

1 **OFFICIAL MINUTES**

2  
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held  
4 **Monday, February 13, 2017** in the Nehaunsey Middle School library.

5  
6 The meeting was called to order by President Roseanne Lombardo at 6:31 p.m.

7  
8 Roll Call:

<input checked="" type="checkbox"/> Mrs. Roseanne Lombardo School Board President	
<input checked="" type="checkbox"/> Mr. Andrew Chapkowski School Board Vice-President	
<input checked="" type="checkbox"/> Mr. John Hughes	
<input checked="" type="checkbox"/> Mr. Chad Kent	
<input checked="" type="checkbox"/> Mr. Gerald Michael, Jr.	
<input checked="" type="checkbox"/> Mr. Duane Sarmiento	
<input checked="" type="checkbox"/> Mrs. Susan Vernacchio	

9  
10 Quorum **YES**

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12 Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and Mr.  
13 Scott A. Campbell, School Business Administrator/Board Secretary.

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15 As required under the guidelines of the Open Public Meeting Law, notice of this meeting  
16 was sent to ***The Courier Post, and The Township Clerk***. It was also posted in the  
17 Greenwich Township School Buildings. (Optional: Videotaping Regulations – “The  
18 proceedings of this meeting are being videotaped and anyone wishing to discuss an  
19 individual child should so note.”)

20  
21 **FLAG SALUTE**

22  
23 **1. PRESENTATION**

- 24  
25 A. A presentation was made to our recipients of the Educator’s of the Year  
26 Award. Alisa Whitcraft made a presentation on behalf of ***Stacy Podolski,***  
27 ***1st Grade Teacher of the Year at Broad Street School*** and Dr. Jennifer  
28 Foley-Hindman made a presentation on behalf of ***Bethanne O’Donnell,***  
29 ***7th Grade Teacher of the Year at Nehaunsey Middle School.***

30  
31 Congratulations to both teachers for a job well done.

32  
33 *\*There was a short break from 6:30 p.m. – 6:52 p.m. for cake and refreshments  
34 which were served to the recipients and their families in the faculty room.\**

1 **2. OATH OF OFFICE**

2  
3 Scott A. Campbell retroactively administered the Oath of Office to Board Member  
4 Susan Vernacchio.

5  
6 **3. COMMITTEES/DELEGATES**

7  
8 Motion: (Michael/Vernacchio) to approve the following:

- 9  
10 A. The *retroactive* approval to appoint Mr. John Hughes as the Paulsboro  
11 Board of Education Representative from the Greenwich Township School  
12 District until December 31, 2017.

13  
14 Motion carried by unanimous voice vote.

15  
16 Motion: (Sarmiento/Michael) to approve the following:

- 17  
18 B. The approval of the following committees until December 31, 2017:

19  
20 Budget & Finance  
21 Buildings & Grounds  
22 Curriculum  
23 Negotiations  
24 Policy & Regulations

25  
26 All of the above committees will share the responsibilities of Personnel &  
27 Public Relations. The Curriculum Committee will also include Technology.

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29 Motion carried by unanimous voice vote.

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31 **4. MINUTES**

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33 Motion: (Hughes/Kent) to approve the following minutes:

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35 January 9, 2017 – Reorganization/Regular Meeting  
36 January 9, 2017 – Executive Session

37 **Roll Call Vote:**

38  
39 Roseanne Lombardo – Yes  
40 Andrew Chapkowski – Yes  
41 John Hughes – Yes  
42 Chad Kent – Yes  
43 Gerald Michael – Yes  
44 Duane Sarmiento – Yes  
45 Susan Vernacchio – Abstained

1 **5. ADMINISTRATIVE/PRINCIPAL REPORTS**

2 Motion: (Kent/Hughes) to approve the following as one, A & B:

3  
4  
5 A. School Health Services

- 6  
7 1. School Health Services report as of **January 31, 2017** for Broad  
8 Street School. (Attachment)  
9  
10 2. School Health Services report as of **January 31, 2017** for  
11 Nehaunsey Middle School. (Attachment)  
12

13 B. Monthly Attendance, Enrollment, Drills, Monthly Overview and HIB:  
14

<b>MONTHLY ATTENDANCE – JANUARY 2017</b>	
Broad Street School	92%
Nehaunsey Middle School	93%

