



## LIVINGSTON BOARD OF EDUCATION VOTING MEETING MINUTES

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

A **Voting Meeting** of the Livingston Board of Education was held on this date in the large conference room in the Administration Building. The meeting was called to order at 4:30 p.m. by the Board President, Ronnie Konner, who announced that adequate notice of this meeting had 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.

Mr. August moved the following:

### **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.

Mrs. Chirls seconded the motion.

Vote all in favor.

At 7:00 p.m., the Board reconvened in public session.

Members Present: Charles "Buddy" August, Pamela Chirls, Ronnie Konner, Samantha Messer and George Shen

Also in Attendance: Christina Steffner, Steven Robinson, Lisa Capone-Steiger, Susan Burman, Joann Goldberg and approximately 15 members of the staff and public

## **Superintendent's Report**

### Student Representative to the Board (for one year term)

Mr. Robinson swore in Evan Tong as the new student representative to the Board. Mr. Tong took a seat at the table.

Mrs. Konner thanked Dev Thakkar for his service as their student representative this past year.

On behalf of the Board, Mrs. Konner thanked John Leister, retiring Collins Principal, for his service and wished him the very best.

### Miscellaneous

Mrs. Steffner asked the Board if they would be amenable to the possibility of moving the high school graduation ceremony to the morning hours. The Board agreed she could look into the possibility.

Mrs. Steffner asked the Board if they would be agreeable to their piloting two delayed openings, one in December and one in February, for professional development to see how it works out. Mrs. Steffner added these would be in addition to the professional development that is already scheduled. Parent would be notified in September when students return to school. The Board agreed.

Mrs. Steffner explained that drug and alcohol use continues to be an issue and asked the Board if they are open to the idea of investigating random drug testing in an effort to deter it at the high school level. Mrs. Steffner added the goal will be to help students, not penalize them through the random drug tests. The Board is in favor of exploring and learning more.

Mr. Tong suggested reaching out to gather the community's support.

### Board Goals

Mrs. Konner provided an assessment of the goals they set for themselves in February. The goals fall under the categories of Strategic Plan, Negotiations, Finance and Board Operations.

In addition, the Board discussed moving toward a committee structure in the areas of curriculum, finance, health and wellness and personnel. The Board asked that a policy about committee structures be introduced at the August meeting.

## **Board Reports**

Mr. August explained he attended a Sports Council Meeting that discussed the pit and the tennis courts and that one of the courts will be for pickle-ball.

Mrs. Konner explained there was a 2-on-2 Meeting with members of the town council this morning and that they are looking at a number of items of mutual concern. Mrs. Konner added the goal of these meetings is to improve communications so that it benefits the entire community.

## **Approval of Minutes**

Mr. August moved the following:

1. Voting Meeting Minutes of June 19, 2017

July 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

Ms. Messer seconded the motion.

**ROLL CALL VOTE** – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner  
 Nays – None

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

Stefanie Cohen, 20 Stonewall Drive, incoming president of PT Council, stated they made great recommendations to the 2018-2019 calendar and it looks as though none were taken. Mrs. Cohen asked why the first day of school is a half day, why students need to be off on April 22 and again requested the last day of school be held on a Thursday to help reduce the cost of Project Graduation.

**RECOMMENDATIONS FOR APPROVAL**

Mr. August moved the following:

**PROGRAM/CURRICULUM**

**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

Mrs. Chirls seconded the motion.

**ROLL CALL VOTE** – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner  
 Nays – None

**STUDENT SERVICES**

Mr. August moved 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
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### **THERAPIST FOR THE VISUALLY IMPAIRED**

Thrapp, Patricia	\$120.00/hour
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**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

Mrs. Chirls seconded the motion.

**ROLL CALL VOTE** – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner  
Nays – None

**BUSINESS**

Mr. August moved 3.1 to 3.10 and 3.12 to 3.14:

**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	<u>235,565.53</u>
	<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.

### **3.12 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)

Mrs. Chirls seconded the motion.

**ROLL CALL VOTE** – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner  
Nays – None

Ms. Messer moved 3.11:

### **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***.

Mrs. Chirls seconded the motion.

Mrs. Steffner suggested two options for having Thursday, June 20 be the last day of school for students. The first would be to have students come in on April 22 and take those six hours of professional development and sprinkle them throughout the other professional development days that we have throughout the year giving an extra hour on those days. The second would be to have students come in on April 22 and try a blended learning assignment, providing three extra hours sprinkled throughout the year and creating a virtual assignment for the balance. The rest of the calendar would stay the same. Mrs. Steffner added she can follow up with the association about these options.

Mrs. Konner stated she would like an extra day in February. Mrs. Konner also asked how no February break affects the Italy exchange program.

Ms. Messer asked if we need two days off for Rosh Hashanah. The Board discussed this and three out of the five members did not support eliminating the second day.

Ms. Messer expressed she does not agree with trying to take one professional development day and spreading it out when we just hired a Director of Professional Development and have said this is something we value as a district. Ms. Messer continued that professional development is not something to fit it, rather it should make sense within a calendar that is best for students instructionally and best for our professional staff.

After additional discussion, the Board agreed they want the last day of school and graduation to be on Thursday, June 20. If this is the case, due to the number of days students are required to attend, graduation might not be able to be held in the morning. The Board also raised the possibility of teachers coming back in August to have a longer February break.

Mr. August asked that the calendar be tabled until August so that they can review the recommendations of PT Council again.

Mr. August made a motion to table the calendar.

Mrs. Chirls seconded the motion.

**ROLL CALL VOTE** – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner  
Nays – None

## **PERSONNEL**

Ms. Messer moved the following:

### **4.1 Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Location</b>	<b>Last Day of Employment</b>
<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 Haenggi</i>	LHS	Office Support	First Year Tenure Track	Annette Ferriera	OS-12 >7/12	2	\$45,832 (pro-rated)	7/24/17
<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 Custodial Guide) plus \$625 for	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.

#### **4.14 Settlement Agreement**

**Resolved**, that the Livingston Board of Education approves the Settlement Agreement dated July 19, 2017 regarding Employee #6235.

#### **4.15 Transfer**

**Resolved**, that the Livingston Board of Education approves the transfer as listed on ***Attachment U***.

Mr. August seconded the motion.

Mrs. Steffner introduced Leala Baxter, the new Pre-K-6 ELA Supervisor.

**ROLL CALL VOTE** – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner  
Nays – None

#### **MISCELLANEOUS**

Ms. Messer moved 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.

Mrs. Chirls seconded the motion.

**ROLL CALL VOTE** – Ayes – Mr. August, Mrs. Chirls, Ms. Messer, Mr. Shen, Mrs. Konner  
Nays – None

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

There was no public comment.

#### **ADJOURNMENT**

At 8:40 p.m., Mrs. Konner asked for a motion to go into Executive Session to discuss one of the HIB cases and personnel. No action will be taken.

Mrs. Chirls moved the following:

#### **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.

Ms. Messer seconded the motion.

Vote all in favor.

**Respectfully submitted,**

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**Steven K. Robinson**  
**Board Secretary**