

NUTLEY BOARD OF EDUCATION OPEN PUBLIC MEETING AGENDA MARCH 20, 2023

Announcement of Meeting – 6:30 PM

Meeting Notice

Mr. Ferraro

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 12, 2023. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap into Nutley, advertised in the Nutley Sun on January 12, 2023 and posted on the district website.

Flag Salute

Mr. Ferraro

Call of Roll

Mr. DiPisa

Approval of Minutes

Open Public Meeting – February 27, 2023

Correspondence

Presentation

Preschool Update

Mr. Bania, Mrs. Loconsolo, Mrs. Vitiello

Reports as follows:

- | | |
|---|----------------|
| 1. Superintendent's Report | Mr. Bania |
| 2. Assistant Superintendent of Schools: Curriculum and Instruction Report | Mrs. Loconsolo |
| 3. Assistant Superintendent of Schools: Business / Board Secretary Report | Mr. DiPisa |
| 4. Student Report | |

Committee Reports

Hearing of Citizens

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on reports, resolutions, and all school – related matters.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

ACADEMIC - Resolutions 1-2

1. APPROVAL OF FIELD TRIPS

BE IT RESOLVED that the Board of Education approve the field trip list and all expenses as follows, *in* accordance with Policy 2340 Field Trips:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Radcliffe School	Ms. Napoli	5/31/23	Raritan Valley Community College Planetarium, Branchburg, NJ
Spring Garden School	Mrs. Curry	4/25/2023	Turtle Back Zoo 500 Northfield Avenue West Orange, NJ
John Walker Middle School	Mr. Cappello / Ms. Raia	4/12/23	Bowlero/McDonald's Belleville, NJ
Washington School	Ms. Christine Crisson	5/9/23	South Orange Performing Arts Center South Orange, NJ
Nutley High School	Mr. Gaines	4/15/23-4/16/23	The Church of St. Paul the Apostle 405 W 59th St, New York, NY 10019
Nutley High School	Mr. Gaines	4/17/23	David Geffen Concert Hall- Lincoln Center 10 Lincoln Center Plaza, New York, NY 10023

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

BE IT RESOLVED that the Board of Education approve the travel list and all expenses per as follows, in accordance with Policy 3240 Professional Development for Teachers and School Leaders:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Birnbaum, Lauren	Certification in General Education Studies	3/14/23	Virtual	\$0
Aviles, Irene DaCunha, Daniella Jerez, Kathy Saltzman, Meagan Vitiello, April	Creative Curriculum Intro to Gold Assessment	3/16/23, 3/17/23	Virtual	\$0
Divilio, Jill	Binghamton University Counselors Breakfast	3/30/23	Wayne, NJ	\$0
Chasmar, Karen	How to Work Through Burnout and Develop Grit, Resilience and Balance	4/2/23	Virtual	\$30.00/registration
Chasmar, Karen	Managing Difficult Situations	5/11/23	Virtual	\$30.00/registration
LaPeruta, Steven	College Board AP Exam Reading	6/11/23-6/19/23	Cincinnati, OH	\$0
Rubino, Jenna	Creating Conditions for Effective Teaching and Learning	4/19/23,4/26/23, 5/3/23,5/10/23 *Previously approved	Virtual	\$250.00/registration
Greco, Karen Giaccio, Amy	Kean University Job Fair	3/21/23	Union, NJ	\$75.00/registration + travel
Vitiello, April Gurrieri, Michael	Montclair State University Job Fair	3/30/23	Montclair, NJ	\$100.00/registration + travel
Lewis, Victoria	NJSCA Workshops-Kean University	4/21/23	Union, NJ	\$35.00/registration
Birnbaum, Lauren	NJSCA Workshops-Kean University	4/21/23	Union,NJ	\$35.00/registration

ADMINISTRATION - Resolutions 1-5

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)

BE IT RESOLVED that the Board of Education affirm the Superintendent of Schools' recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Rights for the following reports:

2023-02-03 HIB Report to the Board
2023-02-10 HIB Report to the Board
2023-02-17 HIB Report to the Board
2023-02-24 HIB Report to the Board

2. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

BE IT RESOLVED that the Superintendent of Schools' has reported to the Board of Education the results of the HIB investigation report(s) listed below. Parents of involved students' offenders and targets/victims shall be provided with information about the investigation in writing within five school days after the results of the investigations are reported to the Board of Education.

