

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

I. CALL MEETING TO ORDER

Mr. August Daleo, Board President, will preside and voice the call to order.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

II. EXECUTIVE SESSION

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. (check as applicable):

Matters involving personnel
___ Contractual Matters
 Negotiations
 Anticipated Litigation
___ Safety and Security
___ OTHER: ___ Statutory Confidential Matter ___ Right to Receive
Government Funds ___ Invasion of Individual Privacy ___ Collective Bargaining
Agreement or Negotiations ___ Acquisition of Property ___ Investigations of Violations
___ Attorney-Client Privilege ___ Public Hearing Deliberations

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

III. PLEDGE OF ALLEGIANCE

IV. OPEN PUBLIC MEETINGS ACT

This is to advise the general public that in compliance with the open public meetings act the Little Egg Harbor Board of Education caused to be posted at the office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on, January 11, 2018 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, and SandPaper and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date, and location of this meeting.

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

V. APPROVAL OF AGENDA
RECOMMEND MOTION TO APPROVE AGENDA

RESOLVED that the Board of Education approve the regular meeting agenda for January 22, 2018.

Roll Call:

Mr. Becker____ **Mr. Bellone**____ **Dr. Gross**____ **Mr. Maleski**____
Mr. Moncrief____ **Mrs. Palan**____ **Mr. Daleo**____

Motion Carries: Yes____ **No**____

VI. BOARD PRESENTATIONS

- FPE Volunteer of the Month - Ms. Harmony Burmeister
- GJM Volunteer of the Month - Mr. Frank Johnson
- FPE School Update - Jackson Jawidzik, 6th grade student
- GJM School Update - Jacklin Haddock, 6th grade student
- Students of the Month
 - Frog Pond Elementary School - Mr. Troy Henderson, Principal
 - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal
- ESSA - Dr. Melissa A. McCooley, Superintendent of Schools

VII. SUPERINTENDENT'S REPORT

A. RECOMMEND MOTION TO APPROVE SCHOOL BOARD RECOGNITION RESOLUTION

RESOLVED that the Board of Education approve the School Board Recognition Resolution.

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Little Egg Harbor Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Little Egg Harbor Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress (NAEP) scores and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Little Egg Harbor Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as ***SCHOOL BOARD RECOGNITION MONTH***; and be it further

RESOLVED, That the Little Egg Harbor Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Roll Call:

Mr. Becker____ **Mr. Bellone** ____ **Dr. Gross**____ **Mr. Maleski**____
Mr. Moncrief____ **Mrs. Palan** ____ **Mr. Daleo** ____

Motion Carries: Yes____ **No**____

B. District Highlights

VIII. OPEN TO THE PUBLIC

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167.

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

IX. BOARD WORK SESSION

X. MINUTES

RECOMMEND MOTION TO APPROVE THE FOLLOWING MINUTES

The minutes are presented for necessary correction and approval for the regular and executive meeting on December 18, 2017 and the ReOrganization Meeting on January 3, 2018. (Attachment X)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XI. FINANCE

RECOMMEND MOTION TO APPROVE FINANCE ITEMS A THROUGH G

- A. **RESOLVED** that the Board of Education approve all bills and claims for January 2018, which have been examined by a member of the board and are presented for approval. (Attachment XI-A)
- B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. (Attachment XI-B)
- C. **RESOLVED** that the Board of Education approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of November 30, 2017, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Little Egg Harbor Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1. In accordance with N.J.A.C. 6A:23A-16.10 (c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of November. (Attachment XI-C)

Nicholas K. Brown
Board Secretary

December 15, 2017
Date

LITTLE EGG HARBOR BOARD OF EDUCATION

JANUARY 22, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

- D. **RESOLVED** that the Board of Education to approve the Board of Education's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Little Egg Harbor Board of Education certifies that as of November 30, 2017, and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- E. **RESOLVED** that the Board of Education acknowledges receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending November 30, 2017. (Attachment XI-E)
- F. **RESOLVED** that the Board of Education approve the payroll as follows:
- o December 21, 2017 - \$826,135.63
 - o January 12, 2018 - \$827,054.84
- Gross pay includes gross pay, employer share of FICA and Medicare.
- G. **RESOLVED** that the Board of Education approve the travel and related expense reimbursement per policy. (Attachment XI-G)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

