



## LIVINGSTON BOARD OF EDUCATION VOTING MEETING AGENDA

Wednesday, July 19, 2017 – 7:00 p.m.

Executive Session – 4:30 p.m. Administration Building – Large Conference Rm  
Public Voting Meeting – 7:00 p.m. Administration Building – Large Conference Rm

### I. OPEN SESSION

#### A. Call to Order – Ronnie Konner, President

#### B. Reading of Meeting Notice

Adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2017 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.

#### C. Executive Session

**Whereas**, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

**Resolved**, that the Livingston Board of Education adjourns to closed session to discuss:

- Legal, Personnel, District Goals and Merit Goals

Action will be taken upon return to public session. The full length of the meeting is anticipated to be approximately two and a half hours; and be it

**Further Resolved**, the minutes of this closed session be made public when the need for confidentiality no longer exists.

#### D. Pledge of Allegiance / Roll Call

#### E. Superintendent's Report

1. Student Representative to the Board (for one year term)

Evan Tong

2. Board Goals Update
3. Miscellaneous

**F. Board Reports**

**G. Approval of Minutes**

The Superintendent recommends the following:

1. Voting Meeting Minutes of June 19, 2017
2. Special Voting Meeting Minutes of June 22, 2017
3. Executive Meeting Minutes of May 8, 2017; May 15, 2017; May 22, 2017; May 24, 2017; May 30, 2017; June 5, 2017; June 6, 2017; June 12, 2017 and June 19, 2017

**ROLL CALL VOTE**

**H. Public Input on Agenda Items ~ up to 15 minutes**

An excerpt from Policy #0167 adopted on January 10, 2011 and reviewed on March 4, 2013 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.

**II. RECOMMENDATIONS FOR APPROVAL**

**1. PROGRAM/CURRICULUM**

The Superintendent recommends the following:

**1.1 Textbooks**

**Resolved**, that the Livingston Board of Education approves the following textbook as shown on ***Attachment A***.

**1.2 Student Teacher**

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

<u>Student Teacher</u>	<u>School</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Miriam Edelstein	Collins	Elsa Slater	8/28-12/15/17

**ROLL CALL VOTE**

**2. STUDENT SERVICES**

The Superintendent recommends the following:

**2.1 Out of District Placements (2016-2017)**

**Resolved**, that the Livingston Board of Education approves placement for the academic year 2016-2017 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 B**.

## **2.2 Out of District Placements (2017-2018)**

**Resolved**, that the Livingston Board of Education approves placement for the academic year 2017-2018 for thirty-four (34) Livingston students with disabilities and for the Extended School Year Program 2017 (Summer Programs) for twenty-two (22) Livingston students 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 C**.

## **2.3 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:

### **BEHAVIORAL TRAINING & ASSISTANCE / APPLIED BEHAVIORAL ANALYSIS**

Caldwell University – Center for Autism & ABA	\$200.00/hour
New Jersey Coalition for Inclusive Education, Inc.	\$800.00/half-day
The Uncommon Thread Behavior Specialist	\$50.00/hour

### **NEUROPSYCHOLOGICAL EVALUATIONS**

O'Desky, Ilyse	\$4,000.00/evaluation
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### **NURSING SERVICES**

Bayada Pediatrics	LPN \$44.50/hour
	RN \$54.50/hour
Preferred Home Health Care & Nursing Services	LPN \$52.00/hour
	RN \$57.00/hour

### **CHILD STUDY TEAM EVALUATIONS**

Deutsch, Rita	\$400.00/evaluation
Gelman, Carrie	\$400.00/evaluation

### **OCCUPATIONAL THERAPIST**

Caldwell Pediatric Therapy Center	\$160.00/hour
Harbor Haven	\$110.00/hour
Shah, Cynthia	\$81.15/hour
	\$286.11/evaluation

### **PHYSICAL THERAPIST**

Caldwell Pediatric Therapy Center	\$160.00/hour
Miller, Diana	\$83.23/hour
	\$338.13/evaluation

### **PSYCHIATRIC EVALUATIONS**

Faber, Mark	\$550.00/evaluation
Platt Psychiatric Associates, LLC	\$750.00/emergency evaluation
	\$625.00/evaluation

**SPEECH AND LANGUAGE THERAPIST**

Harbor Haven \$110.00/hour

**THERAPIST FOR THE VISUALLY IMPAIRED**

Thrapp, Patricia \$120.00/hour

**VISUALLY IMPAIRED SERVICES**

New Jersey Commission of the Blind and Visually Impaired \$1,900.00/student – Level 1

**VOCATIONAL EVALUATION**

Jewish Vocational Services \$875.00/evaluation

**ROLL CALL VOTE**

**3. BUSINESS**

The Superintendent recommends 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.

