

**REGULAR MEETING  
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS  
MONDAY, JANUARY 7, 2019**

**MINUTES**

A regular meeting of the Board of Education was held this day in the Chatham High School Media Center located at 255 Lafayette Avenue, Chatham, NJ.

**I. CALL TO ORDER:** The meeting was called to order at 7:33 PM by Peter Daquila, School Business Administrator.

**II. OPEN PUBLIC MEETING STATEMENT:** Mr. Daquila read the following statement:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that the New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act the School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, and the Star Ledger.

**III. ROLL CALL**

**Present:** Sal Arnuk, Mary Chambers, Matthew Gilfillan, Michael Ryan, Michael Valenti, and Jill Critchley Weber

**Absent:** There were no absent board members.

**Also Present:** Dr. Michael LaSusa, Superintendent; Mr. Peter Daquila, Business Administrator/Board Secretary; Ms. Karen Chase, Assistant Superintendent of Curriculum and Instruction; Ms. Beth Grant, Human Resources Manager; and approximately five (5) members of the public and press.

**IV. PLEDGE OF ALLEGIANCE:** Mr. Daquila led the assembly in the Pledge of Allegiance.

**V. ELECTION RESULTS and INDUCTION OF NEW BOARD MEMBERS (Board Secretary)**

- Annual election results held on November 8, 2018 – Mr. Daquila announced that the three board members listed on this evening’s agenda for induction to the Board, were voted in on the November 8, 2018 General Election.
- Induction of recently elected Board Members:  
Chatham Borough – Ann Ciccarelli  
Chatham Township – Michelle Clark  
Chatham Township – Lata Kenney

Mr. Daquila performed the induction ceremony and the three board members were sworn in.

## VI. ORGANIZATION MEETING ACTION ITEMS

### 1. (051-18/19) Elects Board President

Mr. Daquila opened the floor for nominations for President of the Board of Education. Ms. Clark, seconded by Ms. Ciccarelli, nominated Jill Critchley Weber as Board President. There were no further nominations.

**RESOLVED:** That the Board of Education elects Jill Critchley Weber as President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.

Motion carried by a 9-0 roll call vote.

Ms. Weber the newly elected President, now presided over the meeting.

### 2. (052-18/19) Elects Vice President

Ms. Weber opened the floor for nominations for Vice-president of the Board of Education. Ms. Weber, seconded by Ms. Ciccarelli, nominated Matthew Gilfillan as Board Vice-President. There were no further nominations.

**RESOLVED:** That the Board of Education elects Matthew Gilfillan as Vice President of the Board of Education effective immediately until the next reorganization meeting as prescribed by law.

Motion carried by a 9-0 roll call vote.

On a motion by Mr. Gilfillan, seconded by Ms. Ciccarelli, the organization consent agenda items 3 and 4 were approved 9-0 on a roll call vote.

### 3. (053-18/19) Approval: Organization Meeting Actions

**RESOLVED,** that the Board confirms all organization meeting actions taken at the April 30, 2018 Reorganization Meeting.

### 4. (054-18/19) Approval: Board Standing Committees

**RESOLVED,** that the Board approves the 2019 Board of Education Standing Committees. (*Listing on file in Superintendent's office.*)

## VII. BOARD PRESIDENT'S COMMENTS

- Ms. Weber thanked Connor Henderson and the student crew for taping the meeting this evening.

## VIII. ADMINISTRATIVE REPORTS

### A. SUPERINTENDENT'S REPORT

- Superintendent LaSusa wished everyone a happy 2019.
- Dr. LaSusa reported that at the end of the year the state has altered the high school graduation requirements. He spoke about the graduation requirements under Title 18A.
- Sean Devine, Director of Secondary Education, presented PARCC as a graduation requirement.
- Dr. LaSusa and Mr. Devine responded to questions from the Board.

