



LIVINGSTON BOARD OF EDUCATION VOTING MEETING AGENDA

Wednesday, August 16, 2017

Executive Session – 5:30 p.m. Heritage Middle School – Media Center
Public Voting Meeting – 7:00 p.m. Heritage Middle School – Media Center

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 Settlement and Superintendent's Merit Goals

Action will be taken upon return to public session. The full length of the meeting is anticipated to be approximately one 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. Public Hearing for District and School HIB Self-Assessment Report
 - a. Presentation
 - b. Discussion
 - c. Questions and Comments from Public

2. Enrollment Update
3. Construction Update

F. Board Reports

G. Approval of Minutes

The Superintendent recommends the following:

1. Voting Meeting Minutes of July 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 and DVDs

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

1.2 Administrative Intern

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

<u>Intern</u>	<u>Location</u>	<u>Cooperating Administrator</u>	<u>Dates</u>
Dr. Dorian Gemellaro	RHE	Jo Tandler	9/1/17-12/20/17

ROLL CALL VOTE

2. STUDENT SERVICES

The Superintendent recommends the following:

2.1 Out of District Placements

Resolved, that the Livingston Board of Education approves placement for the academic year 2017-2018 for seventeen (17) Livingston students with disabilities and for the Extended School Year Program 2017 (Summer Programs) for fourteen (14) 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 B**.

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:

BILINGUAL CHILD STUDY TEAM EVALUATIONS

Bilingual Child Study Team \$1,000.00/evaluation
 The Learning Tree \$750.00/evaluation

HOSPITAL INSTRUCTION

Education, Inc. \$42.50/hour
 Silvergate Prep \$50.00/hour

ITINERANT SERVICES FOR STUDENTS WITH HEARING LOSS

Mountain Lakes Board of Education – Lake Drive Program \$160.00/hour

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.

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
10&11	Regular	\$2,644,381.38
12	Regular	638,466.08
20	Regular	102,116.15
60	Cafeteria	220,067.01
	TOTAL	<u>\$3,605,030.62</u>

Regular Checks	71873-72148	\$3,384,963.61
Cafeteria Checks	458-466	<u>220,067.01</u>
	TOTAL	<u>\$3,605,030.62</u>

3.2 Board Secretary Report – June 2017

Whereas, the Livingston Board of Education has received the Report of the Board Secretary for June 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 June 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	6,840,228		
(11) Current Expense		52,931	3,633,395
(12) Capital Outlay		121,395	3,178,235
(20) Special Revenue Fund			
(30) Capital Projects Fund	2,445,079		
(40) Debt Service Fund	157,472		
Total:	\$9,442,779	\$174,326	\$6,811,630

Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of June 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 June 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	\$448,122	

0220	Social Security Contributions	\$30,275	
0242	Other Retirement Contributions	\$8,687	
0260	Workmen's Compensation		\$6,840
0270	Health Benefits		\$96,944
0320	Purch. Prof-Educational Services		\$36,209
0330	Purchased Professional		\$927
0331	Legal Services	\$7,331	
0339	Other Prof Services		\$1,367
0340	Purchased Technical Services		\$925
0390	Other Purch Pro/Tech		\$3,698
0420	Clean/Repair Maintenance		\$9,378
0421	Hardware Maintenance		\$28,338
0500	Other Purchased Serv		\$776
0512	Cont. Services (Other)	\$518	
0514	Cont. Services (Sped)		\$13,247
0520	Insurance		\$4,561
0530	Communications/Telephone		\$8,800
0562	Tuition other LEA Spec		\$12,350
0566	Tuition Pri Sch Handicapped		\$14,692
0567	Tuition Pri Sch Hndcp LEA		\$4,714
0580	Travel		\$4,501
0590	Misc Purch Services		\$14,086
0600	Supplies and Materials		\$24,822
0610	General Supplies		\$133,676
0615	Transportation Supplies	\$5,192	
0621	Energy-Electricity		\$15,594
0622	Energy-Gas		\$53,069
0640	Textbooks		\$2,392
0800	Miscellaneous		\$2,000
0890	Other Objects		\$6,219
	Totals	\$500,125	\$500,125