<b><u>Fund</u></b>	<b><u>Name</u></b>	<b><u>Amount</u></b>
10&11	Regular	\$1,605,006.39
12	Regular	116,778.10
20	Regular	281,755.73
60	Cafeteria	235,565.53
	<b>TOTAL</b>	<b><u>\$2,239,105.75</u></b>

Regular Checks	71335-71795	\$2,003,540.22
Cafeteria Checks	442-457	235,565.53
	<b>TOTAL</b>	<b><u>\$2,239,105.75</u></b>

**3.2 Board Secretary Report – April 2017**

**Whereas**, the Livingston Board of Education has received the Report of the Board Secretary for April 30, 2017, 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, 2017, 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	8,039,872		
(11) Current Expense		5,864,687	3,633,395
(12) Capital Outlay		191,722	3,178,235
(20) Special Revenue Fund	599,511		
(30) Capital Projects Fund	919,543		
(40) Debt Service Fund	34,707		
Total:	\$9,593,633	\$6,056,409	\$6,811,630

**Whereas**, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of April 30, 2017, 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 Transfers

**Whereas**, the Superintendent of Schools recommends certain transfers among accounts in the 2016-2017 budget for May pursuant to Board of Education Policy 6422, now therefore be it

**Resolved**, that the Livingston Board of Education ratify transfers pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6:20-2A.10:

<u>Object</u>	<u>Description</u>	<u>To</u>	<u>From</u>
0100	Salaries	\$258,214	
0242	Other Retirement Contributions	\$6,864	
0250	Unemployment		\$50,000
0260	Workmen's Compensation		\$13,916
0270	Health Benefits		\$50,000
0320	Purch. Prof-Educational Services		\$11,753
0330	Purchased Professional	\$8,578	
0331	Legal Services	\$10,070	
0390	Other Purch Pro/Tech		\$2,415

0420	Clean/Repair Maintenance		\$8,344
0440	Rentals/Lease Purchase		\$12,826
0490	Other Purch Prop Serv	\$3,000	
0500	Other Purchased Serv		\$16,795
0512	Cont. Services (Other)	\$19,214	
0513	Cont. Services (Joint)		\$6,000
0514	Cont. Services (Sped)	\$52,566	
0530	Communications/Telephone		\$8,679
0562	Tuition Other LEA Spec	\$14,439	
0566	Tuition Pri Scl Handicapped	\$157,052	
0580	Travel	\$3,208	
0585	BOE Purch Services		\$1,000
0600	Supplies and Materials		\$96,120
0610	General Supplies		\$101,555
0621	Energy – Electricity		\$49,102
0622	Energy – Gas		\$93,000
0630	BOE Supplies		\$5,000
0890	Other Objects		\$6,700
	<b>Totals</b>	<b>\$533,205</b>	<b>\$533,205</b>

**3.4 Cafeteria/Vending Operations**

**Resolved**, that the Livingston Board of Education enters into a contract with ARAMARK Education to provide food services for the 2017-2018 school year.

**3.5 Approval of Property, Liability and Workers Compensation Insurance for 2017-2018**

**Resolved**, that the Livingston Board of Education awards the property and liability insurance policies to:

School Alliance Insurance Fund

Brown and Brown Insurance (Broker)

Comprehensive Board Program Property, General Liability,  
Auto Coverage, Crime Coverage, Pollution Liability, Excess  
Liability Insurance

(7/1/17-7/1/18)

\$330,656.00

School Alliance Insurance Fund (SAIF)

Brown and Brown Insurance (Broker)  
School Board Legal Liability

(7/1/17-7/1/18)

\$109,240.00

Monarch

Brown and Brown Insurance (Broker)  
Volunteer Accident Policy

(7/1/17-7/1/18)

\$753.00

CNA Surety

Brown and Brown Insurance (Broker)  
Bond-Board Secretary/Treasurer  
(7/1/17-7/1/18) \$1,600.00

