

**CARTERET BOARD OF EDUCATION  
REGULAR MEETING  
ADMINISTRATION BUILDING  
November 28, 2018 at 6:00 PM**

**CALL TO ORDER**

**FLAG SALUTE**

**SUNSHINE LAW:** In accordance with the provisions of the “Open Public Meeting Law” the Carteret Board of Education has issued notice of this meeting to be publicized by having the date, time and place thereof posted by the borough clerk and notice sent to the Home News Tribune and Star Ledger.

**ROLL CALL**

**APPROVAL OF MINUTES** Regular Meeting – October 17, 2018

**PUBLIC PORTION**

Members of the public wishing to address the Board of Education must state their name and are requested to limit their comments to **three (3) minutes**. Each member of the public will be given **one opportunity** to address the Board.

**SUPERINTENDENT’S REPORT**

***PERSONNEL:***

**RESIGNATIONS:**

1. I recommend the Board of Education accept the resignation of Mackenzie Tozzo, Elementary Teacher at Nathan Hale School effective January 2, 2019.
2. I recommend the Board of Education accept the resignation of Joseph Johnson, Teacher of Students with Disabilities at Nathan Hale School effective on or before January 25, 2019.

**LEAVES OF ABSENCE:**

3. I recommend the Board of Education approve the following Unpaid Leaves of Absence:

Jennifer Rose	NHS	FMLA	01/03/19-03/29/19	Using sick time 12/10/18-01/02/19
		Child Rearing	04/01/19-04/12/19	
Jessica Orr	COL	FMLA	03/01/19-05/10/19	Using sick time 01/07/19-02/28/19
Daria DeBias	MIN	Unpaid LOA	11/02/18 & 11/12/18	
Gina Masterson	COL	FMLA	04/01/19-06/21/19	Using sick time 02/19/19-03/29/19
Carmella Collazo	ADM	FMLA	01/22/19-02/01/19	Using sick time 01/10/19-01/18/19

**APPOINTMENTS:**

4. I recommend the Board of Education approve the **tenure** appointment of Ritu Chauhan as a Teacher effective December 16, 2018.
5. I recommend the Board of Education approve the appointment of Glenn Spinelli as a School Security Guard at the rate of \$16.00 per hour, not to exceed 29 hours per week, for the 2018-2019 school year.

6. I recommend the Board of Education approve Thomas Putich as a Long Term Substitute Teacher at Carteret High School effective November 13, 2018, at the daily rate of \$125.00 per day. (Mr. Putich was Administratively Appointed).
7. I recommend the Board of Education approve Erica Beltra and Thomas Putich as daily substitute teachers for the 2018-2019 school year.
8. I recommend the Board of Education approve Virginia Perez as a mentor for Jacqueline Lachiver for the 2018-2019 school year.
9. I recommend the Board of Education approve Sandra Muniz as a part-time paraprofessional at Minue School for thirty minutes per school day at the rate of \$9.25/day for the 2018-2019 school year.
10. I recommend the Board of Education approve the following 2018-2019 Title I After School Enrichment Program appointments:

Marilyn Oaks	Nurse	\$30.00 per hour	20-231-100-101-101-020, 20-231-100-101-101-030,
Susan Connolly	Substitute Nurse	\$30.00 per hour	20-231-100-101-101-040, 20-231-100-101-101-050
Maryann Muniz	Substitute Teacher	\$30.00 per hour	20-231-100-101-101-050
Kenny Slater	Crossing Guard	\$8.50 per hour	20-231-100-101-110-020

11. I recommend the Board of Education approve the following 2018-2019 Before/After School appointments:

Mariam Ashfaq	Student	\$8.60/hour
Barbara Lyman & Rupinder Walia	Substitute Teachers	\$25.00/hour
Caitlin Murray	Substitute Aide	\$15.00/hour

