



LIVINGSTON BOARD OF EDUCATION REORGANIZATION/VOTING MEETING MINUTES

Tuesday, January 2, 2018

A **Reorganization/Voting Meeting** of the Livingston Board of Education was held on this date in the Administration Building large conference room. The meeting was called to order at 7:00 p.m. by the Business Administrator/Board Secretary, Steven Robinson, who announced that adequate notice of this meeting had been provided by amendment to notice approved at the Board's reorganization meeting on January 4, 2016 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *The Alternative Press* and the Livingston Township Clerk.

Members Present: Charles "Buddy" August, Pamela Chirls, Ronnie Konner, Samantha Messer and George Shen

Members Absent: Evan Tong

Also in Attendance: Christina Steffner, Steven Robinson, Lisa Capone-Steiger, Susan Burman, Joann Goldberg and approximately 50 members of the public and staff

Mayor Ed Meinhardt led the Pledge of Allegiance.

Mr. Robinson read the election results.

Election Results – November 7, 2017

(Officially certified by the Board of Elections)

For three year term (vote for one) on the Board of Education

Charles August – 3524

James Calderon – 1946

Swearing in of New Board Members

Mr. Robinson administered the oath of office to Charles "Buddy" August for a three-year term as Board Member.

Election of President

Mr. Robinson called for nominations for the position of President of the Board.

Mr. August nominated Mrs. Chirls.

There being no further nominations for the position of President, nominations were closed.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Mr. Shen, Mrs. Chirls
Nays - Ms. Messer

Board President Takes Chair

Mrs. Chirls took the chair as President.

Election of Vice President

Mrs. Chirls called for nominations for the position of Vice President of the Board.

Mrs. Konner nominated Mr. August for the position.

There being no further nominations for the position of Vice President, nominations were closed.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

President/Vice President Comments

As outgoing President, Mrs. Konner took a moment to reflect upon the many accomplishments of the board this past year.

Mr. August thanked everyone who voted for him, all the staff who make Livingston a great school district and his fellow board members for supporting him for Vice President.

Mrs. Chirls thanked the board for their support and expressed her commitment to working collaboratively with all of her board colleagues and all of the administration.

Rules for School Governance

Mrs. Konner moved the following:

Resolved, the Livingston Board of Education adopts all bylaws, policies and regulations in effect on January 2, 2018 in compliance with N.J.S.A. 18A:11-1.

Ms. Messer seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

Curricula and Textbooks

Mr. August moved the following:

Resolved, that the Livingston Board of Education adopts all curricula and textbooks of record on January 2, 2018 in compliance with N.J.S.A. 18A33-1 and 34.1.

Mr. Shen seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

Bylaws, Policies & Regulations

Mr. August moved the following:

Resolved, that the Livingston Board of Education approves all bylaws, policies and regulations previously adopted by the Board to date.

Ms. Messer seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

Official Newspapers/Media Outlets

Mrs. Konner moved the following:

Resolved, that the Livingston Board of Education designates *The Star Ledger*, *The West Essex Tribune* and *The Alternative Press* as official newspapers and media outlets for legal notices and other obligations.

Mr. Shen seconded the motion.

Mr. August welcomed Michelle Bent.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

Financial Depositories and Signatures

Mrs. Konner moved the following:

Whereas, Pamela Chirls has been elected president and Charles August has been elected vice president of the Board of Education; and

Whereas, Steven K. Robinson has been appointed Secretary of the Board; and

Whereas, Steven K. Robinson has been appointed Treasurer of School Monies; and now therefore be it

Resolved, the Livingston Board of Education establish the following bank accounts at Regal Bank, Livingston, New Jersey and that Regal Bank is hereby requested, authorized and directed to honor all checks, draft and other orders for the payment of money drawn in the name of the Board of Education in the following accounts when bearing the true or approved facsimile signature(s) indicated:

Regal Bank		
Account Title and Number	Signature(s)	
BOE School District of Livingston General Account 0108010471	Board President and Steven K. Robinson and Christina Steffner	
BOE School District of Livingston Referendum 0108010505	Board President and Steven K. Robinson and Christina Steffner	
Livingston Board of Education Payroll Account 0108010463	Board President and Steven K. Robinson	
Livingston Board of Education Payroll Agency Account 0108010414	Board President and Steven K. Robinson	
Burnet Hill Elementary School School Account 0108010547	Sara Bright Jessica Byrne Steven K. Robinson	<i>Any 2</i>
Collins Elementary School School Account 0108010562	Timothy Hart Stefanie Lichtstein Steven K. Robinson	<i>Any 2</i>
Harrison Elementary School School Account 0108010539	Cynthia Healy Patricia Fernandez Steven K. Robinson	<i>Any 2</i>
Hillside Elementary School School Account 0108010570	Carlos Gramata Gina Ioviero Steven K. Robinson	<i>Any 2</i>
Mount Pleasant Elementary School School Account 0108010521	Dr. Emily Sortino Gail Writt Steven K. Robinson	<i>Any 2</i>
Riker Hill Elementary School School Account 0108010612	Jo E. Tandler Deborah Paoella Steven K. Robinson	<i>Any 2</i>
Mount Pleasant Middle School School Account 0108010554	Debra Ostrowski Andrew Espinoza Lily Tremari Steven K. Robinson	<i>Any 2</i>
Heritage Middle School School Account 0108010513	Shawn Kelly Robert Grosso Chrystie Young Christina Woytas Steven K. Robinson	<i>Any 2</i>
Livingston High School Activity Account 0108010588	Mark Stern Bronawyn O'Leary Jenna McCarthy Danielle Rosenzweig Steven K. Robinson	<i>Any 2</i>
Livingston High School Activity Account 0108010588	Mark Stern Bronawyn O'Leary Jenna McCarthy Danielle Rosenzweig Steven K. Robinson	<i>Any 2</i>

Livingston High School Athletic Account 0108010604	Mark Stern Bronawyn O'Leary Jenna McCarthy Danielle Rosenzweig David Cohen Steven K. Robinson	<i>Any 2</i>
Livingston High School Special Account 0108010596	Mark Stern Bronawyn O'Leary Jenna McCarthy Danielle Rosenzweig Steven K. Robinson	<i>Any 2</i>
Livingston Board of Education Board Secretary's Petty Cash 0108010489	Christina Steffner Steven K. Robinson Patricia Ramos	<i>Any 2</i>
Livingston Board of Education Capital Reserve Fund Account 0108010448	Wire Transfers to other Board of Education Accounts Only Steven K. Robinson Patricia Ramos	
Livingston Board of Education Unemployment Trust Fund Account 0108010455	Wire Transfers to other Board of Education Accounts Only Steven K. Robinson Patricia Ramos	
Livingston Board of Education Cafeteria 0108010430	Steven K. Robinson or Patricia Ramos	
Livingston Board of Education FSA 0108010422	Wire Transfers to other Board of Education Accounts Only Steven K. Robinson Patricia Ramos	

State of New Jersey - Cash Management Fund		
<u>Account Title and Number</u>		<u>Signature(s)</u>
Livingston Board of Education Regular Account 171-000068497		Wire Transfers to other Board of Education Accounts Only Steven K. Robinson Patricia Ramos
Livingston Board of Education Capital Reserve Fund 171-000091480		Wire Transfers to other Board of Education Accounts Only Steven K. Robinson Patricia Ramos
Livingston Board of Education Unemployment Trust Fund 171-000030538		Wire Transfers to other Board of Education Accounts Only Steven K. Robinson Patricia Ramos

Mr. Shen seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

Establishment of Annual Meeting Calendar

Mr. August moved the following:

Resolved, the Livingston Board of Education approves the following meeting calendar for 2018–2019:

January, 2018		August, 2018	
2 (Tues)	<i>Reorganization/Workshop</i>	15 (Wed)	<i>Voting</i>
29	<i>Voting</i>		
February, 2018		September, 2018	
5	<i>Workshop</i>	4 (Tues)	<i>Workshop</i>
12	<i>Voting</i>	17	<i>Voting</i>
March, 2018		October, 2018	
5	<i>Workshop</i>	8	<i>Workshop</i>
19	<i>Voting</i>	15	<i>Voting</i>
April, 2018		November, 2018	
9	<i>Workshop</i>	12	<i>Workshop</i>
23	<i>Public Hearing/Voting</i>	19	<i>Voting</i>
May, 2018		December, 2018	
7	<i>Executive Session on Personnel (6:00 p.m.)</i>	3	<i>Workshop</i>
14	<i>Workshop/Voting</i>	10	<i>Voting</i>
21	<i>Voting</i>		
June, 2018		January, 2019	
4	<i>Workshop</i>	7	<i>Reorganization</i>
18	<i>Voting</i>		
July, 2018			
18 (Wed)	<i>Voting</i>		

Both voting and workshop meetings are to commence at 7:00 p.m. in the Administration Building, 11 Foxcroft Drive, unless otherwise indicated.

Ms. Messer mentioned she is unavailable to meet on July 18.