**B. BUSINESS ADMINISTRATOR'S REPORT**

- Mr. Daquila gave the following update:

**Central Office Addition and CMS Auditorium Renovations**

Central Office Addition –The TCO, Temporary Certificate of Occupancy was issued on January 3, 2019. The central office staff will be moving into the building of Thursday and Friday January 10<sup>th</sup> and 11<sup>th</sup>. The punch list items need to be corrected

**CMS Auditorium**

The advertisement for the project was in the newspaper on January 4, 2019. The bids will be opened on January 30<sup>th</sup>.

**IX. COMMITTEE REPORTS**

- A. Personnel** – Ms. Kenney reported that the committee has not met.
- B. Curriculum** – Ms. Ciccarelli reported that the committee has not met.
- C. Finance/Facilities** – Mr. Gilfillan reported that the committee met prior to this evening's board meeting. The committee members discussed the pilot program for Full Day Kindergarten in 2019/2010. Full Day Kindergarten will be discussed at the February 4, 2019 Board of Education meeting.
- D. Policy and Planning** – Mr. Arnuk reported that the committee has not met.

**Liaisons**

**Chatham Borough** – Ms. Weber had nothing to report.

**Chatham Township** – Ms. Clark had nothing to report.

**Chatham Athletic Boosters** – Ms. Ciccarelli reported that the committee will meet on January 8, 2019.

**Performing Arts Boosters** – Mr. Arnuk gave the following report:

**Current Happenings or Performances**

- This Wednesday, the Chatham High School Bands, under the direction of Mr. Brian Conti, will conclude our Winter Concert season with what is sure to be a great performance. The concert will begin at 7:30pm in the Performing Arts Center.
- Congratulations to Jenna Hauser (grade 8) for successfully auditioning into the Morris County Honors Choir.
- Finally, we have a VERY exciting opportunity coming up next Monday, January 14th for our Choral and Theatre students. Tony Award Nominee Adam Pascal, from the original Broadway cast of *Rent*, will be coming to Chatham High School to give a masterclass, Q&A, and short performance from 11:30am-3:30pm. The Performing Arts Department would like to thank the Chatham Performing Arts Boosters, the PTO, and the Board of Education for their support with allowing us to bring this amazing opportunity to our students in Chatham.

**Other News**

- A reminder to follow us on Facebook under "Chatham Performing Arts" and Twitter under @arts\_chatham! We will be posting updates about the goings on in the department through these accounts and look forward to seeing you online!

As always, thank you to the board of education for your constant support of the Performing Arts in Chatham. We look forward to continuing to provide experiences for our students that foster growth and opportunity, and we hope to see you at our performances throughout the year!

**Chatham Education Foundation** – Ms. Kenney had nothing to report.

**Chatham Recreation** – Mr. Gilfillan had nothing to report.

**PTO District Cabinet** – Dr. LaSusa had nothing to report.

**X. MINUTES**

Ms. Weber moved the following:

**RESOLVED:** That the Board of Education approves the minutes from the following meeting(s):

- December 17, 2018 – Public Session and Executive Session

The motion was seconded by Mr. Arnuk and approved 9-0 on a roll call vote.

**XI. PUBLIC COMMENTARY - None**

**XII. ACTION ITEMS**

**A. PERSONNEL**

On a motion by Ms. Kenney, seconded by Ms. Ciccarelli, the consent agenda items A.1 – A.17 (Items A.2 & A.3 as amended per addendum and A.15, A.16, & A.17 added per addendum) were approved by a 9-0 roll call vote.