2023-03-03 HIB Report to the Board
2023-03-10 HIB Report to the Board
2023-03-17 HIB Report to the Board

3. APPROVAL OF SETTLEMENT AGREEMENT – SPECIAL EDUCATION STUDENT

BE IT RESOLVED THAT the Board of Education approve a settlement agreement with a Special Education Student. A copy of the settlement agreement is on file in the Board of Education Office.

4. APPROVE OF WILLIAM PATERSON TRANSITIONAL PROGRAM - 2023- 2024

BE IT RESOLVED that the Board of Education approves the services between the Nutley Board of Education and William Paterson University for participation in their transitional program for the 2023-2024 school year.

5. JOB DESCRIPTIONS

Be it resolved that the Board of Education approves the following job descriptions:

- Director of Data Management / Grant Accounting

FINANCE - Resolutions 1-19

1. SECRETARY & TREASURER'S REPORT- February 2023

BE IT RESOLVED that the Board of Education approve the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending February 28, 2023.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS – February 2023

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of February 28, 2023 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.

3. BILLS AND MANDATORY PAYMENTS – February 2023

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated February 27, 2023 in the total amount of \$ 212.00 (Appendix C).

4. BILLS AND MANDATORY PAYMENTS – March 2023

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated March 20, 2023 in the total amount of \$ 7,727,836.70 (Appendix C).

5. DEPOSITORY OF SCHOOL FUNDS – SPENCER SAVINGS BANK - 2022-2023

BE IT RESOLVED that Spencer Savings Bank is designated as an official depository of the Nutley Board of Education for the 2022-2023 school year.

6. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2023-2024 ANNUAL BUDGET

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of April 24, 2023 to hold the Public Hearing of the 2023-2024 Budget.

7. APPROVAL OF 2023-2024 PRELIMINARY BUDGET

BE IT RESOLVED that the Nutley Board of Education, County of Essex, approve the following preliminary 2023-2024 school year budget for submission to the Essex County Office of Education for technical review:

Current General Expense (Fund 11)	\$ 77,779,538
Capital Outlay (Fund 12)	\$ 323,984
Transfer to Charter Schools	\$ 58,112
TOTAL GENERAL FUND	\$ 78,161,634
Special Revenue (Fund 20)	\$ 4,863,179
Debt Service (Fund 40)	\$ 3,438,014
TOTAL EXPENDITURES/ APPROPRIATIONS	\$ 86,462,827

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$ 62,216,171 is approved to support Current General Expense and \$ 2,604,638 to support Debt Service, for the 2023-2024 school year budget.

8. 2023-2024 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM

WHEREAS school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-24 school year, and

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2023-2024 school year in the sum of \$101,780 as contained in the appropriate budgetary accounts, and

ALSO, BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

9. APPROVAL OF TUITION – COST PER PUPIL – 2021-2022

BE IT RESOLVED that the Board of Education approves the review of the cost per pupil for the 2021-2022 school year pursuant to the provisions of N.J.A.C. 6A : 23A -17.1. The certified costs per pupil for tuition adjustments purposes are listed below:

Preschool / K	\$13,477
Grades 1-5	\$14,426
Grades 6-8	\$14,491
Grades 9-12	\$15,298
LLD Mild to Mod	\$23,257
Autism	\$42,464
Preschool Dis. – FT	\$44,059
Preschool Dis. – PT	\$15,933

10. 2022-2023 PRESCHOOL EDUCATION AID (PEA) STARTUP FUNDING

BE IT RESOLVED that the Board of Education approves the Startup funding amount of \$80,082.00 and the Expansion Aid in the amount of \$1,228,170.00 for a total Preschool Education Aid of \$1,308,252.00.

11. PRESCHOOL BUDGET – 2023-2024

BE IT RESOLVED that the Board of Education approves the submission of the PEA Budget for the 2023-2024 school year.

12. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2022-2023 school year.

ADD:

SCHOOL	AMOUNT	NUMBER OF STUDENTS
Chancellor Academy	\$30,835.44	1

13. APPROVAL OF CONTRACT – EDUCERE- HOME INSTRUCTION– 2022-2023

BE IT RESOLVED, that the Board of Education approves a contract between Nutley Board of Education and Educere to provide home instruction for two Nutley Students.

14. APPROVAL OF CONTRACT – NEW PATHWAY - HOME INSTRUCTION - 2022-2023

BE IT RESOLVED, that the Board of Education approves a contract between Nutley Board of Education and New Pathway to provide home instruction for one Nutley Student.

15. APPROVAL OF CONTRACT – SILVERGATE PREP - HOME INSTRUCTION - 2022-2023

BE IT RESOLVED, that the Board of Education approves a contract between Nutley Board of Education and Silvergate Prep to provide home instruction for one Nutley Student.