<b>BROAD STREET SCHOOL ENROLLMENT – JANUARY 2017</b>	
Grade PSD	Total: 14
Grade K	Total: 46
Grade 1	Total: 44
Grade 2	Total: 45
Grade 3	Total: 51
Grade 4	Total: 49
Grade 5	Total: 54
<b>TOTAL ENROLLMENT: 303</b>	

<b>NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – JANUARY 2017</b>	
Grade 6	Total: 34
Grade 7	Total: 49
Grade 8	Total: 56
<b>TOTAL ENROLLMENT: 139</b>	

<b>DRILLS – JANUARY 2017</b>				
<b>Date</b>	<b>Time/Location</b>	<b>Duration</b>	<b>Action/Drill</b>	<b>Weather Conditions</b>
January 10, 2017	NMS/8:06 a.m.	4 minutes	Fire Drill	Cloudy & Cold
January 11, 2017	BSS/1:44 p.m.	2 minutes	Fire Drill	Sunny & Cold
January 24, 2017	NMS/12:50 p.m.	5 minutes	Lockdown Drill	Clear & Cold
January 25, 2017	BSS/9:08 a.m.	4 minutes	Lockdown Drill	In rooms
*NMS/Nehaunsey Middle School		*BSS/Broad Street School		

MONTHLY EVENT OVERVIEW – JANUARY 2017		
Date	Event	Location
January 9, 2017	Teachers of the Year Announcement	District
January 25, 2017	2 <sup>nd</sup> Marking Period Ends	District

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Infractions Referrals Reports	Number of Incidents January 2017		2016-2017 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	0	0	13
Lunch Detention	8	1	20	1
Harassment, Intimidation or Bullying	0	0	0	0
Out-School-Suspension (OSS)	0	0	1	3
Restricted Study	0	0	1	2
Violence, Vandalism, Substance Abuse	0	0	0	0

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Motion carried by unanimous voice vote.

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**6. SUPERINTENDENT RECOMMENDATIONS**

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Motion: (Chapkowski/Hughes) to approve the following:

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- A. The approval of Carrie Dowdy and Melissa O'Donnell as Substitute Secretary, Cafeteria/lunchroom Aide for the 2016-2017 school year at a rate of \$9.00 per hour, pending all pertinent documentation and proof of criminal history approval.

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Motion carried by unanimous roll call vote.

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Motion: (Kent/Vernacchio) to approve the following as one, B-O, excluding item N:

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- B. The approval for tuition reimbursement request from Steven Wehrle, Health/Physical Education teacher at Broad Street School, for course, "EDST 24795 Dissertation Research", 2 credit hours. The course will be taken in the winter of 2017 at Rowan University. Reimbursement is in accordance with the GTEA contract and the Greenwich Township Board of Education.

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- C. The approval of the following staff members to the School Safety Team as per the Anti-Bullying Bill of Rights Act (N.J.S.A. 18A:37-13 et seq.)

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29

Nehaunsey Team	Broad Street Team
Marjorie Cryan – School Nurse	Katie Eckert – Antbullying Specialist
Terry DiSanto – Child Study Team	Christine Franklin – Parent
Daniel Giorgianni – AntiBullying Specialist	Susan Pipczynski – School Nurse
Michael Grelli – Parent	Tina Sayers – Teacher
Bethanne O'Donnell – Teacher	Alisa Whitcraft – Principal
John Tirico – HIB Coordinator	

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- D. The approval of increase in contract for Janet Jenkins, Learning Disabilities Teacher Consultant, due to volume in the 2016-2017 school year. The salary will go from \$2,750.00 to \$6,875.00 for the school year, effective February 13, 2017; \$275.00 per evaluation.
- E. The approval of request to take a 10-day unpaid leave of absence for Ellen Sarmiento from March 20, 2017 to March 31, 2017.
- F. The approval for the use of Personal days in excess of three (3) for the year, for Elizabeth Button Colflesh, speech language Specialist, per her request, in accordance with G.T.E.A. contract, Article XI-Leave, Section B #4 and for reason of Personal Business that cannot be conducted outside of the normal work day, after annual Personal days are exhausted. (Attachment)
- G. The approval of change in pay scale for Kaitlin Vencus, special Education Teacher at Broad Street School, to MA-Step 2 from BA+30, Step 1 effective December 30, 2016.
- H. The approval of appointment of Donald Haney, Music Teacher, to the extracurricular position of Bell Choir and Chorus Clubs, effective February 13, 2017, for the remainder of the 2016-2017 school year, at a stipend according to G.T.E.A. contract.
- I. The appointment of the following teacher staff to DEAC and SCIP committees:
 