1. (242-18/19) *Acceptance: Resignations*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education accepts the resignations of the following staff members:

Name	Location/Position	Effective Date
Zigon, Wendy	LAF/Paraprofessional	01/11/2019
Goldfield, Denise	CHS/Paraprofessional	01/21/2019
Dougherty, Michael	SBS/Paraprofessional	01/28/2019

2. (243-18/19) *Approval: Contracts - 2018/2019 School Year – AMENDED PER ADDENDUM*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves a contract for the following individual for the 2018/2019 school year, as per the agreement between the School District of the Chathams and the Chatham Education Association (CEA):

Name	Position	Location	FTE	Column/Step	Salary	Effective Date	Termination Date
McHugh, Elizabeth	Secretary	LAF	1.00	10 Month/8	\$33,842.00 Prorated \$20,305.20	01/02/2019	06/30/2019
<b>Boyland, Danielle</b>	<b>Paraprofessional</b>	<b>MAS</b>	<b>N/A</b>	<b>N/A</b>	<b>\$17.47/hr</b>	<b>01/08/2019</b>	<b>06/30/2019</b>

3. (244-18/19) *Approval: Contracts - Leave Replacement Teachers– AMENDED PER ADDENDUM*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves contracts for the following Leave Replacement Teachers for the 2018/2019 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Phillips, Pamela	Teacher of Science	CMS	BA/2	\$56,353.00 Prorated \$23,668.24	02/25/2019	06/30/2019	
<b>Johnson, Debra</b>	<b>Teacher of Spanish</b>	<b>CMS</b>	<b>BA/2</b>	<b>\$56,353 Prorated \$33,811.80</b>	<b>01/02/2019</b>	<b>06/30/2019</b>	

4. (245-18/19) Amendment: Contract - Leave Replacement Teacher

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education amends a contract for the following Leave Replacement Teacher for the 2018/2019 school year:

Name	Position	Location	Column/Step	Salary	Effective Date	Termination Date	Notes
Graham, Alexandra	Teacher of Special Education	WAS	BA/2	\$56,353.00 Prorated \$31,275.92	01/14/2019	06/30/2019	Amended from 12/17/2018 to includes up to 5 shadow days @ \$100/day.

5. (246-18/19) Amendment: Maternity Leave of Absence

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education amends the following *Maternity Leave of Absence*:

Employee #	Leave Start Date	Accumulated Sick Days Applied	FMLA Start Date <i>(unpaid with benefits)</i>	NJFLA Start Date <i>(unpaid with benefits)</i>	Extended Leave Start Date <i>(unpaid without benefits)</i>	Date of Return <i>(Anticipated)</i>	Notes
ID# 7013	11/12/2018	52	02/05/2019	02/06/2019	05/09/2019	09/01/2019	Supersedes action on to amend and extend accumulated sick days, start and return dates.

6. (247-18/19) Approval: Unpaid Absences

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following unpaid absences during the 2018/2019 school year:

Name	Position	Location	Number of Requested Unpaid Days	Start Date	End Date	Notes
Policelli, Amy	Teacher	CHS	5	12/17/2018	12/21/2018	

Salvaterra, Christina	Paraprofessional	MAS	15	TBD	TBD	As needed to be used during the 2018-2019 school year.
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7. (248-18/19) Approval: Use of Accumulated Family Illness Days

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves the *Use of Accumulated Family Illness Days*, as listed below:

Employee #	Dates	Total Number of Days	Notes
ID# 2086	01/02/2018 - 06/20/2019	10	As needed during the 2018/2019 school year.

8. (249-18/19) Amendment: Contractual Extra Duty Stipends

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education amends the following staff members’ contractual stipends for the 2018/2019 school year:

Staff Member	Activity	Location	Ratio	Compensation	Notes
Chirico, Jacqueline	Battle of the Books	CMS	0.2	\$2,010.74	Supersedes action on 08/27/2018 to amend ration and compensation.
Hasegawa, Kenji	Play Area/Bus Supervisor (Shared PM 3 days) (Shared AM 2 days)	WAS	N/A	\$603.21	Supersedes action on 12/17/2018 to amend compensation.

9. (250-18/19) Approval: Contractual Extra Duty Stipends

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following staff member’s contractual stipends for the 2018/2019 school year.