Mrs. Konner seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

Superintendent's Report

Mrs. Steffner welcomed Michelle Bent and introduced Judy LoBianco, our new Health and PE Supervisor.

1. Academic Calendar for 2019-2020

The Administration brought forth a draft calendar for the 2019-2020 school year that the PT Council and LEA have reviewed and support. The Board discussed and plan to vote to approve the calendar at the January 29 meeting.

Board Reports

Ms. Messer reminded everyone that the LEF is sponsoring a town wide book club discussion with Harlan Coben on January 22nd in the high school auditorium. If interested in attending, please contact Greer Gelman at ggelman@livingston.org

Mr. Shen asked if LTV can tape the event and Ms. Messer said she will check.

Mr. Shen attended the chorus and orchestra event at the high school prior to Christmas and mentioned how wonderful it was to see the recent graduates come back to participate.

Mrs. Chirls echoed Mr. Shen's comments. Mrs. Chirls added there is another concert at Heritage tomorrow night.

Mrs. Konner announced the Diversity Committee will be holding a Martin Luther King Jr. celebration on January 15 at the Community Center and other places throughout town.

Mrs. Konner announced the meeting for the Health and Wellness Committee will be held while she is away and asked how Mrs. Steffner will report to the board what was discussed. Mrs. Steffner replied she will get the information out to all of them.

Mrs. Chirls asked if the board will see the survey being administered in January at the next meeting and Mrs. Steffner the ADAPT survey being taken at LHS, HMS and MPMS is an online survey that is the same one that has been taken in the past.

Mrs. Konner asked about a request from LMAC to fund a forum on January 25 and Mrs. Steffner replied she is uncomfortable paying for a joint program that we were not part of planning.

Public Input on Agenda Items ~ up to 15 minutes

Justin Alpert, 56 Amherst Place, asked if the people who are attending conferences on Attachment C can come to a meeting afterward to speak about best practices.

Mr. Alpert stated that policy 5410 references the common core state standards and since they have been eliminated we should strike that language.

Sandra Gueria, 50 Mounthaven Drive, asked the board to consider having two weeks of vacation at the holiday break each year for those who travel abroad to visit family.

Mahraz Shirazi-Whang, 94 Sykes Avenue, asked if there will be a discussion with parents to gather their input about the piloted delayed opening for professional development. Mrs. Steffner replied she will put this as a topic to discuss at the next PT Council meeting and will add a question about it to the Health and Wellness survey.

Mrs. Chirls asked if we could look at having some type of program for students in the morning to help parents and Mrs. Steffner replied she will reach out to other districts to see how they handle.

Cindy Goldstein, 24 Mayhew, asked how it is determined to have a full February break some years and only a long weekend in other years.

Rachel Selvin, 18 Canoebrook Drive, thanked the board for giving the PT Council and community a chance to look at and provide their input on the calendar before taking action to approve.

OTHER VOTING ITEMS

PROGRAM/CURRICULUM

Ms. Messer moved the following:

1.1 School Psychologist Externship

Resolved, that the Livingston Board of Education approves the following student to serve as a school psychologist extern in the district:

<u>Extern</u>	<u>Location</u>	<u>Cooperating Psychologists</u>	<u>Dates</u>
Jared Hammond	HMS RH BH	Dr. Kristin Pannorfi Dr. Sarah Stefanakis Dr. Mallory Seidman	1/2/18-5/15/18

1.2 Educational Leadership Intern

Resolved, that the Livingston Board of Education approves the following individual to serve as an Educational Leadership Intern in the district:

<u>Intern</u>	<u>Location</u>	<u>Cooperating Administrator</u>	<u>Dates</u>
Stephen Schiabile	LHS	Mark Stern	1/2/18-5/15/18

1.3 Student Teacher

Resolved, that the Livingston Board of Education approves the following individual to serve as a student teacher in the district:

<u>Intern</u>	<u>Location</u>	<u>Cooperating Administrator</u>	<u>Dates</u>
Stephen Lemos	RH	Karen Montalto	1/22/18-5/11/18

Mrs. Konner seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

STUDENT SERVICES

Mr. August moved the following:

2.1 Out of District Placements

Resolved, that the Livingston Board of Education approves placement for the academic year 2017-2018 for one (1) Livingston student with disabilities, as classified and recommended by the Child Study Team, in facilities with tuition costs to be determined within the limits established by the New Jersey Board of Education as shown on ***Attachment A***.