DEAC:	Joshua Bomze	Janet Jachimowicz-Geary
	Bethanne O'Donnell	Tina Sayers
SCIP:	Stephanie Beckett	Joshua Bomze
	Violet Gregg	Janet Jachimowicz-Geary
	Bethanne O'Donnell	Kate Tortella
- J. The approval for tuition reimbursement request from Andrew Mettler, teacher at NMS, for course "Collaborative Instructional Design and

1 Analysis II” at Drexel University. The course will be taken in the spring of  
2 2017. Reimbursement is in accordance with the GTEA contract and the  
3 Greenwich Township Board of Education.  
4

- 5 K. The approval for the use of Personal Days in excess of three (3) days per  
6 year for Teresa DiSanto, School Social Worker, per her request, in  
7 accordance with G.T.E.A. contract, Article XI-Leave, Section B #4 and for  
8 reason of Personal Business that cannot be conducted outside of the  
9 normal work day, after annual Personal days are exhausted. (Attachment)  
10  
11 L. The *retroactive* approval for change in work conditions for instructional  
12 aide Ellen Sarmiento, effective January 23, 2017, at an annual salary of  
13 #30,182.88, prorated for the remainder of the school year 2016-2017.  
14  
15 M. The acceptance of resignation from Christine Wojcik, part-time  
16 cafeteria/lunchroom aide, Nehaunsey Middle School. (Attachment)  
17  
18 O. The approval to submit 2016 ESEA Accountability Action Plan, PARCC, to  
19 the County Office of Education upon Board approval and signature.  
20 (Attachment)  
21

22 Andrew Chapkowski had questions about the school calendar, item N, and it was  
23 decided to hold the school calendar until the end of the meeting.  
24

25 Roll Call Vote

26  
27 John Hughes – Yes to all  
28 Chad Kent – Yes to all  
29 Gerald Michael – Yes to all  
30 Duane Sarmiento – Abstained on items E & L; Yes to all others  
31 Susan Vernacchio – Yes to all  
32 Roseanne Lombardo – Yes to all  
33 Andrew Chapkowski – Yes to all  
34

35 **7. POLICY & REGULATIONS**

36  
37 Motion: (Sarmiento/Kent) to approve the following:  
38

- 39 A. The approval of the following list of new and/or revised district policies.  
40

POLICY/REGULATION NUMBER	TITLE	1 <sup>ST</sup> READING	2 <sup>ND</sup> READING
Policy/Regulation 1510 (M, R)	American with Disabilities Act	XX	
Policy/Regulation 2418 (M, New)	Section 504 of Rehabilitation Act of 1973, Students	XX	

Policy/Regulation 5116 (R)	Education of Homeless Children	XX	
Regulation 7460 (New)	Energy Conservation	XX	
Policy/Regulation 8330 (M, R)	Student Records	XX	

\*\* M=Mandatory R=Revised, New

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Motion carried by unanimous voice vote.

**8. CURRICULUM & INSTRUCTION**

Motion: (Sarmiento/Vernacchio) to approve the following as one, A & B:

A. The approval of the following Field Trips:

Grade and/or Group	Destination	Date	Estimated Related Cost Including Transportation
Grade K	<i>Brandywine Zoo</i>	4/28/17	\$1,081.00
Grade 7	<i>Barrier Beach Ecology</i>	5/24/17	\$1,465.00
Grade 6	<i>NJ Renaissance Faire</i>	6/2/17	\$1,181.00
Grade 5	<i>Edelman Fossil Park</i>	4/21/17	\$320.00 (Transportation only)
Grade 6 & 7	<i>Edelman Fossil Park</i>	4/21/17	\$320.00 (Transportation only)

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B. The approval for the following individuals to attend out-of-district workshops:

Name/Position	Workshop, Location, Time	Date	Cost
John Tirico Director CST (retroactive approval)	<b><i>Bomb Threat Assessment, Awareness and Response</i></b> Hamilton Technology Center Hamilton, NJ 12:00 p.m. – 3:30 p.m.	2/7/17	\$-0- Plus Mileage
Maureen Jenzano Speech/Language Specialist	<b><i>Annual Speech Language Symposium</i></b> Holiday Inn Swedesboro, NJ 8:00 a.m. – 3:00 p.m.	3/24/17	\$169.00 Plus Mileage
Nicole McGann Bethanne O'Donnell Teachers at NMS	<b><i>Engaging Students in Close Reading</i></b> Maggiano's Little Italy Cherry Hill, NJ 9:15 a.m. – 1:15 p.m.	3/3/17	\$-0- Plus Substitute Plus Mileage
Dr. Jennifer Foley-Hindman CSA	<b><i>NJASPERD Awards Banquet</i></b> Ocean Place Resort Long Branch, NJ *Mr. Steve Wehrle's Award*	2/26/17	\$50.00 Plus Mileage
Jody Harris Teacher at NMS	<b><i>PARCC Assessment Writing</i></b> Camden County College	2/28/17	\$169.00 Plus Substitute

	8:30 a.m. – 1:30 p.m.		Plus Mileage
Steve Wehrle Teacher at BSS	<b>CPR Renewal</b> Fairfield, NJ Lifesavers, Inc. 6:30 p.m.	2/23/17	\$65.00 Plus Mileage
Katie Eckert School Psychologist	<b>C.O.M.A. Mental Health Workshop</b> Rowan @ GCC 8:30 a.m. – 3:00 p.m.	3/27/17	\$-0- Plus Mileage
Alisa Whitcraft Principal at BSS	<b>Budgets: Show Me the Money</b> EIRC at Camden County College 12:30 p.m. – 3:30 p.m.	4/27/17	\$99.00 Plus Mileage
Marjorie Cryan School Nurse	<b>Nursing Conference, NJSSNA</b> Iselin, NJ 8:30 a.m. – 5:00 p.m.	3/25/17	\$225.00 Plus Mileage

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2 **Dr. Jennifer Foley-Hindman** wanted the Board to know that both Edelman  
3 Fossil Park trips are class trips that are being paid for in full by the PBF Energy in  
4 Paulsboro.  
5

6 Motion carried by unanimous voice vote.  
7

8 **9. BUDGET & FINANCE**  
9

10 Motion: (Chapkowski/Hughes) to approve the following as one, A-I:  
11

- 12 A. The approval for the resolution for the LARC School to include the cost of  
13 lunch in the tuition rate paid by Greenwich Township Board of Education  
14 for the 2017-2018 school year. There will be no extra cost to the district.  
15 (Attachment)  
16
- 17 B. The *retroactive* approval for the contract between GCSSSD (receiving  
18 district) and Greenwich Township School District (sending district),  
19 student# 7864792661, effective December 1, 2016 – June 30, 2017,  
20 Preschool Disabled services, at a cost of \$36,360.00, prorated. (This is a  
21 Non-budgeted item.)  
22
- 23 C. The *retroactive* approval of contract for educational services between  
24 Education, Inc., and Greenwich Township School District, student#  
25 8048678092, effective January 17, 2017 through approximately February  
26 10, 2017.  
27
- 28 D. The *retroactive* approval of contract between Greenwich Township School  
29 District (sending district) and West Deptford Township School District  
30 (receiving district) for student A.P. 10<sup>th</sup> grade CBI Program, effective  
31 December 14, 2016 through June 30, 2017 at a rate of \$8,080.80. (This is  
32 a Non-budgeted item.)  
33



- 1 E. The *retroactive* approval of contract with GCSSSD/CRESS, Autism
- 2 Educational Consultation Services, effective January 31, 2017 through
- 3 June 30, 2017, up to ten (10) hours, for a total of \$1,110.00.
- 4
- 5 F. The approval to Request a SEMI (Special Education Medicaid Initiative)
- 6 WAIVER 2017-2018, based on the information attached.
- 7
- 8 G. The *retroactive* approval of contract between Paulsboro School District,
- 9 (sending district) and Greenwich Township School District (receiving
- 10 district) for students #7749464553, #9223775316 and #7210291623,
- 11 effective January 24, 2017 through June 30, 2017 in the amount of
- 12 \$23,399.74.
- 13
- 14 H. The *retroactive* approval of tuition contract between Gloucester County
- 15 Vocational-Technical School, (receiving district) and Greenwich Township
- 16 School District (sending district), for the 2016-2017 school year in the
- 17 amount of \$218,250.00.
- 18
- 19 I. The approval of membership in the South Jersey Federal Credit Union for
- 20 employee-based banking.
- 21

22 **Susan Vernacchio** asked what class the students in item G will be in? **Scott A.**

23 **Campbell** said they are regular education, homeless students and were a

24 **DCP&P** placement. **Mrs. Vernacchio** then asked how many students we have

25 going to the Vo-Tech School in item H to which **Mr. Campbell** replied 94 or 95

26 and we receive a monthly adjustment to the tuition bill.

