



**LIVINGSTON BOARD OF EDUCATION
PUBLIC HEARING ON THE 2019-2020 BUDGET/
VOTING MEETING AGENDA**

Monday, April 29, 2019

Executive Session –Administrative Building Large Conference Room – 6:00 p.m.

Public Session –Administrative Building Large Conference Room – 7:00 p.m.

In accordance with Policy #9131, the Livingston Board of Education members, district administration, and staff will treat students, parents/guardians and other members of the public with respect and expect the same consideration in return. The district is committed to maintaining orderly educational and administrative processes in keeping schools and administrative offices free from disruptions and preventing unauthorized persons from entering school/district grounds.

In accordance with Bylaw #0168, the Livingston Board of Education will be video recording and posting its open public meetings on the district website. The Board reserves the right to edit the video tape prior to posting to protect the privacy of students and staff.

Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, distract Board members or other observers present at the meeting, or violate the privacy of students and staff.

The Board will permit the use of tape recorder(s), video camera(s) or live streaming only when notice of such intended use has been given to the Board Secretary five days in advance of the meeting. Any camera(s) must be operated in an inconspicuous location in the meeting room. The Board reserves the right to request a copy of the tape.

The presiding officer shall determine when any recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed.

I. OPEN SESSION

A. Call to Order – Charles “Buddy” August, 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 7, 2019 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* 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:

- Personnel, Superintendent Search and Legal Issues

Action may be taken upon return to public session. The full length of the meeting is anticipated to be approximately 60 minutes 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. Public Hearing on Budget

1. Discussion
2. Questions and Comments from Public
 - Speakers are asked to stand and state name and address for the board and public
 - Each person may speak once with a three (3) minutes time limit until all who wish to be heard have had an opportunity to speak.

F. Adoption of 2019-2020 Budget

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2019-2020 Total Expenditures	\$115,883,285	\$1,791,343	\$8,145,350	\$125,819,978
Less: Anticipated Revenues	\$7,340,011	\$1,791,343	\$960,970	\$10,092,324
Taxes to be Raised	\$108,543,274	\$0	\$7,184,380	\$115,727,654

ROLL CALL VOTE

G. Superintendent's Report

H. Board Reports

I. Approval of Minutes

The Superintendent recommends the following:

1. Voting Meeting Minutes of March 18, 2019
2. Voting Meeting Minutes of March 25, 2019
3. Workshop/Voting Meeting Minutes of April 1, 2019
4. Executive Session Minutes of January 19, 2019; January 23, 2019 January 24, 2019; January 25, 2019; January 28, 2019; February 4, 2019; February 6, 2019; February 11, 2019; February 25, 2019; March 11, 2019, March 18, 2019; March 25, 2019; March 30, 2019; April 1, 2019, April 3, 2019, April 8, 2019 and April 22, 2019

ROLL CALL VOTE

J. 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 Student Teacher

Resolved, that the Livingston Board of Education approves the following student teacher assignments:

Name	School	Type of Placement	In-District Location	Assigned Staff	Date
Robin Yelner	Montclair State University	Classroom Observation	Riker Hill Elementary	Barbara Levy	April – May 15, 2019

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:

Name	School	Cooperative Administrator	Dates
Erica Dent	HMS	Shawn Kelly	April 2, 2019 to August 30, 2019
Erica Dent	Central Office	Lisa Capone-Steiger	April 2, 2019 to August 30, 2019

1.3 Technology Plan for Digital Learning

Resolved, that the Livingston Board of Education approves the three-year Technology Plan for Digital Learning for 2018 through 2021.