**MISCELLANEOUS:**

12. I recommend the Board of Education approve the 2018-2019 Employment Contracts between the Carteret Board of Education and the following: (Attachment S-8)
  - o Deborah Destefano – Confidential Secretary - Lead Central Registration/Attendance Officer
  - o Debbie Gormley – Confidential Secretary - PowerSchool/NJ Smart
  - o Gia Plewa-Bohannon – Confidential Secretary - Payroll
  - o Haydee Torres – Confidential Secretary – Accounts Payable/Transportation/Buildings & Grounds
13. I recommend the Board of Education approve to transfer Lourdes Barret from an ESL Teacher at Nathan Hale School to a Bilingual/ESL Teacher and Family Liaison at Nathan Hale School and the Administration Building effective December 1, 2018.
14. I recommend the Board of Education approve the payment amount to the following staff members for accumulated sick days as per the CEA Contract, Article XIV A5.

Name	Resignation/Retirement Date	Sick Days	Sick Day Rate	Total	Severance
Lula Cherry Barker	08/30/2018	133.50	\$50.00	\$6,675.00	N/A
Megan Lachnicht	10/23/2018	25.50	\$80.48	\$2,052.21	N/A

15. I recommend the Board of Education approve the following staff members to be paid at the contracted rate of \$30.00 per hour, for 2 hours per event, to attend the Pre-K Family Events, to be funded through account # 20-218-100-101-121-000:

<b>Columbus School for Columbus Students</b>			
Dec. 4, 2018	Katie Santoro	Michelle Santiago	Michelle Mitchell
Jan. 15, 2019	Katie Santoro	Michelle Mitchell	Lauren Schwartz
Feb. 12, 2019	Katie Santoro	Michelle Santiago	Michelle Mitchell
Mar. 12, 2019	Katie Santoro	Michelle Santiago	Lauren Schwartz
Apr. 9, 2019	Katie Santoro	Michelle Santiago	Lauren Schwartz
<b>Minue, Nathan Hale &amp; Acelero Students</b>			
Dec. 11, 2018 at Minue	Katie Santoro	Ashley Young	Cesare Deluisi
Jan. 22, 2019 at Nathan Hale	Katie Santoro	Dina DelGesso	Karen Gomm
Feb. 19, 2019 at Nathan Hale	Katie Santoro	Dina DelGesso	Karen Gomm
Mar. 19, 2019 at Minue	Katie Santoro	Ashley Young	Sarah Fox
Apr. 16, 2019 at Nathan Hale	Katie Santoro	Dina DelGesso	Karen Gomm

16. I recommend the Board of Education approve Giana Ilaria, Amanda Berrios, Cynthia Delmonte, Joseph Nigro, April Mulley, Noelle Ebler, and Jessica Becker to attend one hour weekly treatment team meetings (after-school) from September 4, 2018 through June 28, 2019, in conjunction with UBHC/Rutgers Behavioral Healthcare, and to be paid at the contracted rate of \$30.00 per hour, to be funded through local funds. (Date change)
17. I recommend the Board of Education approve to pay Cynthia Delmonte to prepare (1 hour) for a CPI training for staff on December 14, 2018, at the contracted rate of \$30.00 per hour, to be funded through local funds.
18. I recommend the Board of Education approve to pay Cindy King to prepare (1 hour) and present (1.5 hours) for a Paraprofessional Training for staff on December 12, 2018 at the rate of \$15.00 per hour, to be funded through local funds.
19. I recommend the following paraprofessionals be paid 1.5 hours to attend Paraprofessional Training on December 12, 2018 at the rate of \$15.00 per hour: Monica Rodriguez, Zakia Ahmed, Sukjit Kaur, Sukhwinder Kaur, Cristina Paz, Shahla Waqar, Gurmeet Kaur, Shanise Green, Jessica Boelowher, Sandra Muniz, Alexandra DeQuarto, Amalia Henriquez, Karen Peguero, Saima Salahuddin, Navpreet Kaur, and Abeer Kasaab.
20. I recommend the Board of Education approve up to ten (10) Administrators to attend Model Schools Conference, Washington DC June 23, 2019 through June 26, 2019, and up to \$1,000.00 each for travel related expenses (Registration and Lodging). (Names will be provided at a later date)
21. I recommend the Board of Education approve the following staff member(s) to be paid for preparing (1.5) hours and presenting (2.0 hours) the following workshops at the contracted rate of \$30.00 per hour. (Preparation time will only be granted the first time a workshop is presented), to be funded through Account #20-270-200-100-108-000.