3.4 Travel and Conferences Expenses

Whereas, the State of New Jersey has enacted P.L. 2007 An Act Concerning School District Accountability requiring boards of education to annually approve the total amount of funds budgeted for travel and conferences for all faculty, staff, administration and board members; and

Whereas, the ACT became effective on March 15, 2007, and requires prior approval of all travel and conference costs before they are incurred; and

Whereas, there are three categories of travel and conferences that faculty, staff, administrators and board members generally attend, including routine meetings held on annually scheduled dates, meetings of an emergent nature with little prior notice, and meetings/conferences that can be scheduled with at least several weeks' notice; and

Whereas, it is practical to anticipate as many activities as possible, and receive annual approval for those and monthly approvals for unanticipated activities;

Now, Therefore, Be It Resolved, that the following budget amounts are acknowledged and costs of travel and conferences are approved for the balance of the 2016-2017 school year and the 2017-2018 school year:

Total amount budgeted for travel and conferences 2016-2017	\$147,562
Total amount spent to date for 2016-2017 as of June 30, 2017	\$118,449
Total amount budgeted for travel and conferences 2017-2018	\$156,099

Intra-district business mileage for administrators, and where required, for members of the faculty and staff, including but not limited to, faculty who teach in more than one school, child study team members, secretaries, etc. will be reimbursed at the rate permitted by the New Jersey Office of Management and Budget.

Out-of-district business travel for administrators, faculty and staff to attend conferences and professional development opportunities as approved by the superintendent will be reimbursed pursuant to N.J.A.C. 6A:23B-1.2(c)3.

3.5 Livingston Chinese School

Resolved, that the Livingston Board of Education enters into a contract with the Livingston Chinese School for the use of facilities at the Heritage Middle School for the 2017-2018 school year.

3.6 Livingston Huaxia Chinese School

Resolved, that the Livingston Board of Education enters into a contract with the Livingston Huaxia Chinese School for the use of facilities at the Mount Pleasant School Complex for the 2017-2018 school year.

3.7 Settlement Agreement

Resolved, that the Livingston Board of Education approves the Settlement Agreement for Case #9-17 which is on file at the Board of Education office.

3.8 Comprehensive Annual Financial Report

Resolved, that the Livingston Board of Education accepts the June 30, 2016 audit report.

3.9 Interior Renovations at Mount Pleasant Middle School

Whereas, The Board of Education of Livingston in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

INTERIOR RENOVATIONS AT
MOUNT PLEASANT MIDDLE SCHOOL

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LIVINGSTON IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications

prepared in connection with the project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The Board seeks approval from the New Jersey Department of Education as an Other Capital Project, not seeking state funding.

Section 4. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 5. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 6. This resolution shall take effect immediately.

3.10 Change Order

Resolved, that the Livingston Board of Education approves the following change order that has been approved by the architect and construction manager:

Patock Construction Corp. – BH, COL, HAR, HIL and RH		
Original Contract		\$12,172,247.00
Previously approved change orders		(\$438,502.05)
Contract sum prior to additional change orders		\$11,733,744.95
Change Order #14R – Provide final credits due to the Owner.		(\$36,373.44)
		\$11,697,371.51

3.11 Tuition Students (Receiving)

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

Student(s)	School	Tuition
OOD-3	Elementary	\$50,101
OOD-3 ESY	Elementary	\$3,340
OOD-4	Elementary	\$52,654
OOD-4 ESY	Elementary	\$3,298
OOD-5	Elementary	\$67,377

3.12 Conferences and Overnight Trips

Resolved, that the Livingston Board of Education approves *Christina Steffner, Steven Robinson, Lisa Capone-Steiger, Susan Burman, Charles August, Pamela Chirls, Ronnie Konner, Samantha Messer, George Shen*, Superintendent, Business Administrator, Assistant Superintendent, Human Resources Manager and Board of Education to attend the New Jersey School Boards Association Workshop in Atlantic City, New Jersey from October 23 to 26, 2017 at a cost not to exceed \$700 each.