ROLL CALL VOTE

2. STUDENT SERVICES

The Superintendent recommends the following:

2.1 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 2018-2019 school year:

Home Instruction

Stepping Forward

\$60.00/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	\$1,306,304.07
20	Regular	154,009.55
60	Cafeteria	361,639.82
	TOTAL	<u>\$1,821,953.44</u>

Regular Checks	80503-80856	\$1,460,313.62
Cafeteria Checks	1099-1102	361,639.82
	TOTAL	<u>\$1,821,953.44</u>

3.2 **Board Secretary Report – February 2019**

Whereas, the Livingston Board of Education has received the Report of the Board Secretary for February 28, 2019, 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 February 28, 2019, 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	6,403,758		
(11) Current Expense		8,805,161	3,996,060
(12) Capital Outlay		150,303	1,978,235
(20) Special Revenue Fund			
(30) Capital Projects Fund	3,154,478		
(40) Debt Service Fund			

Total:	9,558,236	8,955,464	5,974,295
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Whereas, pursuant to N.J.A.C. 6:20-212(d), the Board Secretary has certified that as of February 28, 2019, 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 2018-2019 budget for February 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>
241	Other Retirement Cont. Reg	\$69,779		
260	Workmen's Compensation			\$10,000
270	Health Benefits			\$325,779
420	Clean/Repair Maintenance	\$25,000		
503	Aid in Lieu Payments	\$1,000		
514	Cont Services (Sp Ed)	\$60,000		
566	Tuition Pri Scl Handicapped	\$100,000		
600	Supplies and Materials	\$10,914		
610	General Supplies	\$90,000		
615	Transportation Supplies	\$5,000		
622	Energy-Gas			\$15,000
640	Textbooks			\$10,914
	TOTALS	\$361,693		\$361,693

3.4 Purchase of Student Computers

Resolved, that the Livingston Board of Education approves the purchase 2,050 Lenovo 300e (2nd Gen) 81M9 touch screen laptop computers in the amount of \$946,177.50 through Software House International, Inc. This purchase is being made through the NASPO HPI state contract.

3.5 Field Trips

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

3.6 Conferences and Overnight Trips

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

Resolved, that the Livingston Board of Education approves *Steven Robinson*, Business Administrator, to attend the New Jersey Association of School Business Officials Annual Conference from June 4 to 7, 2019, in Atlantic City, New Jersey, at a cost not to exceed \$850.

Resolved, that the Livingston Board of Education approves *Margaret Wohltmann*, *Diane Mondoro* and *Tom Garzon*, Business Education teachers, to chaperone approximately 20 students attending the FBLA National Leadership Conference from June 28, to July 3, 2019, in San Antonio, Texas, at no cost to the district.

3.7 Joint Transportation Agreement with Educational Services Commission of Morris County

Resolved, that the Livingston Board of Education enters into a jointure with Educational Services Commission of Morris County for participation in transportation services for the 2019-2020 school year.

3.8 Joint Transportation Agreement with Sussex County Regional Transportation Cooperative

Resolved, that the Livingston Board of Education enters into a jointure with Sussex County Regional Transportation Cooperative for participation in public transportation services for the 2019-2020 school year.

Resolved, that the Livingston Board of Education enters into a jointure with Sussex County Regional Transportation Cooperative for participation in transportation services for Athletic Events and Extracurricular/Field Trips for the 2019-2020 school year.

Resolved, that the Livingston Board of Education enters into a jointure with Sussex County Regional Transportation Cooperative for participation in special education transportation services for the 2019-2020 school year.

3.9 Union County Educational Services Commission - Transportation

Resolved, that the Livingston Board of Education authorizes the Union County Educational Services Commission to coordinate and administer the transportation for all applications submitted by the district for the 2019-2020 school year.

3.10 Subscription Bus Pricing

Resolved, that the Livingston Board of Education establishes a subscription bus rate of \$810 round trip and \$405 one way per child for the 2019-2020 school year.

3.11 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 2019-2020 school year.

3.12 Safety Grant

Resolved, that the Livingston Board of Education approves the submission of a grant application for the 2019 Safety Grant Program through the New Jersey School Insurance Group's NJEIF Subfund for the purpose described in the application, in the amount of \$14,899.85 for a period July 1, 2019 to June 30, 2020.