<b>Name</b>	<b>Workshop Title</b>	<b>Date</b>
Katie Santoro	The PYRAMID model for Pre K (Session 1)	12/03/2018 & 01/07/2019
Katie Santoro	The PYRAMID model for Pre K (Session 2)	12/10/2018 & 01/14/2019

22. I recommend the Board of Education approve the following staff members to be paid for two (2) hours per session to attend the following after-school professional development:

Name	Dates	Hourly Rate
Evelyn Gurczeski	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Sukjit Kaur	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Sukhwinder Kaur	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Inderjeet Kaur	1/7/19 (Session 1), 1/14/19 (Session 2)	\$15.00
Aysha Ahmed	1/7/19 (Session 1), 1/14/19 (Session 2)	\$15.00
Teresa Setar	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Carol Gerstler	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Zakia Ahmad	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Kristen Aleksandrich	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Jessica Boelhower	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Sandy Terebetsky	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Angela Bollaci	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Saima Salahuddin	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Denise Krum	12/3/18 (Session 1), 12/10/18 (Session 2)	\$15.00
Elizabeth Goncalves	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00
Michelle Santiago	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00
Michelle Mitchell	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00
Allison Ingram	1/7/19 (Session 1), 1/14/19 (Session 2)	\$30.00
Jade Mannheim	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00
Samantha Berrios	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00
Lauren Schwartz	1/7/19 (Session 1), 1/14/19 (Session 2)	\$30.00
Ashley Young	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00
Sarah Fox	1/7/19 (Session 1), 1/14/19 (Session 2)	\$30.00
Cesare Deluisci	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00
Karen Gomm	1/7/19 (Session 1), 1/14/19 (Session 2)	\$30.00
Dina DelGesso	12/3/18 (Session 1), 12/10/18 (Session 2)	\$30.00

23. I recommend the Board of Education approve Jessica Campos to provide 50 hours of tutoring for L.J. from October 29, 2018 through April 30, 2019, to be paid at the contracted rate of \$30.00 per hour, to be funded through local funds. (Ms. Campos was Administratively Appointed).

24. I recommend the Board of Education approve the following curriculum committees, to be paid at the contracted hourly rate of \$30.00:

Name	Curriculum	# of Hours	Total
Dawn Gurber	Social Studies Grade 1	20	\$600.00
Susan Crilley	Social Studies Grade 2	20	\$600.00
Lauren Gurczeski	Social Studies Grade 3	20	\$600.00
Stephanie Ramos	Social Studies Grade 4	20	\$600.00
Kelly Rodriguez	Social Studies Grade 5	20	\$600.00
Kristen Johnson	Social Studies Grade 6	10	\$300.00

Lauren Padulano	Social Studies Grade 6 ELA	5	\$150.00
John Morrison	Social Studies Grade 7	10	\$300.00
Lauren Padulano	Social Studies Grade 7 ELA	5	\$150.00
Paul Nelson	Social Studies Grade 8	5	\$150.00
Dan Farrar	Social Studies Grade 8	5	\$150.00
Megan Salardino	Social Studies Grade 8 ELA	5	\$150.00
George Salazar	Social Studies HS ELA	10	\$300.00
Jerry Derillo	World History	10	\$300.00
Mark Domashinski	US I	5	\$150.00
Eric Bresocnik	US I	5	\$150.00
Tara Kately	US II	5	\$150.00
George Papandrew	US II	5	\$150.00
Jessica Campos	Grade 6 Mathematics	4	\$120.00
Robert McGuckin	Tomorrow’s Teachers	10	\$300.00

