



**LIVINGSTON BOARD OF EDUCATION
PUBLIC HEARING ON THE 2018-2019 BUDGET/VOTING MEETING**

Monday, May 7, 2018 – 7:00 p.m.

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

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

I. OPEN SESSION

A. Call to Order – Pamela Chirls, 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 2, 2018 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:

- Personnel

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 2018-2019 Budget

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2018-2019 Total Expenditures	\$111,862,445	\$1,791,343	\$8,117,825	\$121,771,613
Less: Anticipated Revenues	\$6,072,383	\$1,791,343	\$960,970	\$8,824,696
Taxes to be Raised	\$105,790,062	-----	\$7,156,855	\$112,946,917

ROLL CALL VOTE

II. OTHER RECOMMENDATIONS FOR APPROVAL

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>Fredrica Glucksman</i>	Teacher of English	Retirement	LHS	September 30, 2018
<i>Lynne Ann Collier</i>	TOSD	Resignation	HMS	June 30, 2018
<i>Daniel Russak</i>	Teacher of Health & PE	Resignation	Harrison	June 30, 2018
<i>Rebecca Rosenberg</i>	Elementary School Teacher	Resignation	Collins	June 30, 2018
<i>Amy Ash</i>	School Psychologist	Resignation	MPE	June 30, 2018
<i>Amy Zweiback</i>	Elementary School Teacher	Resignation	Hillside	June 30, 2018
<i>Heather Keith</i>	TOSD	Resignation	Collins	June 30, 2018
<i>Paula Horton</i>	Reading Specialist	Resignation	Collins	June 30, 2018
<i>Deena DeMaio</i>	Elementary School Teacher	Resignation	Collins	June 30, 2018
<i>Asha Sohan</i>	Teacher of Biology	Resignation	LHS	June 30, 2018
<i>Carl Morelli</i>	Teacher of Business Education	Resignation	LHS	June 30, 2018
<i>Dr. Kevin Huang</i>	Teacher of Chemistry	Resignation	LHS	June 30, 2018

<i>Jared Sharpe</i>	Job Coach	Resignation	LHS	May 4, 2018
<i>Madeley Real</i>	ABA Discrete Trial TA	Resignation	BHE	April 13, 2018
<i>Angela Wyatt-Frazier</i>	Bus Driver	Resignation	Transportation	April 26, 2018

ROLL CALL VOTE

G. 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 May 7, 2018 to discuss the matters stipulated, in conformance with the subsections of said act which are indicated.
1. Matter rendered confidential by federal law, state statute or rule of court.
 2. Matter in which the release of information would impair a right to receive federal funds.
 3. Matter, the disclosure of which would constitute an unwarranted invasion of individual privacy unless the individual concerned shall request in writing that the same be disclosed publicly.
 4. Collective bargaining matter.
 5. Matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates, etc. where it would adversely affect the public interest if discussion were disclosed.
 6. Tactics and techniques utilized in protecting public property where disclosure could impair protection.
 7. Investigation of violations or possible violations of law.
 8. Pending or anticipated litigation or contract negotiation other than collective bargaining agreement.
 9. Personnel matters unless the individual employees or appointees affected requested that such matter be discussed at a public meeting.
 10. Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty.

- (B) The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.
- (C) No action will be taken.