3.13 Policies and Regulations

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

Program

Policy #2415.06 - Unsafe School Choice Option (M) (Revised)

Students

Policy #5111 – Eligibility of Resident/Non-Resident Students (M) (with revisions)

Policy #5600 - Student Discipline/Code of Conduct (M) (Revised)

Policy #5611 - Removal of Students for Firearms Offenses (M) (Revised)

Policy #5612 - Assaults on District Board of Education Members or Employees (M) (Revised)

Policy #5613 - Removal of Students for Assaults with Weapons Offenses (M) (Revised)

Operations

Policy #8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Program

Regulation #2460.1 – Special Education – Location, Identification & referral (M) (now mandated)

Regulation #2460.8 – Special Education – Free and Appropriate Education (M)

Regulation #2460.9 – Special Education – Transition from Early Intervention Programs to Pre School Programs (M) (with revisions)

Regulation #2460.16 – Special Education – Instructional Material to Blind or Print-Disabled Students (M) (now mandated)

Students

Regulation #5111 – Eligibility of Resident/Non-Resident Students (M)

Regulation #5611 - Removal of Students for Firearms Offenses (M) (Revised)

Regulation #5612 - Assaults on District Board of Education Members or Employees (M) (Revised)

Regulation #5613 - Removal of Students for Assaults with Weapons Offenses (M) (Revised)

Operations

Regulation #8461 - Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Community

Regulation #9125 – Live Streaming

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

Administration

Policy #1110 – Organizational Chart (with revisions) (see Reporting Structure)

Program

Policy #2422 – Health & Physical Education (M) (with revisions)

Policy #2610 – Educational Program Evaluation (M) (with revisions)

Resolved, that the Livingston Board of Education has reviewed the following regulation and has determined that no changes are required at this time.

Regulation #5600 (M) (Code of Conduct)

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>Jennifer Meglio</i>	Intervention/ Enrichment Specialist	Retirement	Hillside	June 30, 2019
<i>Judy LoBianco</i>	Supervisor of Health & PE	Retirement	District	June 30, 2019
<i>Lisa Fischer</i>	Elementary School Teacher	Retirement	Harrison	June 30, 2019
<i>Renee Sachs</i>	Elementary School Teacher	Retirement	Harrison	June 30, 2019
<i>Jodi Mensch</i>	Teacher of Health & PE	Retirement	LHS	June 30, 2019
<i>Erin Lurie</i>	Elementary School Teacher	Resignation	RHE	June 30, 2019
<i>Danielle Felcher</i>	TOSD	Resignation	LHS	June 30, 2019

<i>Patrick Rynearson</i>	Teacher of Health & PE	Resignation	Elementary	June 30, 2019
<i>Leslie Dempsey-Marchese</i>	Teacher of Chemistry	Resignation	LHS	June 30, 2019
<i>Sara Lancellotti</i>	Teacher of ESL	Resignation	BHE	June 30, 2019
<i>Mukta Chandra</i>	TOSD	Resignation	LHS	June 30, 2019
<i>Marni Latman</i>	LDT-C	Resignation	LHS	June 30, 2019
<i>Nicole Redden</i>	TOSD	Resignation	BHE	June 30, 2019
<i>Robi Dallow</i>	Instructional Aide	Resignation	BHE	April 25, 2019
<i>Lizabeth Zuber</i>	Instructional Aide	Resignation	MPMS	April 30, 2019
<i>Gabrielle Principato</i>	Instructional Aide	Resignation	Harrison	May 10, 2019
<i>Mary Ying Furey-King</i>	ABA Discrete Trial TA	Resignation	BHE	May 10, 2019
<i>Nancy Hanna</i>	ABA Discrete Trial TA	Resignation	BHE	April 12, 2019

**as amended from a previous agenda*

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>Susan Fjeldal*</i>	Elementary School Teacher	BHE	9/20/18-3/22/19 (.5)	3/22/19 (.5)-3/27/19**	NA	3/28/19
<i>Silvana Florian</i>	Instructional Aide	Hillside	5/1/19-5/9/19	NA	5/10/19-6/30/19	TBD
<i>Jacqueline Kestler*</i>	Intervention/Enrichment Specialist	Harrison/BHE	2/25/19-4/10/19	4/11/19-4/19/19; 4/22/19-6/30/19 & 8/29/19-9/19/19**	9/20/19-6/30/20	9/1/20
<i>John Protopapas</i>	Maintenance Person	District	4/16/19-6/4/19 & 7/1/19-7/12/19	6/5/19-6/30/19**	NA	7/15/19
<i>Sharon Edelberg</i>	Library Media Specialist	BHE	3/25/19-6/18/19	6/19/19-6/30/19**	NA	8/29/19
<i>Jenna Graub*</i>	TOSD	LHS	2/25/19-4/10/19	4/11/19-5/10/19 & 5/13/19-10/10/19**	10/11/19-6/30/20	9/1/20

