, LLP
Broker of Record	IMAC Insurance Agency
School Physician	Dr. Michael Kelly
Board Attorney	Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC
Special Counsel	Machado Law Group, LLC
Livingston Public Broadcasting Executive Board	Jonathan Aronoff, Stu Bodow, Don Schwart

Ms. Messer seconded the motion.

Mr. Robinson announced under resolution 3.9, we are making a correction to note ESEA Title IV Immigrant and reflecting the change in these minutes.

Mr. Robinson announced we plan to spend the CARES Emergency Relief Grant money on plexiglass in common areas and offices, non touch thermometers, hand sanitizing stations, masks, gloves and other disinfecting supplies and educational technology to assist with remote learning such as Zoom licenses.

Mr. Robinson continued that coming up on the June 22 agenda, the board will see a resolution to approve the LHS Intercom System as well as a new contract for Waste Management and Recycling.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls (abstain on any Pearson or Pearson related bills), Mr. Cohen, Ms. Messer, Mrs. Konner
 Nays - None

PERSONNEL

Ms. Messer moved the following:

4.1 Authorization to Hire

Resolved, that the Livingston Board of Education grants *Dr. Matthew Block*, Superintendent, permission to extend offers of employment to candidates, subject to ratification by the Board at the next available scheduled Board meeting for the period June 23, 2020 through September 9, 2020.

4.2 Leaves of Absences

Resolved, that the Livingston Board of Education approves the leaves of absences of:

Name	Position	Location	LOA w/pay and benefits	LOA w/o pay, but with benefits (if applicable)	Extended LOA w/o pay or benefits	Return Date
Jessica Cohen	Speech Language Specialist	Collins	10/22/2020-12/8/2020	12/9/2020-3/17/2021**	3/18/2021-4/2/2021	4/5/2021

**as amended from a previous agenda*

***Designates time counted toward NJFLA/FMLA*

4.3 Transfers

Resolved, that the Livingston Board of Education approves the transfers of the individuals listed on **Attachment C**.

4.4 Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
<i>Dr. David Greer</i>	District	Supervisor of World Language & ESL	First Year Tenure Track	F. Ruggiero	LSA	7	\$128,377*, plus \$2,400 for doctorate	7/1/2020
<i>Kristin Fullam</i>	HMS	Assistant Principal	First Year Tenure Track	C. Young	LAA	1	\$103,950	7/1/2020
<i>Amanda Bigelow</i>	LHS	Teacher of Dance (.4)	First Year Tenure Track	New	BA	5	\$22,168*	9/1/2020
<i>Nino-Thaddeus Acosta</i>	LHS	Teacher of Business Education	First Year Tenure Track	A. Rakowski	BA	1	\$52,673*	9/1/2020
<i>Kelley Miller</i>	Harrison	Elementary School Teacher	One Year Leave Replacement	L. Herrera	MA	3**	\$61,216*	9/1/2020
<i>Xin Cai</i>	LHS	Teacher of Chinese	First Year Tenure Track	L. Lee	MA+32	14	\$101,453*	9/1/2020
<i>Christalla Pahhas</i>	HMS	Teacher of Spanish	First Year Tenure Track	A. Thievon	BA	12	\$77,151*	9/1/2020

<i>Melissa Giordano</i>	MPMS	TOSD	One Year Leave Replacement	L. Shaw	MA+16	1	\$63,263*	9/1/2020
<i>Nicholas Dekens</i>	Elementary	Teacher of Music	Leave Replacement	J. Wise	BA	1	\$52,673* (pro-rated)	9/1/2020-2/28/2021
<i>Jessica Soldiviero</i>	Collins	Elementary School Teacher	First Year Tenure Track	C. Torres	BA	4	\$54,691*	9/1/2020
<i>Kelsey Collins</i>	LHS	Teacher of English	First Year Tenure Track	C. Astemborski	BA	6	\$56,159*	9/1/2020
<i>Michelle Sapolnick</i>	HMS	Teacher of English	First Year Tenure Track	New	BA	1	\$52,673*	9/1/2020
<i>Daria Martin</i>	LHS	TOSD	First Year Tenure Track	New	MA	1	\$59,803*	9/1/2020
<i>Brian Cappadonna</i>	Hillside	Head Custodian	NA	J. Pepe	C	3**	\$41,886* plus \$2,025 for Head Custodian and \$625 for Black Seal	7/1/2020

*all salaries after 7/1/2020 may be adjusted in accordance with contract negotiations

**will remain at the same step in 2020-2021 in accordance with Article X, Section II.C. of the LEA contract

4.5 Substitutes

Resolved, that the Livingston Board of Education amends the appointment of *Natasha Lopes Cunha* as a substitute teacher at the rate of \$100/day worked, effective May 11, 2020 through June 25, 2020, replacing Yooree Gillman, Teacher of Mathematics at Livingston High School.