Staff Member	Activity	Location	Ratio	Compensation
Cervone, Michelle	Play Area/Bus Supervisor (shared PM 2 days)	WAS	N/A	\$402.16
Druhot, Dawn	Play Area/Bus Supervisor AM	WAS	N/A	\$1,005.37
Hartnett, Mary	Play Area/Bus Supervisor AM	WAS	N/A	\$1,005.37

10. (251-18/19) Approval: Mentoring Assignment

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves *Mentoring* for the 2018/2019 school year, as listed below:

Mentor	Novice Teacher	School	Certificate	Weeks	Rate
Sarah Gutierrez	Alexandra Graham	WAS	CEAS	22	\$403.26
Lisa Calamari	Sara Pasternak	CMS	CEAS	24	\$439.92

11. (252-18/19) Amendment: Mentoring Assignment

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education amends *Mentoring* for the 2018/2019 school year, as listed below:

Mentor	Novice Teacher	School	Certificate	Weeks	Rate	Notes
Lisa Koellmann	Kupper, Patricia	CHS	CEAS	30	\$550	Supersedes action on 11/19/18 to amend certificate type and rate

12. (253-18/19) Approval: District Substitutes

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following substitutes for the 2018/2019 school year:

Teacher	Para	Clerical	Nurse	Last Name	First Name
x	x			Phillips	Pamela

13. (254-18/19) Approval: Unpaid Extended Absence

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the unpaid extended absence of John Latona, Auditorium Coordinator, effective 04/09/2019 through 11/01/2019 with an anticipated return to duty effective 11/04/2019.

14. (255-18/19) Approval: Travel

**WHEREAS:** In accordance with the State of New Jersey School District Accountability Act (A-5) and the School District of the Chatham’s *Policy 6471 - School District Travel*, travel by school district employees and Board of Education members must be approved in advance; now

**THEREFORE, BE IT RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable:

Month	Day	Year	First	Last	Position	Vendor	Purpose	Location	Cost
Jan	8	2019	Mike	Curran	Library Media Specialist	NJECC	Annual Conference	Montclair	\$110
Jan Feb	31 1	2019	Karen	Chase	Assistant Superintendent	TechSpo	Annual Convention	Atlantic City	\$785
Feb	6 & 7	2019	Kaitlin	Sleight	College & Career Counselor	College Board	Middle States Regional Forum	Baltimore MD	\$750
Feb	28	2019	Lisa	Lattarulo	SAC	ASAP	Annual Conference	Atlantic City	\$300
March	14 15	2019	Karen	Chase	Assistant Superintendent	AASA/NJASA /FEA	Women’s Leadership Conference	Somerset	\$349
March	22	2019	Sarah	Vaughan	Special Ed Teacher	NJ Council for Exceptional Children	Annual Spring Conference	Mahwah	\$130
March	22	2019	Justine	Aquitato	Special Ed Teacher	NJ Council for Exceptional Children	Annual Spring Conference	Mahwah	\$130

April	5	2019	John	Cataldo	Supervisor of Buildings and Grounds	Rutgers	Asbestos & Operations & Maintenance Refresher	Somerset NJ	\$210
April	5	2019	Gasper	Major	Asst Supervisor of Buildings and Grounds	Rutgers	Asbestos & Operations & Maintenance Refresher	Somerset NJ	\$210

15. (256-18/19) Approval: Extra Class - Certificated Staff – **ADDED PER ADDENDUM**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves an Extra Class Leave Replacement Assignment for Certificated Staff for the 2018/2019 school year:

Name / Position	Location	Effective Date	End Date	Salary	Notes
Gina Priano-Keyser, Teacher of English	CMS	01/03/2019	02/28/2019	\$1,080	
Jacqueline Chirico, Teacher of English	CMS	01/03/2019	02/28/2019	\$1,080	
Nicole Georgio-Marzano, Teacher of English	CMS	01/03/2019	02/28/2019	\$1,080	
Allison Getch, Teacher of Math	CMS	01/02/2019	06/30/2019	\$7,200	

16. (257-18/19) Amendment: Extra Class - Certificated Staff – **ADDED PER ADDENDUM**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education amends an Extra Class Leave Replacement Assignment for Certificated Staff for the 2018/2019 school year:

Name / Position	Location	Effective Date	End Date	Salary	Notes
Leonardis, Christine Teacher of Spanish (Prep)	LAF	11/19/2018	01/04/2019	\$2,040	Supersedes action on 11/05/2018 to amend end date and salary.
Pires-Neto, Maria Teacher of Spanish (Prep)	LAF	11/19/2018	01/04/2019	\$2,040	Supersedes action on 11/05/2018 to amend end date and salary.
Easterbrook, Alina Teacher of Spanish	CMS	11/19/2018	01/04/2019	\$2,040	Supersedes action on 11/05/2018 to amend end date and salary.
Aneiros, Marisa Teacher of Spanish	CMS	11/19/2018	01/04/2019	\$2,040	Supersedes action on 11/05/2018 to amend end date and salary.
Weston, Jessica Teacher of Spanish	CMS	11/19/2018	01/04/2019	\$2,040	Supersedes action on 11/05/2018 to amend end date and salary.
Zepka, Alexa Teacher of Spanish	CMS	11/19/2018	01/04/2019	\$2,040	Supersedes action on 11/05/2018 to amend end date and salary.

17. (258-18/19) Approval: Extra Payment - Linda Ortiz– **ADDED PER ADDENDUM**

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following extra payment to provide Accuplacer Prep instruction at the home instruction rate of \$60 per hour:



Staff Member	Rate	Total
Linda Ortiz	\$60/hour	6 hours \$60 = \$360

**B. FINANCE/FACILITIES**

On a motion by Mr. Gilfillan, seconded by Mr. Ryan, the consent agenda items B.1 – B.12 were approved by a 9-0 roll call vote.

Mr. Gilfillan thanked the Chatham Performing Arts Boosters, the Chatham High School PTO, and the Washington Avenue School PTO for their donations as listed on this evening’s agenda for acceptance by the Board.

1. *(190-18/19) Approval: Payments - Bills List*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the following payments: *(Attachment B.1)*

Description	Totals
Bills List - January 7, 2019	\$4,005,335.08
Payroll - December 2018	\$4,400,293.10
<b>TOTAL:</b>	<b>\$8,405,628.18</b>

2. *(191-18/19) Approval: Preliminary Transfers - November 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Report of November 2018 Transfers within the 2018/2019 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. *(Attachment B.2)*

3. *(192-18/19) Approval: Preliminary Monthly Report of County Transfers - November 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Monthly Report of County Transfers for November 2018. *(Attachment B.3)*

4. *(193-18/19) Approval: Preliminary Report of the Board Secretary - November 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Report of the Board Secretary for November 2018. *(Attachment B.4)*

5. *(194-18/19) Approval: Preliminary Report of the Board Treasurer - November 2018*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves the Preliminary Report of the Board Treasurer for November 2018. *(Attachment B.5)*

6. *(195-18/19) Approval: Preliminary Finance Certification - November 2018*

**RESOLVED:** Pursuant to N.J.A.S. 18A:17-9, the Board Secretary does certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.S. 18A:17-9. Pursuant to N.J.A.S. 18A:17-36, the School District of the Chathams Board of Education has reviewed for the minutes of this meeting the Board Secretary’s and Treasurer’s preliminary monthly financial reports for November 2018 that no account or fund has been over-expended in violation of N.J.A.S. 18A:17-36.

7. (196-18/19) Acceptance: Chatham Performing Arts Boosters Donations

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal, the Board of Education accepts a donation from the Chatham Performing Arts Boosters totaling \$7,000.00 as listed below:

Purpose	Amount
Rental of Spring Musical Set Design	\$3,000.00
4-Hour Masterclass with Adam Pascal	\$4,000.00

8. (197-18/19) Acceptance: Chatham High School PTO

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Chatham High School Principal, the Board of Education accepts a donation from the Chatham High School PTO in the amount of \$2,000.00 towards the music department 4-hour Masterclass guest speaker/performer, Adam Pascal on January 14, 2019.