27

28 **Andrew Chapkowski** asked if there is any benefit to us in item I? **Scott**

29 **Campbell** said there is no benefit to us. It is solely for employees.

30

31 Motion carried by unanimous voice vote.

32

33 **10. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**

34 **SECRETARY**

35

36 Motion: (Sarmiento/Michael) to approve the following as one, A-H:

37

- 38 A. Bills Lists
- 39
- 40 1. The bills as presented by the Business Administrator in the
- 41 following amounts are ordered paid. (Attachment)
- 42
- 43
- 44

Number	Amount
P47	\$231,644.04
P48	\$16,865.73
P49	\$477,112.66
P50	\$232,740.88
P51	\$17,006.56
P52	\$94,735.79
P53	\$24,602.33
P54	\$275,785.22
	<b>Total \$1,370,493.21</b>

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B. Voided checks

1. The approval to void the following check:

Check#	Vendor	Amount	Account
18837	E.I.R.C.	\$424.00	Current

C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of **December 2016** and **January 2017**. (Attachment)

D. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the months of **December 2016 and January 2017**. The Board Secretary certifies that no line item account has been over expended in violation of *N.J.A.C. 6A:23A-16.10(c)3* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment)

E. Treasurer's Report

1. The approval of the Treasurer's Report in accordance with *18A:17-36* and *18A:17-9* for the months of **December 2016 and January 2017**. The Treasurer's Report and the Secretary's Report are in agreement for the months of **December 2016 and January 2017**. (Attachment)

1 F. Revenue Certification

- 2  
3 1. The Board Secretary in accordance with *N.J.A.C. 6A:23A-16.10(c)2*  
4 certifies that there are no changes in anticipated revenue amounts  
5 or revenue sources.  
6

7  
8 G. Board of Education Certification

- 9  
10 1. The approval of the Board of Education certification for the months  
11 of **December 2016 and January 2017**, that after review of the  
12 Secretary's monthly financial reports and upon consultation with the  
13 appropriate district officials, that to the best of its knowledge no  
14 major accounts or funds have been over expended in violation of  
15 *N.J.A.C. 6A:23A-16.10(c)4* and that sufficient funds are available to  
16 meet the district's financial obligations for the remainder of the year.  
17

18 H. Transfer List

- 19  
20 1. The ratification of transfers, authorized by the Superintendent, for  
21 the months of **December 2016 and January 2017**, to give  
22 balances to new accounts and to balance existing accounts.  
23 (Attachment)  
24

25 Motion carried by unanimous voice vote.  
26

27 **11. BUILDINGS & GROUNDS**

28  
29 Motion: (Sarmiento/Michael) to approve the following as one, A-C:  
30

31 A. Use of Facilities

- 32  
33 1. The approval for Use of Facilities Request from Steven Wehrle,  
34 Health & Physical Education Teacher at Broad Street School, to  
35 use the Broad Street School gymnasium on March 21, 2017  
36 (alternate date March 23, 2017) for a Family Fitness Night from  
37 6:00 p.m. – 7:30 p.m.  
38  
39 2. The approval for Use of Facilities Request from Megan Ballinger,  
40 4<sup>th</sup> Grade Teacher at Broad Street School, to use the Broad Street  
41 School classrooms (3) and hallways on April 6, 2017 for STEM  
42 Family Science Night via the NJ Pride Grant from 6:00 p.m. – 8:00  
43 p.m.  
44

- 1                   3.     The approval for Use of Facilities Request from Guardian Angels  
2                   Regional School to use the Broad Street School Auditorium on the  
3                   following dates for Spring Musical practices and shows:

4  
5                   Mondays: March 6, 13, 20, 27; April 3, 2017 from 6:30 p.m. – 8:30 p.m. (Practice)  
6                   Wednesday: April 5, 2017 from 6:00 p.m. – 8:30 p.m. (Practice)  
7                   Thursday: April 6, 2017 from 6:00 p.m. – 9:00 p.m. (Practice)  
8                   Friday: April 7, 2017 from 5:30 p.m. – 9:00 p.m. (Showtime)  
9                   Saturday: April 8, 2017 from 6:00 p.m. – 9:00 p.m. (Showtime)

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11                   Motion carried by unanimous voice vote.