RECOMMEND MOTION TO APPROVE FINANCE ITEMS H THROUGH L

- H. **RESOLVED** that the Board of Education approve the businesses that have committed to purchase a banner that will be displayed on the fences around the playing fields or the Multi-Purpose Rooms.
- * Ford, Scott & Associates, LLC
 - *Spiezle Architectural Group Inc.
- I. **RESOLVED** that the Board of Education approve to accept the following donations made to the Little Egg Harbor School District:
- a. Accept donation from The Van Dyk Group in the amount of \$400
 - b. Accept iPad mini donation from KT Solutions with an estimated value of \$375 for the use in the STEAM Lab

LITTLE EGG HARBOR BOARD OF EDUCATION

JANUARY 22, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

- c. Accept and approve the \$800.00 AtlantiCare School Wellness Grant for the "Yoga for Kids" program at George J. Mitchell Elementary School
 - d. Accept and approve the donation of \$500 from the Little Egg Harbor PTO to be used to purchase supplies for the physical education department.
- J. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for incoming Eagleswood School District student MK, Preschool student, at the Robert C. Wood Early Childhood Center for educational services effective January 29, 2018 and end on or about June 15, 2018. 92 total days x \$237.15 = \$21,817.45 for pro-rated tuition.
- K. **RESOLVED** that the Board of Education Approve jointure Contract through Monmouth Ocean Education Services Commission for the 2017-2018 School Year Out of District placements.

VENDOR	ROUTE	COST	TOTAL COST
Durham School Services	7656 to CHOP – Quoted Route put out to Bid	\$215.25 Per Diem X 128 Days	\$27,552.00
St. Mark School Bus	7683 to George J. Mitchell (Homeless Route) – Quoted Route put out to Bid	\$219.35 Per Diem X 108 Days	\$23,689.80
DAG Transportation	7788 to Frog Pond and ECC (Homeless Route) – Take In Only – New Route Bid	\$98.70 Per Diem X 111 Days	\$10,955.70

- L. **RESOLVED** that the Board of Education approve Epic Environmental Services, LLC to perform air sampling to assess airborne mercury concentrations in the Frog Pond Elementary School rubberized gym floor in the amount of \$5,190.00. (Attachment XI-L)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

Motion Carries: Yes ___ **No** ___

XII. FACILITIES
RECOMMEND MOTION TO APPROVE FACILITIES ITEM A

- A. **RESOLVED** that the Board of Education approve the following requests for Community Use of School Property as per Board Policy #7150. (Attachment XII-A)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XIII. TECHNOLOGY
RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEM A THROUGH C

- A. **RESOLVED** that the Board of Education approve the purchase and installation of a new projector from TECHXTEND for the Frog Pond Elementary School in the amount of \$10,646.05. (Attachment XIII-A)
- B. **RESOLVED** that the Board of Education approve the purchase and installation of security cameras by Integrated Systems at the George J. Mitchell Elementary School in the amount of \$30,589.00 (Attachment XIII-B)
- C. **RESOLVED** that the Board of Education approve the purchase and installation of security cameras by Atlantic Coast Alarm at the Robert C. Wood Early Childhood Center in the amount of \$14,150.00. (Attachment XIII-C)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XIV. NEW BUSINESS

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

XV. INFORMATIONAL ITEMS

The following items are being presented for informational purposes (Attachment XV):

- A. Community School Financials for the month of December 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve Food Management for December 2017

XVI. PERSONNEL

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM A**

A. **RESOLVED** that the Board of Education approve the following retirements:

- 1. Mrs. Diane Roberts, District World Language Teacher, effective 6/30/2018 - 30 years of dedicated service
- 2. Mrs. Cynthia Kennedy, Basic Skills Teacher, FPE, effective 6/30/2018 - 28 years of dedicated service
- 3. Mrs. Deborah Giannuzzi, Principal, GJM, effective 6/30/2018 - 12 years of dedicated service
- 4. Mr. Michael Lentini, Custodian, GJM, effective 9/1/2018 - 14 years of dedicated service

