



LIVINGSTON BOARD OF EDUCATION WORKSHOP/VOTING MEETING AGENDA

Tuesday, October 11, 2022

Public Session - Hybrid Meeting at Administration Building – 7:00 p.m.

This is a public meeting of the Board of Education. 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 videotape prior to posting to protect the privacy of students and staff.

The Board's Bylaw #0168 allows videotaping and livestreaming of public meetings with prior approval from the Board Secretary. 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.

While the Board of Education discourages the videotaping/livestreaming of students without written parental consent, public meetings are not subject to the same restrictions as other school events. Please be aware that you and your children may be videotaped or livestreamed as a result of your participation at this meeting.

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.

I. OPEN SESSION

A. Call to Order – Mr. Seth Cohen, 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 4, 2022 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. Pledge of Allegiance / Roll Call

D. Superintendent's Report

1. NJSLA (as per Policy 2610)
2. Public Hearing for District and School HIB Self-Assessment Report

3. Turf Field Update

E. Board Reports

F. Student Representative’s Report

G. Public Input on Agenda Items ~ up to 15 minutes

An excerpt from Policy #0167 adopted on December 13, 2004, revised on January 10, 2011 and reviewed on March 4, 2013 and January 23, 2017 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

3. BUSINESS

The Superintendent recommends the following:

3.1 Change to LBOE Annual Public Meeting Calendar

Resolved, that the Livingston Board of Education moves the November 8, 2022 Workshop Meeting to November 1, 2022.

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
Ana Da Silva	School Psychologist	Resignation	BHE	December 2, 2022

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. 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
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<i>Kristy Knapp</i>	BHE	School Social Worker	First Year Tenure Track	NA	MA	14	\$92,869 (prorated)	12/12/2022 or earlier if released by current district
<i>Kristin Mahoney</i>	Hillside	Reading Interventionist	Leave Replacement	P. Bauer	MA	1	\$62,455 (prorated)	10/17/2022
<i>Banupriya Ramesh</i>	MPE	Playground Aide	NA	NA	NA	NA	\$18/hr	9/28/2022

4.3 Stipends

Resolved, that the Livingston Board of Education approves the appointment of the individuals on **Attachment A** as Building Equity Coaches and Student Equity Advisors for the 2022-2023 school year. The stipend amount is \$2,579 per equity coach/equity advisor as approved on the June 21, 2022 and September 20, 2022 Board of Education agendas.

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

III. PREVIEW OF OCTOBER 18, 2022 VOTING AGENDA

Conference with Livingston Education Association

Superintendent's Report

1. Strategic Plan
2. Architect Capacity Analysis

Approval of Minutes

1. Voting Meeting Minutes of September 20, 2022
2. Public Portion of Executive Session Meeting Minutes of October 3, 2022

PROGRAM/CURRICULUM

- 1.1 Books and DVDs**
- 1.2 Student Teachers**
- 1.3 Field Trips**
- 1.4 District Nursing Services Plan**

STUDENT SERVICES

- 2.1 Out of District Placements**
- 2.2 Related Services/Medical Consultants**

BUSINESS

- 3.1 Payment of Bills**
- 3.2 Preliminary Board Secretary Report – August 2022**
- 3.3 Transfers**
- 3.4 Conferences and Overnight Trips**
- 3.5 Policies & Regulations**

H. Public Comment ~ up to 15 minutes

An excerpt from Policy #0167 adopted on December 13, 2004, revised on January 10, 2011 and reviewed on March 4, 2013 and January 23, 2017 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.

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I. Old Business

J. New Business

IV. ADJOURNMENT

EXECUTIVE SESSION

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 October 11, 2022 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)

October 18, 2022 (*voting*)

- Conference with the Livingston Education Association
- Strategic Plan
- Architect Capacity Analysis
- District Nursing Services Plan

November 1, 2022 (*workshop*)

- Board Budget Goals

November 22, 2022 (*voting*)

- Assessment Update
- Equity Presentation

December 6, 2022 (*voting*)

- National Merit Semi-Finalists Recognition Ceremony
- New Course Offerings

January 3, 2023 (*reorganization*)

Equity Coach Stipend Recipients - 2022-2023

School	Name
Burnet Hill	Carly Haggerty
Collins	Meredith Pannia
Harrison	Jodi Frohnapfel
Hillside	Allison DeVine
MPE	James Diegnan
Riker Hill	Kimberly Ambrose
MPMS	Joshua Weiss
HMS	Thomas Truscello
LHS	Brittany Gajewski

Student Equity Advisor Stipend Recipients - 2022-2023

School	Name
MPMS	Audry Giordano
HMS	Breana Manes
LHS	Drew Krumholtz