16. ACCEPTANCE OF CHANGE ORDER FOR YANTACAW ELEMENTARY SCHOOL SECURE VESTIBULE PROJECT – PRACTICAL LLC - 2023

BE IT RESOLVED that the Board of Education approves the acceptance of a change order for the Yantacaw Elementary School secure vestibule project at a subtotal amount of \$70,194.90 less owners discretionary allowance of \$15,546.84 giving a final total of \$54,648.06 The change order documentation is on file in the Board of Education Office.

17. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS – 2022-2023

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Janine Delaney Lincoln School PTO	Lincoln School 6th Grade Talent Show Rehearsal	Lincoln School Gym & Auditorium	3/23/23, 3/24/23, 3/31/23, 4/14/23	6:30 PM-8:00 PM	Facilities: None Custodian: None	4
Stephanie Gaines Nutley High School Music Dept.	Tri-Music Honors Induction	High School Auditorium	4/11/23	6:00 PM-8:00 PM	Facilities: None Custodian: None	1
Teri Wrobel Friends of the Nutley Public Library	Hang Banner on Oval Fence for Nutley Public Library Book Sale	Oval Fence	4/13/23-4/29/23	Continuously	Facilities: None Custodian: None	1
Mariaelena Alameda Yantacaw School 6th Grade PTO Committee	6th Grade Community Service Project	Yantacaw School Gym	4/14/23	6:30 PM-9:00 PM	Facilities: None Custodian: None	1
Stephone Gaines Nutley High School Music Dept.	High School Music Dept. Trip Meeting	High School Auditorium	4/18/23	6:00 PM-8:00 PM	Facilities: None Custodian: None	1
Stephone Gaines Nutley High School Music Dept.	High School Music Dept. Trip Bag Check In	High School Auditorium & Room 100	4/27/23	5:00 PM-7:00 PM	Facilities: None Custodian: None	1
Stephone Gaines Nutley High School Music Dept.	High School Music Dept. Trip Depart	High School Auditorium & Room 100	4/28/23	5:00 AM-6:00 AM	Facilities: None Custodian: None	1
Michael Luzzi Township of Nutley Mayor's Office	Memorial Day Parade	J. Walker Middle School Front Steps, Oval Field House Restrooms	5/29/23	10:00 AM-2:00 PM	Facilities: None Custodian: None	1
Christina Osieja Nutley Academic Booster Club	Let's Learn Program	Nutley High School Auditorium, Classrooms, Cafeteria, Aux Gym	6/22/23-7/15/23	7:30 AM-12:30 PM	Facilities: None Custodian: None	15
David Lynch Building Blocks Lacrosse	Lacrosse Summer Camp	Oval	7/10/23-7/13/23	8:30 AM-12:30 PM	Facilities: \$2,500 Custodian: None	4

Dana Minervini Nutley High School	SAT Testing	J. Walker Middle School Classrooms	8/26/23, 10/7/23, 11/4/23, 12/2/23, 3/9/24, 5/4/24, 6/1/24	6:30 AM-3:00 PM	Facilities: None Custodian: None	7
Dana Minervini Nutley High School	ACT Testing	J. Walker Middle School Classrooms	9/9/23, 10/28/23, 12/9/23, 2/10/24, 4/13/24, 6/8/24, 7/13/24	6:30 AM-3:00 PM	Facilities: None Custodian: None	7
Total Use of Property Represented By The Above						44

18. TRANSPORTATION SERVICES AGREEMENT– JOINT TRANSPORTATION AGREEMENT & SERVICE CONTRACT 2023-2024

BE IT RESOLVED that the Nutley Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period **2023-2024** school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that Nutley Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to his resolution.

19. APPROVAL OF CONTRACT – BALBOA CAPITAL – AED MACHINES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Balboa Capital to lease AED machines for the Nutley Public School District. A copy of the contract is on file in the Board Office

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated March 20, 2023.

A. Employment

1. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following appointments of **certificated district staff**, effective for the dates listed below, and, in some cases, pending NJ. PL. 2018.c.5 as designated below.

1.	DeLorenzo, Kimberly	Nurse	DIST	BA Step 10 \$70,980	4/10/23	6/30/23	pending NJ. PL. 2018.c.5 Pending Emergency Certificate	11-000-213-100-00-000
2.	Paro, Kayla	Physical Therapist	DIST	DR Step 5 \$81,280	9/1/23	6/30/24	pending NJ. PL. 2018.c.5	
3.	Stoffers, Pamela	School Psychologist/ Case Manager	DIST	MA+30 Step 7 \$82,280	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing A. Giaccio	11-000-219-104-00-000

2. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following appointments of **non-certificated staff** effective for the dates listed below, and, in some cases, pending NJ. PL. 2018.c.5 as designated below.