Resolved, that the Livingston Board of Education approves *Erin Borino and Dr. Dorian Gemellaro*, Supervisors, to attend the New Jersey School Boards Association Workshop in Atlantic City, New Jersey from October 23 to 24, 2017 at a cost not to exceed \$350 each.

Resolved, that the Livingston Board of Education approves *Christina Steffner*, Superintendent, to attend the American Association of School Administrators (AASA) National Conference on Education in Nashville, Tennessee from February 14 to February 17, 2018 at a cost not to exceed \$2,200.

3.13 Financial Depositories and Signatures

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	
<u>Account Title and Number</u>	<u>Signature(s)</u>
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 Codey 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 Danielle Rosenzweig Steven K. Robinson	<i>Any 2</i>
Livingston High School Athletic Account 0108010604	Mark Stern Bronawyn O'Leary Danielle Rosenzweig David Cohen Steven K. Robinson	<i>Any 2</i>
Livingston High School Special Account 0108010596	Mark Stern Bronawyn O'Leary 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

3.14 Policies

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

- Policy #0155 – Board Committees
- Policy #0164 – Conduct of Board Meeting
- Policy #5620 – Expulsion (M)
- Policy #8550 – Unpaid Meal Charges (M)

3.15 Donation

Resolved, that the Livingston Board of Education accepts a donation of miscellaneous weights and exercise equipment to Livingston High School from Christina Steffner.

3.16 Change to 2017-2018 School Calendar

Resolved, that the Livingston Board of Education approves the addition of a delayed opening on December 14, 2017 for professional development to the 2017-2018 school calendar as shown on ***Attachment C***.

3.17 Approval of 2018-2019 School Calendar

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

3.18 Strategic Plan

Resolved, that the Livingston Board of Education approves the revisions to the Strategic Plan, ***Attachment S***, for the years 2016 to 2021 which was previously approved by the LBOE on June 19, 2017.

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>John Magbanua</i>	Instructional Aide	Resignation	Collins	6/30/17
<i>Tyler Ferrentino</i>	Instructional Aide	Resignation	HMS	6/30/17
<i>Lauren Franks</i>	Instructional Aide	Resignation	BHE	6/30/17
<i>Christina Meytrott</i>	TOSD	Resignation	BHE	6/30/17
<i>Dr. Greg Vacca</i>	Assistant Principal	Resignation	LHS	9/30/17 or earlier if a replacement can be found
<i>Roberta Falzo</i>	Playground Aide	Resignation	RHE	6/30/17

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>Daison Scott</i>	Custodian	LHS	6/12/17-8/21/17	8/22/17-8/31/17**	NA	9/1/17
<i>Dr. Emily Sortino</i>	Principal	MPE	1/8/18-2/2/18	2/5/18-4/13/18**	NA	4/16/18
<i>Lesley Shaw</i>	Teacher of Students with Disabilities	MPMS	10/30/17-12/21/17	12/22/17-4/6/18**	4/9/18-6/30/18	9/1/18
<i>Christine Siti</i>	School Counselor	Harrison	11/6/17-12/8/17	12/11/17-3/16/18**	3/19/18-6/30/18	9/1/18
<i>Deena DeMaio*</i>	Elementary School Teacher	Collins	10/9/17-12/1/17	12/4/17-3/9/18**	3/12/18-6/30/18	9/1/18
<i>Arbena Asani*</i>	Custodian	MPE	4/26/17-5/31/17 (.5)	5/31/17 (.5)-8/23/17**	TBD	TBD