Monarch

Brown and Brown Insurance (Broker)  
Student/Athletic Insurance  
(7/1/17-7/1/18) \$46,076.00

New Jersey School Boards Association Insurance Group

Brown and Brown Insurance (Broker)  
Workers Compensation & Supplemental Indemnity  
(7/1/17-7/1/18) \$414,161.00

**TOTAL INSURANCE COST \$902,486.00**

**3.6 Tuition Students (Receiving)**

**Resolved**, that the Livingston Board of Education approves the acceptance of the following tuition students for the 2017-2018 school year:

<b>Student(s)</b>	<b>School</b>	<b>Tuition</b>
OOD-1	Secondary	\$31,852
OOD-1 ESY	Secondary	\$2,190
OOD-2	Secondary	\$54,474
OOD-2 ESY	Secondary	\$1,233

**3.7 Disposal of Textbooks**

**Resolved**, that the Livingston Board of Education approves the textbooks listed on **Attachment D** to be sold, donated and/or discarded.

**3.8 Purchase of Buses and Van**

**Resolved**, that the Livingston Board of Education approves the purchase of three 54-passenger diesel buses at the cost of \$99,839.60 each through cooperative purchasing via the Middlesex Regional Educational Services Commission pricing bid #8 16/17-25. All three buses will be air conditioned.

**Resolved**, that the Livingston Board of Education approves the purchase of one Type B 24 passenger van at the cost of \$51,175.49 through cooperative purchasing via the Middlesex Regional Educational Services Commission pricing bid #65 16/17-35. The van will be air conditioned.

**3.9 Purchase of Cameras for Buses and Vans**

**Resolved**, that the Livingston Board of Education approves the purchase of cameras and recorders for 33 buses and vans at a cost of \$94,128.00 through cooperative purchasing via the Middlesex Regional Educational Services Commission bid #14/15-23 extended through 8/11/17.

### **3.10 New Jersey State Interscholastic Athletic Association**

**Resolved**, that the Livingston Board of Education approves the enrollment of Livingston High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interscholastic athletic program sponsored by NJSIAA for the 2017-2018 school year.

### **3.11 Approval of 2018-2019 School Calendar**

**Resolved**, that the Livingston Board of Education approves the 2018-2019 school calendar as indicated on ***Attachment E***.

### **3.12 Approval of Conferences and Overnight Trips**

**Resolved**, that the Livingston Board of Education approves *Alison Abrams* and *Nicolas Dillman*, Guidance Counselors, to attend the National Association for College Admission Counseling National Conference from September 14 to 16, 2017, in Boston, Massachusetts, at a cost not to exceed \$1,600 each.

### **3.13 Settlement Agreement**

**Resolved**, that the Livingston Board of Education approves the Settlement Agreement for Case #8-17 which is on file at the Board of Education office.

### **3.14 Policies and Regulations**

**Resolved**, that the Livingston Board of Education approves the following policies for second reading and adoption:

Policy #3221 – Evaluation of Teachers (M)

Policy #3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)

Policy #3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)

Policy #3224 – Evaluation of Principals, Vice Principals and Assistant Principals (M)

**Resolved**, that the Livingston Board of Education approves the following regulations for second reading and adoption:

Regulation #3221 – Evaluation of Teachers (M)

Regulation #3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)

Regulation #3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)

Regulation #3224 – Evaluation of Principals, Vice Principals and Assistant Principals (M)

## **ROLL CALL VOTE**

### **4. PERSONNEL**

The Superintendent recommends the following:

#### **4.1 Resignations**

**Resolved**, that the Livingston Board of Education accepts the resignations of:



Name	Position	Reason	Location	Last Day of Employment
<i>Erin Day</i>	School Counselor	Resignation	LHS	June 30, 2017
<i>Fred Powell</i>	Teacher of Technology Ed	Resignation	LHS	N/A
<i>Susan Pincus</i>	Instructional Aide	Retirement	Hillside	June 30, 2017
<i>Anita Anello</i>	Playground Aide	Retirement	RHE	June 30, 2017