2.2 Related Services/Medical Consultants

Resolved, that the Livingston Board of Education approves the following consultants that will be utilized to provide related services for the 2017-2018 school year:

BEHAVIOR SPECIALIST

North Jersey Outreach/KDDs TOO, Inc. \$150.00/hour

PSYCHIATRIC EVALUATIONS

Livingston Healthcare, LLC \$700.00/evaluation

VOCATIONAL ASSESSMENT

Revolution New Jersey, Inc. 2,750.00/evaluation

Mrs. Konner seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

BUSINESS

Mr. August 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.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
10&11	Regular	\$564,043.88
12	Regular	227,420.00
	TOTAL	<u>\$791,463.88</u>
Regular Checks	73877-73942	\$791,463.88
	TOTAL	<u>\$791,463.88</u>

3.2 Field Trips

Resolved, that the Livingston Board of Education approves the following field trips as shown on **Attachment B**.

3.3 ESEA Participation Action Plan

Resolved, that the Livingston Board of Education approves the submission of the ESEA Participation Action Plan.

3.4 Conferences and Overnight Trips

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

3.5 Policies and Regulations

Resolved, that the Livingston Board of Education approves the following policies and regulations for first reading:

Administration

- Policy #1310 – Employment of School Business Administrator/Board Secretary (with revisions)
- Policy #1510 – Americans with Disabilities Act (M) (with revisions)

Teaching Staff Members

- Policy #3111 – Creating Positions (with revisions)
- Policy #3125.2 – Employment of Substitute Teachers (with revisions)
- Policy #3126 – District Mentoring Program (completely rewritten)
- Policy #3141 – Resignation (with revisions)
- Policy & Regulation #3240 - Professional Development for Teachers and School Leaders (M) (with revisions)

Students

- Policy #5410 – Promotion and Retention (with revisions)

Mr. Shen seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls (abstain from check #73935)
Nays - None

PERSONNEL

Two walk in items, the resignation of Frank del Tufo and appointments of Edith Bernstein and Yooree Gillman, have been included in the minutes.

Mrs. Konner moved the following:

4.1 Resignations

Resolved, that the Livingston Board of Education accepts the resignation of:

Name	Position	Reason	Location	Last Day of Employment
<i>Alison Abrams</i>	School Counselor	Resignation	LHS	February 9, 2018 (or earlier if a replacement can be hired).
<i>Rosemary Gonzalo</i>	TOSD	Resignation	LHS	February 16, 2018
<i>Frank del Tufo</i>	Teacher of Health & PE (PT)	Resignation	Elementary	February 28, 2018, or earlier if a replacement can be found

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
<i>Nadia Bacher</i>	Teacher of Art	Elementary	3/12/18-4/6/18	4/9/18-4/27/18**; 4/30/18-6/30/18** & 8/29/18-10/2/18**	NA	10/3/18
<i>Lisa LeBlanc</i>	Technology Coach	HMS	4/2/18-5/22/18	5/23/18-6/30/18**	NA	8/29/18
<i>Benjie Beriso</i>	Custodian	MPMS	NA	NA	3/6/18-3/12/18	3/13/18
<i>Lucy Lee</i>	Teacher of Chinese	LHS	NA	NA	12/18/17-12/22/17	1/2/18
<i>Melissa Giannopoulos</i>	TOSD	Harrison	3/19/18-5/11/18	5/14/18-6/30/18**	NA	8/29/18
<i>Kerri Beinhacker</i>	TOSD	HMS	12/6/17-1/1/18	1/2/18-2/8/18**	NA	2/9/18
<i>Jessica Blomn</i>	Teacher of Health & PE	MPMS	NA	1/2/18-4/6/18**	NA	4/9/18
<i>Michele Green</i>	Elementary School Teacher	Harrison	4/17/18-6/8/18	6/9/18-6/30/18** & 8/29/18-11/9/18**	11/12/18-1/1/19	1/2/19
<i>Jennifer Fredericks</i>	TOSD	LHS	3/26/18-4/19/18	4/20/18-5/2/18 & 5/3/18-6/21/18 & 8/29/18-10/2/18**	10/3/18-11/2/18	11/3/18
<i>Stephanie Robinson</i>	Elementary School Teacher	Collins	5/17/18-6/30/18	8/29/18-11/23/18**	11/26/18-12/14/18	12/17/18
<i>Lindsey Gursky</i>	Elementary School Teacher	Hillside	3/19/18-5/7/18	5/8/18-10/8/18**	10/9/18-1/1/19	1/2/19
<i>Nealon Simpson*</i>	Custodian	BHE	10/24/17-11/14/17	NA	11/15/17-1/15/18	1/16/18

*as amended from a previous agenda

**Designates time counted toward NJFLA/FMLA

4.3 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.