<i>Lori Balasic*</i>	School Counselor	MPMS	8/29/18-11/2/18	11/5/18-2/1/19**	2/4/19-4/30/19	5/1/19
<i>Nicole Mount</i>	Elementary School Teacher	MPE	8/29/19-10/22/19	10/23/19-1/15/20**	1/16/20-6/30/20	9/1/20
<i>Cassandra Szeles*</i>	Teacher of Health & PE	LHS	4/25/19-6/13/19(.5)	6/13/19 (.5) – 6/30/19 & 8/29/19 – 11/21/19**	11/22/19-6/30/20	9/1/20
<i>Gregory Cole</i>	Bus Driver	Transportation	11/12/18-4/30/19 (.5)	NA	4/30/19 (.5)-TBD	TBD
<i>Michael DeSacia</i>	Instructional Aide	BHE	3/7/19-3/15/19	NA	3/18/19-3/22/19	3/25/19
<i>Mary Ellen Raphan</i>	Kindergarten Aide	Harrison	3/5/19-3/7/19	NA	3/8/19-3/22/19	3/25/19

**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. 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>Charles Raphael</i>	LHS/HMS	Supervisor of Social Studies (7-12)	First Year Tenure Track	Scott Kercher	LSA	1	\$112,379	7/1/19
<i>Darelene Romberger</i>	CO	Manager of Payroll	NA	Deborah Ludwig	NA	NA	\$95,000	6/17/19
<i>Rachel Skerker</i>	LHS	Teacher of English	First Year Tenure Track	Susan Rothbard	BA	1	\$52,673	8/29/19
<i>Aubrey DeNigris</i>	RHE	Elementary School Teacher	First Year Tenure Track	Nicole Haslett	BA	2	\$53,278	8/29/19
<i>Kristina Duda</i>	HMS	TOSD	First Year Tenure Track	Transfer of TOSD position from Elementary	MA	3	\$61,216	8/29/19
<i>Nancy Vogel**</i>	HMS	Teacher of Science	LOA	Chris Russoniello	BA+32	1	\$56,802 (pro-rated)	3/1/19-6/30/19
<i>Kimberly Nicolette**</i>	MPMS	Teacher of Science	First Year Tenure Track	Diane Zambito	MA+16	9	\$75,290 (pro-rated)	4/12/19

**begins 60-day probationary period*

***as amended from previous agenda*

Resolved, that the Livingston Board of Education approves the appointment of the ABA Discrete Trial TA's and Instructional Aides as listed on ***Attachment C***.

4.4 Substitutes

Name	Location	Title	Leave Replacement or Long Term Sub	Replacing	Salary	Effective Date
<i>Monica Giambattista</i>	RHE	Elementary School Teacher	Long-Term Sub	David Arensburg	\$263/day	5/13/19-6/19/19
<i>Brooke Reynolds</i>	RHE	Instructional Aide	Long-Term Sub	Monica Giambattista	\$121/day	5/13/19-6/19/19
<i>Rebecca Leshchinsky</i>	Hillside	Instructional Aide	Long-Term Sub	Damien Villeneuve	\$121/day	4/8/19-6/19/19
<i>Ruth Manning</i>	MPE	Elementary School Teacher	Long-Term Sub	Kimberly Withers	\$263/day	4/12/19-6/19/19
<i>Jaimee Mirsky**</i>	LHS	Teacher of English	Long-Term Sub	Jessica Rivchin	\$126/day	4/1/19-6/19/19
<i>Carlene Hendricks**</i>	LHS	Teacher of Spanish	Long-Term Sub	Shannon Lorenzo	\$210/day	2/5/19-4/23/19
<i>Robert Zhang</i>	Hillside	Instructional Aide	Long-Term Sub	Silvana Florian	\$121/day	4/29/19-6/19/19
<i>Danielle Porciello</i>	MPMS	Instructional Aide	Long-Term Sub	Lizabeth Zuber	\$121/day	4/30/19-6/19/19
<i>Megan Farrell**</i>	BHE	Elementary School Teacher	Long-Term Sub	Diana Yellen	\$263/day	5/1/19-6/19/19