#### 4.2 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>Leala Baxter</i>	District	Pre-K-6 ELA Supervisor	First Year Tenure Track	Marybeth Kopacz	LSA-12	9	\$130,650	9/22/17 or earlier if released from current district
<i>Heather Keith</i>	Collins	TOSD	First Year Tenure Track	Laura Grant	BA	2	\$52,960	8/30/17
<i>Mukta Chandra</i>	LHS	TOSD	First Year Tenure Track	Caitlyn Lima	MA	5	\$62,431	8/30/17
<i>Jennifer Szostak*</i>	MPE	Elementary School Teacher	One Year Leave Replacement	Nicole Mount	BA+16	1	\$54,234	8/30/17
<i>Jessica Sental</i>	MPMS	Library Media Specialist	First Year Tenure Track	Judith O'Malley	MA+16	7	\$67,308	8/30/17
<i>Sarah Pasculli</i>	LHS	TOSD	First Year Tenure Track	Terri Gilbert	BA	7	\$56,690	8/30/17
<i>Alexandra Petruzzello</i>	Harrison	Elementary School Teacher	One Year Leave Replacement	Stacy Nigro	BA	2	\$52,960	8/30/17
<i>Thomas Brennan</i>	Harrison	Teacher of Health & PE	One Year Leave Replacement	Daniel Russak	BA	1	\$52,358	8/30/17
<i>Christine Cemelli</i>	HMS	Enrichment Specialist/ Interventionist	First Year Tenure Track	New	MA	6	\$63,232	8/30/17
<i>Kirsten Alicea</i>	HMS	TOSD	First Year Tenure Track	Ronit Davidson	MA+32	8	\$74,010	8/30/17
<i>Leena Daswani</i>	MPMS	TOSD	One Year Leave Replacement	Lesley Shaw	BA+32	1	\$56,632	8/30/17
<i>Rachel Keyes</i>	MPMS	TOSD	Leave Replacement	Laura Kirkpatrick	MA	1	\$59,446 (pro-rated)	8/30/17-12/23/17
<i>Melissa Nassaney</i>	Harrison	Elementary School Teacher	One Year Leave Replacement	Mary Barrasso	BA	1	\$52,358	8/30/17
<i>Lorraine</i>	LHS	Office Support	First Year	Annette	OS-12	2	\$45,832	7/24/17

<i>Haenggi</i>			Tenure Track	Ferriera	>7/12		(pro-rated)	
<i>Debbie Adler</i>	Transportation	25-hour Bus Driver	NA	NA	25-Hr Bus Driver	4	\$22,380	8/30/17
<i>Michael Adler</i>	Transportation	25-hour Bus Driver	NA	NA	25-Hr Bus Driver	5	\$23,399	8/30/17
<i>Irena Nesimi</i>	HMS	Custodian (Nights)	NA	Sara Ilkowitz	C	1	\$39,638 (plus \$975 for nights & \$625 for black seal)	7/1/17
<i>Luites Vincent</i>	LHS	PT Custodian	NA	Geovanny Villamarin	C	1	\$19,819 (.5 of Step 1 of Custodian I Guide) plus \$625 for black seal	7/1/17

*\*amended from previous agenda*

**Resolved**, that the Livingston Board of Education approves the appointment of the aides as listed on **Attachment F**.

#### **4.4 Substitutes**

**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**

*Soraya Ramirez*  
*Kathleen Pairazaman*  
*Samantha McCormack*  
*Alanna LeDonne*  
*Michael Portela*  
*Stephanie Fowler*  
*Ted Fisher*

##### **Secretary**

*Bina Beed (\$14/hr)*  
*Jean Kang (\$14/hr)*

##### **Custodian**

*Geovanny Villamarin (\$15.50/hr)*

#### **4.5 Extra Work Pay**

**Resolved**, that the Livingston Board of Education approves the following payments as listed on **Attachment G** for work performed.

**Resolved**, that the Livingston Board of Education approves the appointment of the instructional aides, teacher assistants and job coaches at Livingston High School as 1:1 aides as required by IEP(s) for students involved in an after school co-curricular

activity, during the summer of 2017 and the 2017-2018 school year. These individuals will be compensated at their hourly rate.

#### **4.6 Sports Physicals**

**Resolved**, that the Livingston Board of Education approves the individuals listed on **Attachment H** for work performed assisting the school physician with sports physicals on June 6, 2017. They will be compensated at their hourly rate for all work performed.

#### **4.7 Summer Work**

**Resolved**, that the Livingston Board of Education approves the individuals listed on **Attachment I** as Summer Bus Aides.

