

**LIVINGSTON SCHOOL DISTRICT
LIVINGSTON, NEW JERSEY**

**BOARD OF EDUCATION
WORKSHOP/SPECIAL VOTING MEETING AGENDA**

Monday, September 24, 2012 – 7:30 p.m.

Livingston High School – Auditorium

A. CALL TO ORDER AND STATEMENT BY PRESIDENT

Adequate notice of this meeting has been provided by amendment to notice approved at the Board's voting meeting on February 13, 2012 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *The Alternative Press*, *Patch.com* and Livingston Township Clerk.

B. FLAG SALUTE

C. ROLL CALL

Barry Funt
Charles Granata
Bonnie Granatir
Ronnie Spring
Leslie Winograd
Moshe Pasternak

D. SUPERINTENDENT'S REPORT

E. WORKSHOP DISCUSSION ITEMS

1. Strategic Plan – Electronic Grade Books at the Secondary Level (Strand 2)
2. Strategic Plan – Revised Electronic Elementary School Report Cards (Strand 1)
3. Strategic Plan – [Report](#) on Progress of Revised Curriculum Documents and Embedded Technology (Strand 2)
4. Update on Livingston High School Drop [Schedule](#) (Strand 2)
5. End of the Year Violence and [Vandalism/HIB Report](#)
6. Calendar Discussion
 - [2013-2014](#)
 - [2013-2014](#) (without February recess)
 - [2013-2014](#) (August PD)

F. PUBLIC INPUT ON AGENDA ITEMS ~ up to 15 minutes

An excerpt from Policy #0167 adopted on January 10, 2011 states that The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

Public participation shall be governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to three minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;

4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

The portion of the meeting during which the participation of the public is invited shall be limited to fifteen minutes, or at the discretion of the presiding officer.

G. MOTIONS BY CONTENT AREA

1. **PROGRAM/CURRICULUM**

The Superintendent recommends the following:

1.2 **Student Teachers/Intern**

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

<u>Intern</u>	<u>School</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Christopher DeNicola	Riker Hill	Jason Tahan	9/5/12-10/26/12
Christopher DeNicola	Livingston High School	David Jones	10/29/12-12/21/12

ROLL CALL VOTE

3. **BUSINESS**

The Superintendent recommends the following:

3.1 **Settlement Agreement**

Resolved, that the Livingston Board of Education approves the Stipulation of Settlement Agreement for Student #111531 for educational services for the 2012-2013 school year at a cost of \$62,979.96 and the 2013-2014 school year in the amount of \$62,979.96 plus any increase in the tuition not to exceed \$5,000.

3.2 **Revised Annual Meeting Calendar**

Resolved, that the Livingston Board of Education approves the revision of the Annual Meeting Calendar previously approved on February 13, 2012. The revision is to change the October 1, 2012 voting meeting to October 16, 2012.

3.3 **Field Trips**

Resolved, that the Livingston Board of Education approves the field trips as outlined on [Addendum A](#).

ROLL CALL VOTE

4. **PERSONNEL**

The Superintendent recommends the following:

4.1 **Resignations**

4.2 **Leaves of Absences**

4.3 **Appointments**

4.4 **Transfer and Change in Contract**

4.5 Lateral Moves

4.6 Stipends

4.7 Job Descriptions

4.8 Release Time

4.9 Substitutes

4.10 Extra Period Assignments

4.11 Mentor Fees

4.12 Summer Work

4.13 Job Abandonment

ROLL CALL VOTE

H. PUBLIC COMMENT ~ up to 15 minutes

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ADJOURNMENT

I. PROPOSED FUTURE AGENDA ITEMS (dates subject to change)

October 16, 2012 (voting)

- Solar Panel Update

October 29, 2012 (workshop)

November 12, 2012 (voting)

November 19, 2012 (workshop)

- Strategic Plan – English Language Arts (ELA) Curriculum Grades K-5 (Strand 1)
- Strategic Plan – Cost Analysis Grants and Shared Service Agreements and Update on Shared Services with Livingston Township including TV Production Services (Strands 5 and 7)

December 10, 2012 (voting)

January 7, 2013 (reorganization)

CLOSED 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 September 24, 2012 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.