25. I recommend the Board of Education approve the following Resolution:  
Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Carteret Board of Education elects Rosa Diaz to the Representative Assembly of the Educational Services Commission of New Jersey from January 1, 2019 through December 3, 2019.
26. I recommend the Board of Education approve the revised Job Description for PC Tech/Help Desk. (Attachment S-1)
27. I recommend the Board of Education approve the submission of the School Safety and Security Plan Annual Review Statement of Assurance. (Attachment S-2)
28. I recommend the Board of Education approve the 2019-2022 Three-Year Preschool Plan, and the 2019-2020 Preschool Plan Update and Budget. (Attachment S-3)
29. I recommend the Board of Education approve the 2018-2019 Professional Development Plan. (Attachment S-4)
30. I recommend the Board of Education approve the 2018-2019 Nurses Services Plan. (Attachment S-5)
31. I recommend the Board of Education approve the 2018-2019 Board Goals. (Attachment S-6)

**STUDENTS:**

32. I recommend the Board of Education approve the suspension list. (Attachment S-7)
33. I recommend the Board of Education approve the following trips:

School	Grade(s)/Group	Date	Location/Description	Student Cost	Board Funded	Bus Cost
CHS	Choir	11/16/18	Rutgers University	N/A	Yes	\$450
CHS	Var. Voc.	12/01/18	RWJ Hospital, Rahway, NJ	N/A	Yes	\$500
CHS	10-12	12/06/18	Kean University	N/A	Yes	\$385
CHS	10-12	12/13/18	Rider University	N/A	Yes	\$485
CHS	Var. Voc.	12/17/18	Holiday Tour	N/A	Yes	\$1,300
COL	Sp. Ed.	12/18/18	Enrichment Through the Arts	\$25	No	\$350
CHS	Jazz/VV	12/19/18 & 12/20/18	NHS, Minue, Columbus	N/A	Yes	\$900

COL	Kdg	03/15/19	Medieval Times	\$45	No	
CMS	6-8 (Choir)	04/27/19	Six Flags Music in the Parks	\$66	Yes	\$450
CHS	12	06/04/19	Shackamaxon Country Club for Senior Prom/Dinner Dance	\$70.00	No	N/A
CHS	12	06/21/19	Sahara Sam's for Project Graduation	TBD	No	N/A

34. I recommend the Board of Education approve the following Community Based Instruction (Dates subject to change due to inclement weather):

School	Program	Date	Location	Student Cost	Transportation	Trans. Cost	Board Funded
CMS	BD	12/17/18	Dollar Tree & Burger King	\$10.00	Cabs	\$24.00	Yes
CHS	MD	12/06/18	Carteret Library	\$0	Cabs	\$24.00	Yes
CHS	MD	12/13/18	Shop Rite	\$0	Cabs	\$24.00	Yes

35. I recommend the Board of Education approve the following Out-Of-District Placements for the 2018-19 School Year:

Student(s)	Placement	Tuition
JM	Lamberts Mill Academy 2018-19 School Yr. (Tuition prorated 10/22/18)	\$46,395.58
AV	Somerset Elementary Academy 2018-19 1:1 Aide (Prorated 10/22/18)	\$32,648.00
MS	Somerset Academy – Career Center 2018-19 School Yr. (Tuition prorated 10/10/18)	\$59,781.24
MR	Monmouth County Vocation School Career Center Program/Neptune Township BOE 18-19 School Yr. (Vo-tech tuition portion)	\$5,610.00
JG	Somerset Academy – Career Center 2018-19 School Yr. (Tuition prorated 10/22/18)	\$56,829.08
RK	(Revised) Bancroft 2018-19 School Yr: 1:1 Aide: (Effective 11/1/18)	\$13,440.00
RA	Lord Stirling 2018-19 School Yr. (Tuition prorated 11/26/18)	\$65,604.00

**PROFESSIONAL SERVICES:**

36. I recommend the Board of Education approve bedside instruction for our student JR admitted to Trinitas Partial Hospitalization program on 10/2/18, where he will receive instruction by UCESC (10 hours of instruction weekly at the rate of \$67.00 per hour) for approximately eight weeks.