*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>Vanessa Ilardi</i>	BHE	TOSD	First Year Tenure Track	Christina Meytrott	BA+32	10	\$73,057	8/30/17
<i>Emma Stein</i>	Harrison/Collins	Teacher of Art	First Year Tenure Track	Dolly Mendes	MA	1	\$59,446	8/30/17
<i>Lauren Atkins</i>	LHS	Teacher of Technology Education	Third Year Tenure Track	NA	BA	3	\$53,645 (pro-rated)	8/30/17-12/31/17 (or earlier if a replacement can be found)
<i>Lisa LeBlanc</i>	HMS	Technology Coach	Tenured	Dakashna Lang	BA+32	8	\$64,979	As soon as a replacement is found for current position
<i>Sarah Pasculli*</i>	LHS	TOSD	First Year Tenure Track	Terri Gilbert	BA+16	7	\$58,582	8/30/17
<i>Dr. Kevin Huang*</i>	LHS	Teacher of Chemistry	First Year Tenure Track	Urvashi Patel	D	2	\$68,883 **	8/30/17
<i>Meghan Hallock</i>	Collins	TOSD	First Year Tenure Track	Lyn Vossler	MA	9	\$71,851	8/30/17
<i>Stuart Lukowiak</i>	LHS	Security Liaison (.5)	NA	New	Security Liaison	7	\$24,877 (.5) of Step 7 of Security Liaison guide	8/30/17
<i>Addy Gianduso</i>	Hillside	Playground Aide	NA	NA	NA	NA	\$14.00/hr	9/5/17
<i>Fabiana Aranha Farinhas</i>	BHE	Playground Aide	NA	NA	NA	NA	\$14.00/hr	9/5/17
<i>Camille Massoni</i>	RHE	Playground Aide	NA	NA	NA	NA	\$16.00/hr	9/5/17
<i>Ronald Risch</i>	HMS	PT Security	NA	Keith Laverty	NA	NA	\$20.00/hr	9/5/17
<i>Nealon Simpson*</i>	BHE	Custodian (Nights)	NA	S. Ilkowitz (transfer)	C	1	\$39,638 plus \$975 for nights	7/1/17
<i>Sonia Morrison</i>	LHS	Custodian (Nights)	NA	B. Beriso (transfer)	C	1	\$39,638 (plus \$975 for nights and \$625 for black seal)	8/16/17

*amended from previous agenda

** to be paid as LTS @ \$262/day until provisional certificate issued by NJDOE

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

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

Resolved, that the Livingston Board of Education amends the appointments of the Lead Playground Aides as listed on **Attachment G**.

Resolved, that the Livingston Board of Education approves the appointment of *Debra Ostrowski*, Principal of Mt. Pleasant Middle School, to be Principal of the entire Mt. Pleasant Complex (replacing Dr. Emily Sortino) from January 8, 2018 through April 13, 2018. Ms. Ostrowski will be compensated \$625 per week for this additional assignment.

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

Camille Massoni

Tametha Hill

Nicholas Doblovsky

Diane Sikora

Barbara Ann Costanza

Nevin Mathew

Custodians

Loreen Maria Remy (\$15.50/hr)

Alberto Rodrigues (\$15.50/hr)

4.5 Extra Work Pay

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

4.6 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 I** as Summer Bus Drivers.

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

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

Resolved, that the Livingston Board of Education authorizes all regular and special education teachers to participate in summer IEP meetings at the request of the Assistant Superintendent. Individuals who participate will be compensated at their 2017-18 hourly rate of pay.

Resolved, that the Livingston Board of Education approves the individuals on **Attachment M** as Summer Technology Workers.

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

Resolved, that the Livingston Board of Education approves all Livingston Public Schools Related Service Providers to work over the summer on an as needed basis, by request or with prior approval of the Assistant Superintendent, at their 2017-2018 hourly rates.

4.7 Stipends

Resolved, that the Livingston Board of Education approves the individuals on **Attachment O** for district stipends in accordance with the contract between the LBOE and the LEA.

4.8 Extra Period Assignments

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment P** for extra period assignments.

4.9 2017-2018 Reappointments

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

Resolved, that the Livingston Board of Education amends the appointment of staff members hired for the 2017-2018 school year as leave replacements or first year tenure track prior to the LEA guide development with their new salaries as shown on **Attachment R**.

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.

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 August 16, 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)

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*)