*** as amended from previous agenda*

Teachers

*Rigie April
Kari DiTonno
Marnie Goldstein
Melissa Volante
Roxana Bello
Martha Kiem
Daniel Brown*

Nurse

Brianna Grosso

Custodial

*Ysabel Diaz (\$15.50/hr)
Zymbrisha Abedini (\$15.50/hr)
Ivan DeLeon (\$15.50/hr)
Shawn Kellman (\$15.50/hr)*

4.5 Extra Work Pay

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

4.6 Memorandum of Understanding

Resolved, that the Livingston Board of Education approves the Sidebar Agreement between itself and the Livingston Education Association dated April 29, 2019.

4.7 Longevity

Resolved, that the Livingston Board of Education amends the contract of *Konstantina Lekkas*, Bus Aide, to include \$780 in longevity for her 15 years of service in that role, retroactive to 9/1/18.

4.8 Stipends

Resolved, that the Livingston Board of Education approves the Livingston High School Athletic Stipends as listed on ***Attachment E*** for the 2019-2020 school year.

4.9 Mentor Fees

Resolved, that the Livingston Board of Education approves the individuals on ***Attachment F*** listed as assigned mentors to receive payment in accordance with the schedule listed.

4.10 IDEA Basic and IDEA Preschool Salary Allocations

Resolved, that the Livingston Board of Education approves the reallocation of a portion of the salaries of the individuals listed on ***Attachment G*** to be funded through the IDEA Basic and IDEA preschool grants.

4.11 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 5, 2019. They will be compensated at their hourly rate for all work performed.

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 March.

ROLL CALL VOTE

K. 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.

L. Old Business

M. New Business

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 April 29, 2019 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.

PROPOSED FUTURE AGENDA ITEMS (dates subject to change)

May 6, 2019 (*Executive Session on Personnel*)

May 13, 2019 (*Workshop/Voting*)

- Conference with the Livingston Education Association
- LHS Semester Presentation
- Board Goals
- Personnel Appointments

May 20, 2019 (*voting*)

- Annual Appointments
- Sale of SRECs
- Out of District Tuition Rates
- New Jersey State Interscholastic Athletic Association

April 29, 2019

June 3, 2019 (*workshop*)

- Student Representative to the Board
- Retirement Ceremony
- SEPAC

June 17, 2019 (*voting*)

- Superintendent Summer Approval to Hire
- ESS Renewal
- Summer Work Appointments
- Curriculum Writer Names and Locations
- Summer Project Appointments
- Compliance with PL 2015, Chapter 47
- Transfer of Current Year Surplus to Capital Reserve
- Bus Evacuation Drills Report

July 17, 2019 (*voting*)

- Property, Liability and WC Insurance
- Food Service Renewal
- Out of District Placements for 2019-2020
- Related Services and Medical Consultants for 2019-2020
- Extended School Year Out of District Placements Summer 2019

August 14, 2019 (*voting*)

- Enrollment Update
- Travel and Conferences Expenses
- Livingston Chinese School Contract
- Livingston Huaxia Chinese School Contract
- YMCA Contract

September 9, 2019 (*workshop*)

September 23, 2019 (*voting*)

- District Nursing Services Plan

October 7, 2019 (*workshop*)

- Public Hearing for District and School HIB Self-Assessment Report
- PARCC Testing

October 14, 2019 (*voting*)

- Conference with the Livingston Education Association
- Summer Curriculum Writing Update

November 11, 2019 (*workshop*)

- Board Budget Goals
- Assessment Update

November 18, 2019 (*voting*)

- NJQSAC Statement of Assurance

December 9, 2019 (*voting*)

- Comprehensive Annual Financial Report
- Counseling Report – LHS Report on Graduates for Class of 2019
- New Course Offerings

April 29, 2019

- Approval of Comprehensive Annual Financial Report (Corrective Action Plan)

January 6, 2020 (*reorganization*)