4.6 Extra Work Pay

Resolved, that the Livingston Board of Education authorizes *Brian Cappadonna* to be paid in accordance with Article X, Section II.A. of the contract from March 2, 2020, through June 30, 2020 for assuming the role of Head Custodian at Hillside Elementary School.

4.7 Longevity

Resolved, that the Livingston Board of Education approves *Dr. Dakashna Lang*, Teacher of English at Heritage Middle School for longevity, effective and retroactive to February 1, 2020 and makes the appropriate contract adjustments as reflected on **Attachment D**.

4.8 Summer Work

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment E** to perform work over the summer in accordance with Article VII, Section VII of the LEA contract. The number of days are listed and individuals shall be paid at their daily rate of pay.

Resolved, that the Livingston Board of Education approves *Christie Giacobbe, Erin Field and Emily Petrillo*, SAC's at Livingston High School and Heritage Middle School, respectively, to work up to 5 days over the summer at their per diem rate.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment F** for Extended School Year (ESY) staffing at the listed hourly rates.

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment G** to work over the summer of 2020 at the Summer Academy Program at the approved rate.

4.9 2020-2021 Reappointments*

Resolved, that the Livingston Board of Education approves the reappointment of bus drivers for the 2020-2021 school year as shown on **Attachment H**.

Resolved, that the Livingston Board of Education approves the reappointment of custodial and maintenance staff for the 2020-2021 school year as shown on **Attachment I**.

**all salaries after 7/1/2020 may be adjusted in accordance with contract negotiations*

Mr. August seconded the motion.

Under resolution 4.1, the date was revised to June 23, 2020 through September 9, 2020 as noted in the minutes.

Mrs. Konner asked if we will need any additional summer staff other than what is being approved tonight and Dr. Block responded as of now, this is what we feel is needed.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner
Nayes - None

MISCELLANEOUS

Mr. August moved the following:

5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

5.2 Suspension Report

Resolved, that the Livingston Board of Education approves the Suspension Report for May.

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner
Nayes - None

Public Comment ~ up to 15 minutes

Mahnaz Shirazi-Whang, 94 Sykes Avenue, was unable to use the link in the survey for her other children and Dr. Block responded she should email him and he will forward it to the director in charge of the survey to get her a link for multiple students.

Old Business

Mr. Cohen asked after hearing from Charlene Peterson at last week's board meeting, when the board will discuss a timeline for a board retreat and Mrs. Konner responded she has it on her calendar to discuss with the board next week.

New Business

Mr. August announced he will not be rerunning for his seat on the Board of Education next year.

Everyone thanked Mr. August for his participation on the board and for his service to the students.

Mr. August asked Mrs. Steiger for the number of students who achieved the Seal of Biliteracy this year. Mrs. Steiger replied she will get him that information.

ADJOURNMENT

At 8:35 p.m., Mrs. Konner asked for a motion to go into Executive Session stating that no action will be taken and the board will not be coming back into public session.

EXECUTIVE SESSION

Mr. August moved the following:

1. Legal Matters
2. Negotiations
3. Personnel

Whereas, N.J.S.A. 10:4-1 et seq., also known as the "Sunshine Law," authorizes a public body to meet in executive or private session under certain limited circumstances, and

Whereas, said law requires the Board to adopt a resolution at a public hearing before it can meet in such an executive or private session, now, therefore, be it

Resolved, by the Livingston Board of Education that:

- (A) It does hereby determine that it is necessary to meet in executive session on June 15, 2020 to discuss the matters stipulated, in conformance with the subsections of said act which are indicated.
1. Matter rendered confidential by federal law, state statute or rule of court.
 2. Matter in which the release of information would impair a right to receive federal funds.
 3. Matter, the disclosure of which would constitute an unwarranted invasion of individual privacy unless the individual concerned shall request in writing that the same be disclosed publicly.
 4. Collective bargaining matter.
 5. Matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates, etc. where it would adversely affect the public interest if discussion were disclosed.
 6. Tactics and techniques utilized in protecting public property where disclosure could impair protection.
 7. Investigation of violations or possible violations of law.
 8. Pending or anticipated litigation or contract negotiation other than collective bargaining agreement.
 9. Personnel matters unless the individual employees or appointees affected requested that such matter be discussed at a public meeting.
 10. Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty.
- (B) The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.
- (C) No action will be taken.

Mr. Cohen seconded the motion.

ROLL CALL VOTE - Ayes - Mr. August, Mrs. Chirls, Mr. Cohen, Ms. Messer, Mrs. Konner
Nayes - None

Respectfully submitted,



Steven K. Robinson
Board Secretary

June 15, 2020