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM B**

B. **RESOLVED** that the Board of Education approve the following resignation:

LITTLE EGG HARBOR BOARD OF EDUCATION

JANUARY 22, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

1. Mrs. Heather Kline, P/T Special Education Paraprofessional, RCW ECC, effective 1/5/2018.

Roll Call:

Mr. Becker _____ **Mr. Daleo** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Ms. Frasca** _____

Motion Carries: Yes _____ **No** _____

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS C1 - G**

- C. **RESOLVED** that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries are contingent upon verified documentation.) Attachments # AR 2, 4, 5)
 1. Mrs. Christina Cofer, Family Partner, RCW ECC, 12 month position beginning on or about 1/23/2018 through 6/30/2018, \$45,000.00 per year pro-rated. This is a non-affiliated position and is grant funded through Head Start. This is a non-tenurable position. Time accrued will not go towards tenure.
 2. Jessica Shertenlieb, P/T Special Educational Paraprofessional, GJM, effective on or about 1/23/2018 through 6/30/2018, as per the LEHSSA salary degree guide, Step 1 \$13.13 per hour x 4.75 hours x 180 days = \$11,226.00, pro-rated. This is a non-tenurable position. Time accrued will not go towards tenure.
 3. Olivia Lisowski, P/T Special Education Paraprofessional, GJM, effective on or about 1/23/2018 through 6/30/2018, as per the LEHSSA salary guide, Step 1 \$12.20 per hour x 4.75 hours x 180 days = \$10,431.00, pro-rated. This is a non-tenurable position. Time accrued will not go towards tenure.
- D. **RESOLVED** that the Board of Education approve the following request for Advanced Training Level of the Teacher's Salary Guide, effective February 1, 2018 as listed below: (Attachment XVI- D)
 - Mrs. Corey Morgan, 2nd Grade Teacher, FPE, LEHEA, **FROM:** Step 5 , BA+15, \$59,634.00 **TO:** Step 5, BA+30, \$60,259.00 pro-rated.

LITTLE EGG HARBOR BOARD OF EDUCATION

JANUARY 22, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

E. **RESOLVED** that the Board of Education approve the following Little Egg Harbor Community School staffing effective on or about 1/23/2018 through 6/30/2018.

Name	Position	Hourly Report	Hours
DeCamp, Sarah	Counselor	\$12.00	Flexible
Gessner, Kristina	Counselor	\$12.00	Flexible
Roberts, Donovan	Counselor	\$12.00	Flexible
Zazenski, Julia	Counselor	\$12.00	Flexible

F. **RESOLVED** that the Board of Education approve the salary adjustment:

- Mrs. Deborah Whalen, RCW ECC, F/T Preschool Teacher Assistant, effective on or about 1/15/2018 - 6/30/2018, as per the LEHSSA salary guide Step 1 w/degree \$13.13 per hour x 6.5 hours x 180 days = \$15,362.00 pro-rated. Mrs. Whalen is replacing Mrs. Laney who resigned. This is not a tenurable position. Time accrued will not go towards tenure.

G. **RESOLVED** that the Board of Education approve the following staff transfer effective 1/29/2018:

- Ms. Julianne Fusco, **FROM:** F/T Preschool Teacher Assistant, RCW ECC
TO: F/T Special Education Paraprofessional, GJM effective 1/29/2018
- Ms. Jodi Turi, **FROM:** P/T Special Education Paraprofessional, GJM **TO:** P/T Special Education Paraprofessional, RCW ECC, replacing Heather Kline, effective on or about 1/23/2018

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM H**

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

H. **RESOLVED** that the Board of Education approve the following request(s) for Leave of Absence as listed below: (attachment # AR3 , AR4)