9. (198-18/19) Acceptance: Washington Avenue School PTO

**RESOLVED:** Upon recommendation of the Superintendent, and as approved by the Washington Avenue School Principal, the Board of Education accepts a donation from the Washington Avenue School PTO in the amount of \$1,065.00 for the purchase of chimes for the school.

10. (199-18/19) Approval: Transition Services Agreement

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves Project Hire of New Jersey to provide School-to-Work/Transition Services to student #2190503920 for the 2018/2019 School year in the amount of \$65.00 per hour not to exceed \$3,250.00.

11. (200-18/19) Approval: Home Instruction

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education approves Silvergate Preparatory School to provide home instruction at the rate of \$60.00/hour not to exceed \$2,400.00 for the 2018/2019 school year.

12. (201-18/19) Approval: Nursing Services

**RESOLVED:** Upon the recommendation of the Superintendent, the Board of Education approves Epic Health Services, Inc. to provide nursing services for the remainder of the 2018/2019 school year for out of district special education student #8834548866 not to exceed the amount of \$25,760.00.

**C. CURRICULUM**

On a motion by Ms. Ciccarelli, seconded by Mr. Arnuk, the consent agenda items C.1 – C.2 were approved by a 9-0 roll call vote.

1. (061-18/19) Acceptance: Harassment, Intimidation and Bullying (HIB) Investigative Report for the period from December 17, 2018 through January 4, 2019.

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education accepts the Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of December 17, 2018 through January 4, 2019 pursuant to N.J.S.A. 18A:37-1 et seq.

2. *(062-18/19) Affirmation: Findings of Harassment, Intimidation and Bully Investigations*

**RESOLVED:** That the Board affirms the determination made by the Superintendent regarding the HIB Investigations reported by the Superintendent at the Board's December 17, 2018 Meeting, which encompasses all HIB findings from December 3, 2018 through December 14, 2018.

**D. POLICY**

On a motion by Mr. Arnuk, seconded by Mr. Valenti, the consent agenda items D.1 and D.2 were approved by a 9-0 roll call vote.

1. *(009-18/19) Approval: Random Canine Searches*

**RESOLVED:** Upon recommendation of the Superintendent, the Board of Education authorizes the Morris County Prosecutor's Office, in collaboration with the Chatham Township Police Department and Chatham High School administration, to conduct random canine searches at Chatham High School during the 2018/2019 school year.

**XIII. BOARD BUSINESS**

- Ms. Clark asked the board members to review the resolution on PARCC testing.
- The Policy Committee will discuss the PARCC resolution and report back to the Board.
- Ms. Weber asked Dr. LaSusa about the three proposed 2019/2020 school calendars.
- Dr. LaSusa noted the dates on all three calendars indicate graduation at Mennen Arena is set for June 2020. He explained the three calendar options and the differences in each calendar. The Board discussed the three options and decided a survey will be sent out for the calendar. The calendar will then be discussed and approved at the February 4 Board of Education meeting.
- Ms. Chambers thanked the Shaw/Loufborrow families for the delicious applesauce.

**XIV. PUBLIC COMMENTARY**

- Bill Heap urged the Board to consider the impact on the churches if Full Day Kindergarten is added.

**XV. EXECUTIVE SESSION**

At 8:44 PM Ms. Weber moved the following:

**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:** The Board of Education adjourns to closed session to discuss a student matter; and be it

**FURTHER RESOLVED:** The minutes of this closed session be made public when the need for confidentiality no longer exists.

The motion was seconded by Mr. Valenti and approved by unanimous voice vote.

**XVI. PUBLIC SESSION – The board reconvened in Public Session at 8:56 PM**

**XVII. ADJOURNMENT**

On a motion by Mr. Gilfillan, seconded by Mr. Valenti, and as approved by unanimous voice vote, the meeting adjourned at 8:58 PM.

**Minutes recorded by:**

*Peter Daquila* (E.S.)

**Peter Daquila**  
**Business Administrator/Board Secretary**