37. I recommend the Board of Education approve the services of Innovative Therapy Group, LL to provide the following services for our Carteret student population for the 2018-19 School Year as follows:

- Speech Therapist at the rate of \$72.00 per hour, not to exceed 30 hrs. per week (per agreement dated 10/24/18, agreement #2)
- Speech Therapist at the rate of \$72.00 per hour, not to exceed 15 hrs. per week (per agreement dated 11/12/2018-6/30/19—3 days a week – agreement #3)
- Speech Therapist at the rate of \$72.00 per hour, not to exceed 40 hours per week (per agreement dated 11/5/18 covering the period 9/4/2018 – 10/10/2018 – agreement #4)

38. I recommend the Board of Education approve the services of New Jersey Specialized Child Study Team to conduct three evaluations (Learning, Psychological, and Speech) for a total cost of \$1,350.00 for our student BT attending First Children.

**AGREEMENTS:**

39. I recommend the Board of Education approve the agreement between Rutgers University Behavioral Health Care to provide Mental Health Clinicians and Specialists for the In District Behavior Program. Contract period: 7/1/18-6/30/19 at the cost of \$673,869.00.

**COMMITTEE REPORTS**

**Buildings and Grounds/Security (Mr. Gasparro)**

**Finance & Technology (Mr. Hart)**

1. Motion to approve the Bills List dated November 27, 2018 totaling \$3,214,524.81 as listed:

Fund 10		\$2,765,825.29
Fund 20		\$227,729.99
Fund 60		\$220,099.73
Fund 95		\$869.80
Gross Payroll	10/15/18	\$1,771,970.91
Board Share FICA	10/15/18	\$27,025.59
State Share FICA (paid/receivable)	10/15/18	\$100,995.66
Gross Payroll	10/30/18	\$1,688,609.96
Board Share FICA	10/30/18	\$19,665.70
State Share FICA (paid/receivable)	10/30/18	\$100,368.48

**\*\*\*COPY OF BILLS LIST IS AVAILABLE FOR REVIEW \*\*\***

2. Motion to approve the October 2018 Board Secretary’s Report/Board of Education Finance Certification.

**WHEREAS**, in compliance with N.J.A.C. 6A:23A-16.10(b) and (c)(3) the Board Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education accepts the above referenced reports and certifications, and;

**BE IT FURTHER RESOLVED**, the Board of Education certifies in accordance with N.J.A.C. 6A:23A-16.10(b) and (c) 3) that sufficient funds are available to meet the District’s financial obligations for the remainder of the year, and;

**BE IT FURTHER RESOLVED** the Board of Education directs the Superintendent to initiate whatever actions necessary to comply with N.J.A.C. 6A:23A-16.10(b) and (c) 3).

3. Motion to approve the October 2018 Cash Report.

**WHEREAS**, it is required by statute; N.J.S.A. 18A:17-36 to submit a report to the Board of Education on the cash balance in the various Board of Education bank accounts, and;

**WHEREAS**, the Confidential Administrative Assistant to the Business Administrator has prepared the Cash Report, and;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education acknowledges receipt of the said Cash Report, as prepared by the Assistant Business Administrator, as attached.

4. Motion to approve the October 2018 Transfer Report.
5. Motion to approve the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.
6. **Whereas** the Carteret Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

**Whereas**, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

**Whereas**, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

**Now therefore**, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for no-member districts, as presented to the Carteret Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- I. The ESCNJ will provide the following services:
  - a) Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - b) Monthly billing and invoices;
  - c) Computer print-outs of student lists for all routes coordinated by ESCNJ;
  - d) All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - e) Constant review and revision of routes
  - f) Provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Carteret Board of Education will provide ESCNJ with the following:



- a) Requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
  - b) Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.
- II. Additional Cost - all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Carteret Board of Education
  - III. Length of Agreement – this agreement and obligations and requirement therein shall be in effect between July 1, 2018 and June 30, 2019.
  - IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.
7. Motion to approve FY2018 final expenditure reports for Title I, Title II, Title III, and Title IV.
  8. Motion to approve lease with backhoe from AC Equipment.
  9. Motion to advertise and receive proposals for customized professional development to support district-wide literacy initiatives.
  10. Motion to submit amendments to Title I, Title II, Title III, and Title IV grants to reflect carryover funds for FY2018.
  11. Motion to approve submission of IDEA Final Report.
  12. Motion to approve the donation of ten (10) Dell 760 Computers to Yeshiva Gedolah of Carteret Private School.
  13. Motion to approve \$287.85 in funding for Yeshiva Gedolah of Carteret Private School for graphing calculators as part of the New Jersey Nonpublic School Technology Initiative Program.
  14. Motion to award contract to Aspire High Youth Development for Youth Development and Mentorship Programs for students at Carteret Middle School and Carteret High School for a total of \$51,000.50 for the 2018-2019 school year.
  15. Motion to approve the submission of the nonpublic completion report for the 2017-2018 school year.
  16. **WHEREAS**, the Carteret Board of Education (the “Board”) is considering the acquisition of 36 Louis Street, Carteret (the “Property”); and
    - WHEREAS**, the Board will require an appraisal by a professional licensed appraiser to render an opinion of the fair market value of the Property; and
    - WHEREAS**, the Board desires to retain a licensed professional appraiser to appraiser the Property; and
    - WHEREAS**, the Board desires to retain New Jersey Realty Advisory Group, LLC to provide appraisal services in accordance with the terms of New Jersey Realty Advisory Group, LLC’s proposal attached hereto and made a part hereof as **Exhibit A**; and
    - WHEREAS**, pursuant to law, specifically, *N.J.S.A. 18A:18A-5a.(1)*, the Board is authorized to award contracts for professional services without public bidding; and

**NOW THEREFOR BE IT RESOLVED**, by the Carteret Board of Education that:

The Business Administrator is hereby authorized and directed to enter into a Professional Service Agreement with New Jersey Realty Advisory Group, LLC, in accordance with New Jersey Realty Advisory Group, LLC’s proposal attached hereto and made a part hereof as **Exhibit A** for an amount not to exceed \$1,000.

17. Motion to approve the submission of the application for the following discretionary grants:

- a) Early Learning Transitional Programs
- b) Social and Emotional Learning
- c) Title I STEM Curriculum

**Transportation/Lunch/Athletic/Band (Mr. Cherepski)**

**Curriculum & Instruction (Mrs. Bellino)**

**Policy (Mrs. Golino)**

1. Motion to approve the first reading of the following policies and regulations:

- Policy #1613 – Disclosure and Review of Applicant’s Employment History
- Regulation #1613 – Disclosure and Review of Applicant’s Employment History
- Policy #2531 – Use of Copyrighted Materials
- Policy #2551 – Musical Instruments
- Policy #2560 – Live Animals in School
- Policy #5460 – High School Graduation

2. Motion to approve the second reading of the following policies and regulations:

- Policy #2432 – School Sponsored Publications
- Policy #2440 – Summer Session
- Policy #2451 – Adult High School
- Policy #2460 – Special Education
- Policy #2464 – Gifted and Talented Pupils
- Policy #2466 – Needless Public Labeling of Pupils with Disabilities
- Policy #2467 – Surrogate Parents and Foster Parents
- Policy #2468 – Independent Educational Evaluations
- Policy #2480 – Alternative Education Programs
- Policy #2510 – Adoption of Educational Materials
- Policy #2520 – Instructional Supplies
- Policy #2530 – Resource Materials
- Policy #5350 – Pupil Suicide Prevention
- Regulation #5350 – Pupil Suicide
- Regulation Guide #R5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

**Parent Advisory and Student Liaison (Mrs. Weaver)**

**Personnel (Mr. Hart)**

**CLOSED SESSION**

In compliance with the “Sunshine Law,” N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of its meeting. Any information regarding the closed session discussion will be released to the public when the reason for discussing this matter in closed session no longer exists.

**OLD/NEW/ANY OTHER BUSINESS**

**ADJOURN**