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13     **12.    OLD BUSINESS**

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15                   Lead Testing Update: The District has requested reimbursement of eligible costs  
16                   of \$1,837.50, incurred from lead testing both of our schools and confirmation of  
17                   the request has been acknowledged by the D.O.E.

18  
19     **13.    NEW BUSINESS**

20  
21                   Andrew Chapkowski spoke about the census statistics in our district with relation  
22                   to test scores. A brief discussion followed.

23  
24     **14.    CORRESPONDENCE**

- 25  
26                   A.     Steve Wehrle, Health/Physical Education Teacher, has received the New  
27                   Jersey Association for Health, Physical Education, Recreation and Dance,  
28                   (NJAHPERD) Teacher of the Year Award! (Attachment)  
29  
30                   B.     A letter was received from Christine Wojcik requesting sick time  
31                   compensation. (Attachment)

32  
33                   *Susan Vernacchio wanted to know that since Steve Wehrle has received so*  
34                   *many awards, would we be able to bring him to the School Board Convention*  
35                   *and “show him off”? The Board will discuss this at a later time.*

36  
37                   2016-2017 Efficiency Standards Budget Review. (Attachment)

38  
39     **15.    PUBLIC – AGENDA/NON-AGENDA ITEMS**

40  
41                   This is the time when anyone from the public who wishes to speak to the Board  
42                   may do so. Please state your name, address and phone number. The Board will  
43                   hear your concerns. The Board may or may not take action this evening. You  
44                   will be notified either at this meeting, by letter, or telephone of any action the  
45                   Board does take.  
46

1 In accordance with Board policy and procedures, speakers are not permitted to  
2 publicly speak of personal issues involving school personnel or against any  
3 person connected to the school system. Any such concern should be presented  
4 to the school or district-level administration so that a proper response may be  
5 given.  
6

7 No public comment at this time.  
8

9 **16. EXECUTIVE SESSION**

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11 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*  
12 *6, et seq.*, which provides that an Executive session, not open to the public, may  
13 be held for certain specified purposes when authorized by Resolution.

14 The Board of Education for Greenwich Township, assembled in public session on  
15 **February 13, 2017**, hereby resolves that an Executive Session closed to the  
16 public shall be held on **February 13, 2017 at 7:32 p.m.** in the Nehaunsey Middle  
17 School library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for  
18 discussion of certain matters which relate to items authorized by *Open Public*  
19 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.  
20

21 Motion: (Lombardo/Kent) to enter into Executive Session at 7:32 p.m. to  
22 discuss the following:  
23

<input checked="" type="checkbox"/> Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: <b>Student Residency</b>
<input type="checkbox"/> Matters in which the release of information would impair the right to receive government funds, and specifically:
<input type="checkbox"/> Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
<input checked="" type="checkbox"/> Matters concerning negotiations, and specifically:
<input checked="" type="checkbox"/> Matters involving the purchase or real property and/or the investment of public funds, and specifically:
<input type="checkbox"/> Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:
<input type="checkbox"/> Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:
<input checked="" type="checkbox"/> Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: <b>Employee Request</b>
<input type="checkbox"/> Matters involving quasi-judicial deliberations, and specifically:

24  
25 It is anticipated that such matters may be disclosed to the public upon the  
26 determination of the Board that applicable exception no longer applies and the  
27 public interest will no longer be served by such confidentiality.

1 Motion carried by unanimous voice vote.

2  
3 Motion: (Michael/Lombardo) to adjourn the Executive Session and return to  
4 the regular meeting at 8:17 p.m.

5  
6 Motion carried by unanimous voice vote.

7  
8 **17. SUPERINTENDENT'S RECOMMENDATIONS**

9  
10 Motion: (Kent/Michael) to approve the following:

11  
12 M. The acceptance of the 2017-2018 School Calendar. (Attachment)

13  
14 Motion carried by unanimous voice vote.

15  
16 **18. ADJOURNMENT**

17  
18 Motion: (Michael/Kent) to adjourn the meeting at 8:20 p.m.

19  
20 Motion carried by unanimous voice vote.

21  
22  
23 Respectfully Submitted,

24  
25  
26 \_\_\_\_\_  
27 Scott A. Campbell, Board Secretary

28  
29  
30 *\*\*Next Board of Education Regular Meeting is scheduled for Monday, March 13,*  
31 *2017 at 6:30 p.m. \*\**  
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