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

**Resolved**, that the Livingston Board of Education rescinds the appointments of *Adriana Benson*, *Donna McGuigan* and *Akash Ramchandani* as summer ESY workers for the summer of 2017.

**Resolved**, that the Livingston Board of Education approves the curriculum writers as reflected on **Attachment K** at the approved rate(s).

**Resolved**, that the Livingston Board of Education approves the individuals listed on **Attachment L** to work over the summer of 2017 at the Summer Academy Enrichment Program at the approved rate.

**Resolved**, that the Livingston Board of Education approves the individuals listed on **Attachment M** to work in the buildings and grounds department as summer workers at the rates listed.

**Resolved**, that the Livingston Board of Education approves *Deborah Murray* to work over the summer of 2017 as substitute security aide at Livingston High School at \$20.00 per hour.

#### **4.8 Stipends**

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

#### **4.9 2017-2018 Reappointments**

**Resolved**, that the Livingston Board of Education approves the reappointment of support staff for the 2017-2018 school year as shown on **Attachment O**.

**Resolved**, that the Livingston Board of Education approves the reappointment of Administrators for the 2017-2018 school year as shown on **Attachment P**.

**Resolved**, that the Livingston Board of Education approves the reappointment of the Supervisors for the 2017-2018 school year as shown on **Attachment P**.

**Resolved**, that the Livingston Board of Education approves the reappointment of bus drivers for the 201-2018 school year as shown on **Attachment Q**.

**Resolved**, that the Livingston Board of Education approves the reappointment of custodial and maintenance staff for the 2017-2018 school year as shown on **Attachment R**.

#### **4.10 Longevity**

**Resolved**, that the Board approves the Administrators on **Attachment S** for longevity effective July 1, 2017.

#### **4.11 2017-2018 Anti-Bullying Specialists**

**Resolved**, that the Board approves the individuals listed on **Attachment T** as the district's Anti-Bullying Coordinator and Anti-Bullying Specialists for the 2017-2018 school year.

#### **4.12 Affirmative Action Officers**

**Resolved**, that the Livingston Board of Education approves *Andrew Espinoza* and *Chrystie Young* as the district's Affirmative Action officers for the 2017-2018 school year.

#### **4.13 Memorandum of Agreement**

**Resolved**, that the Livingston Board of Education and the Livingston Administrators Association approve the Memorandum of Agreement dated July 19, 2017.

### **ROLL CALL VOTE**

#### **5 MISCELLANEOUS**

The Superintendent recommends 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 the month of June.

### **ROLL CALL VOTE**

#### **I. Public Comment ~ up to 15 minutes**

An excerpt from Policy #0167 adopted on January 10, 2011 and reviewed on March 4, 2013 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.

### III. ADJOURNMENT

#### 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 July 19, 2017 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.

#### J. PROPOSED FUTURE AGENDA ITEMS (dates subject to change)

August 16, 2017 (*voting @ Administrative Offices*)

- Public Hearing for District and School HIB Self-Assessment Report
- Travel and Conferences Expenses
- Enrollment Update
- Staffing Report
- Livingston Chinese School
- Livingston Huaxia Chinese School
- Superintendent Goals For New School Year (Executive Session)

September 11, 2017 (*workshop*)

- Strategic Plan Update
- PD Update
- Mentoring Plan Update
- Summer School Report
- Summer Work Report
- Violence & Vandalism and HIB Report Discussion (Report Period 2)

September 25, 2017 (*voting*)

- Board Self Evaluation
- Approval of District Nursing Services Plan
- Approval of Violence and Vandalism and HIB Report (Report Period 2)

October 9, 2017 (*workshop*)

- PARCC Testing Presentation
- Long Range Facilities
- Superintendent Goals Update (Executive Session)

October 16, 2017 (*voting*)

November 13, 2017 (*workshop*)

- Budget Goals
- Assessment Update

November 20, 2017 (*voting*)

- NJQSAC Statement of Assurance

December 4, 2017 (*workshop*)

- Presentation and Approval of Comprehensive Annual Financial Report (Corrective Action Plan)
- Counseling Report:
  - LHS Report on Graduates for Class of 2017
  - Schedule Change Report
- New Course Offerings

December 11, 2017 (*voting*)

January 2, 2018 (*reorganization*)