1. Mrs. Debra Christensen, FPE/GJM Secretary, is requesting to extend her medical leave of absence from 1/2/2018 through on or about 5/9/2018. Mrs. Christensen is requesting to utilize 48 sick days, 2 non-cumulative sick days, 2 personal days, 2 non-cumulative personal days and 27 vacation days. Mrs. Christensen is requesting to utilized the FMLA, for a total of 60 days through June 30, 2018 if necessary. Mrs. Christensen's medical benefits will remain intact during this period.
2. Mr. Seth Cole, Educational Facilities Manager, District, is requesting an intermittent NJFLA leave to begin on or about 2/26/2018 through 6/30/2018. Mr. Cole will be utilizing accumulated sick or vacation time during this period. Mr. Cole's medical benefits will remain intact during this period.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS I - L**

- I. **RESOLVED** that the Board of Education approve the attached graduate course classes as per the LEHEA agreement. (Attachment XVI-I)
- J. **RESOLVED** that the Board of Education approve the attached Field Placement for Spring 2018. (Attachment XVII-J)
- K. **RESOLVED** that the Board of Education approve the attached substitutes for the 2017-2018 school year. (Attachment XVI-K)
- L. **RESOLVED** that the Board of Education approve the attached list of students for Pinelands Regional High School Senior Projects (Attachment XVI-L)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

Motion Carries: Yes ___ No ___

XVII. HIB
UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM XVII

RESOLVED that the Board of Education accept the Harassment, Intimidation and Bullying reports as presented and discussed in Executive Session.

Roll Call:

Mr. Becker ___ Mr. Bellone ___ Dr. Gross ___ Mr. Maleski ___
 Mr. Moncrief ___ Mrs. Palan ___ Mr. Daleo ___

Motion Carries: Yes ___ No ___

XVIII. POLICY AND PROCEDURES
UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS A - D

- A. **RESOLVED** that the Board of Education approve the Bi-Annual Statement of Assurance Regarding the Use of Paraprofessional Staff 2017-2018 School Year. (Attachment # XVIII-A)
- B. **RESOLVED** that the Board of Education approve the Uniform Memorandum of Agreement 2 between the Little Egg Harbor Township School District and the Little Egg Harbor Police Department.
- C. **RESOLVED** that the Board of Education approve the attached listing of policies for revisions: (Attachment # XVIII - C)

POLICY #	POLICY TITLE
2468	Independent Educational Evaluations

- D. **RESOLVED** that the Board of Education approve the following dates for the Summer Extended School Year Program and Summer Session from July 9, 2018 through August 9, 2018. Monday through Thursday, 8:00 am - 12 noon. Location to be determined.

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

INFORMATIONAL ITEMS:

The following items are being presented for informational purposes:

- Enrollment /attendance reports for the month ending
- Health office reports for the month ending
- Suspension reports for the month ending
- Fire/emergency drill reports for the month ending

XIX. *PUBLIC COMMENT*

The floor is now open to members of the public. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167. There is a sign-in sheet located on the podium. Please sign in before you speak.

XX. *BOARD FORUM*

XXI. *EXECUTIVE SESSION #2 (IF NEEDED)*

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION that the Board shall enter into a closed executive session for the purpose of discussing the matters identified below: action may or may not be taken upon return to regular open session: minutes of the closed session reflecting the time, place, member present, subjects considered, action taken & vote of each member will be released as soon as there is no longer a need for privacy:

- Personal educational or medical matter: ___
- Collective bargaining agreement or negotiations ___
- Tactics for public safety: ___
- Pending or anticipated litigation: ___
- Contract negotiations: ___
- Matters involving the employment of a specific current or prospective officer or employee: *unless* (RICE Notice) requested to be discussed in public ___
- OTHER: statutory confidential matter; regarding the right to receive governmental funds; matter of individual privacy; purchase, lease or acquisition

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

of property; investigations of violations of law; any attorney-client privilege matter; deliberations after a public hearing: ____

Roll Call:

Mr. Becker ____ **Mr. Bellone** ____ **Dr. Gross** ____ **Mr. Maleski** ____
Mr. Moncrief ____ **Mrs. Palan** ____ **Mr. Daleo** ____

Motion Carries: Yes ____ **No** ____

XXII. ADJOURNMENT

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to adjourn at _____ p.m.

VOTE: YES ____ **NO** ____ **ABSTAIN** ____ **ABSENT** ____