Name	Location	Title	Tenure Track/ LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
<i>Judy LoBianco</i>	District	Supervisor of Health & PE	First Year Tenure Track	Andrew Krupa	LSA	14	\$143,325 (pro-rated)	3/5/18-6/30/18
<i>Kristen Markey-Skeffington</i>	Collins	School Psychologist	Leave Replacement	Marlena Baird (LDT-C)	MA+32	1	\$65,130 (pro-rated)	1/29/18-6/30/18
<i>Helene McNanna</i>	HMS	Teacher of Social Studies	Leave Replacement	Vanessa Vito	D	1	\$68,163 (pro-rated)	2/5/18-6/30/18
<i>Mary Mulligan</i>	LHS	Teacher of Health & PE	Leave Replacement	June Van Driel	MA+32	1	\$65,130 (pro-rated)	11/8/17-6/30/18
<i>Melissa Serrani</i>	Hillside	Elementary School Teacher	Leave Replacement	Lindsey Gursky	MA	2	\$60,101 (pro-rated)	3/12/18
<i>Edith Bernstein</i>	HMS	Teacher of French (.6)	First Year Tenure Track	Lisa LeBlanc	BA	5	\$33,054 (pro-rated)	1/29/18-6/30/18
<i>Yooree Gillman</i>	LHS	Teacher of Math	Leave Replacement	Samantha Dengel	MA	1	\$59,446 (pro-rated)	1/29/18-6/20/18

Resolved, that the Livingston Board of Education approves the appointment of the Teaching Assistants and Instructional Aides as listed on **Attachment D**.

4.4 Substitutes

Resolved, that the Livingston Board of Education amends the appointment of *Sharon Yasner* as a long-term substitute Elementary School Teacher (replacing Melissa Lowenthal) at Burnet Hill Elementary School from November 6, 2017, through **December 15, 2017**. Ms. Yasner will be compensated \$262 per day worked for this assignment.

Resolved, that the Livingston Board of Education approves the appointment of *Kristina Duda* as a long-term substitute Teacher of Students with Disabilities (replacing Kerri Beinhacker) at Heritage Middle School from December 18, 2017, through April 10, 2018. Ms. Duda will be compensated \$100 per day until her CEAS as a Teacher of Students with Disabilities is issued by the NJDOE licensing department. She will then be compensated at the long-term substitute teacher rate of \$262 per day worked for this assignment, retroactive to the 1st day of the month of issuance of her certificate.

Resolved, that the Livingston Board of Education approves the appointment of *Kimberly Krentcil* as a long-term substitute Teacher of Health & PE (replacing Jessica Blomn) at Mt. Pleasant Middle

School from January 2, 2018, through January 31, 2018. Ms. Krentcil will be compensated \$262 per day worked for this assignment.

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes for the 2017-2018 school year:

Teachers

Thomas DeNigris

Kaitlin Homberg

Adrianna Reyes

Kristina Duda

Tonianne Daniello

4.5 Stipends

Resolved, that the Livingston Board of Education approves the individuals on **Attachment E** for athletic stipends at Livingston High School in accordance with the contract between the LBOE and the LEA.

Resolved, that the Livingston Board of Education accepts the resignation of *Lucia Santarella* as the Coordinator of ESL effective December 31, 2017.

4.6 Public Agency Compliance Officer (P.A.C.O.)

Resolved, that the Livingston Board of Education appoints *Steven K. Robinson* as the district's Public Agency Compliance Officer (P.A.C.O.).

Mr. August seconded the motion.

Mrs. Chirls welcomed Ms. LoBianco.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

MISCELLANEOUS

Mrs. Konner moved the following:

5.1 HIB Report

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

Mr. August seconded the motion.

ROLL CALL VOTE – Ayes – Mr. August, Mrs. Konner, Ms. Messer, Mr. Shen, Mrs. Chirls
Nays - None

Public Comment ~ up to 15 minutes

Justin Alpert, 56 Amherst Place, discussed dynamics in the State.

Judy LoBiano, our new Health and PE Supervisor, stated she is proud to be part of the team and looks forward to working to promote health and wellness for our children.

Adjournment

At 7:50 p.m., Mrs. Chirls asked for motion to go into Executive Session to discuss the Superintendent's mid-year evaluation. No action will be taken.

Mrs. Konner moved the following:

EXECUTIVE SESSION

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 January 2, 2018 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. Shen seconded the motion.

Vote all in favor.

Respectfully submitted,

Steven K. Robinson
Board Secretary

January 2, 2018

Page 14 of 14