N/A

3. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following **employment amendments** from previous agendas for certificated and non-certified staff.

N/A

B. Substitutes

- Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following **substitutes** at the below rates for the 2022-2023 school year and/or dates listed below. Where designated, the below employments are pending NJ. PL. 2018.c.5.

1.	Fitzpatrick, Maryann	Per Diem Sub with sub cert	DIST	\$100/day 1-5 \$115 6-10 \$130 11+	3/22/23	6/30/23		11-120-100-101-00-016
2.	Egberongbe, Mariam	Per Diem Sub with sub cert	DIST	\$100/day 1-5 \$115 6-10 \$130 11+	3/22/23	6/30/23	pending NJ. PL. 2018.c.5.	11-120-100-101-00-016
3.	Kirolos, Martina	Per Diem Sub with sub cert	DIST	\$100/day 1-5 \$115 6-10 \$130 11+	3/22/23	6/30/23	pending NJ. PL. 2018.c.5.	11-120-100-101-00-016
4.	Slane, Emily	Perm Sub with Sub Cert	MS	\$100/day 1-5 \$115 6-10 \$130 11+	3/9/23	6/30/23		11-120-100-101-00-016
5.	Turano, Elvira	Per Diem Sub with sub cert	DIST	\$100/day 1-5 \$115 6-10 \$130 11+	3/22/23	6/30/23	pending NJ. PL. 2018.c.5.	11-120-100-101-00-016
6.	Guerriero, Margaret	Per Diem with sub cert	NHS	\$100/day 1-5 \$115 6-10 \$130 11+	3/20/23	6/30/23	pending NJ. PL. 2018.c.5. coverage for A. Lodato	11-120-100-101-00-016

C. Longevity

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **Longevity Amounts** at the below rates for the dates listed below.

1.	Rubinstein, Lorraine	Teacher	SG	1/1/22	6/30/23	\$2,900 Amend 20 year longevity amount to \$2900	
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D. Extended Day Program

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **Extended Day Staff** at the below rates for the dates listed below.

1.	O'Halloran, Toni	Enrichment Instructor	RS	\$38.97/hr	3/1/23	6/30/23	55-990-320-100-00-000
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E. Change in Locations

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **Change in Locations** at the below rates for the dates listed below.

1.	Gjonbocari, Elda	Paraprofessional	LS	3/13/23	6/30/23	Transfer from SG to LS
2.	Guerino, Erica	Paraprofessional	SG	3/13/23	6/30/23	Transfer from LS to SG

F. Resignations

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **resignations** at the below rates for the dates listed below.

1.	Melillo, Diane	Custodian	MS	3/17/23	Resignation Effective 3/17/23	N/A
2.	Reyes, NaAsia	Non-Instructional Aide	WS	3/24/23	Resignation Effective 3/24/23	N/A

G. Retirements

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **retirements** at the below rates for the dates listed below.

N/A

H. FMLA/Maternity Leaves/Sick Bank/Leave of Absences

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **leaves of absences and/or amendments to leaves** for the following staff members:

1.	O'Grady, Shannon	Teacher	RS	3/1/23	3/24/23	FMLA 3/1-3/24 RTW 3/27/23	N/A
2.	Lodato, Amelia	Teacher	HS	4/24/23	6/30/24	AMEND Unpaid LOA 4/24/23-5/12/23 FMLA 5/15 -10/13 Unpaid Childrearing 10/16-6/30/24 RTW 9/1/24	N/A
3.	Ockenhouse, Andrea	Teacher	MS	6/1/23	11/24/23	SD 6/1 - 6/30 FMLA 9/1/23-11/24/23 RTW 11/27/23	N/A
4.	Bruno, Meghan	Teacher	MS	9/1/23		SD 9/1/23- 9/29/23 FMLA 10/2/23 - 12/22/23 RTW 1/2/24	N/A
5.	Employee #3819	Employee	DIST	4/10/23	5/9/23	Sick bank 4/10-5/9 RTW 5/10/23	N/A

I. Coaches/Advisors/Stipends

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **extra-curricular, advisors, and stipends at their contracted rates** for the dates listed below. These payments are contingent upon the commencement of the programs.

1.	Belthoff, Gabriella	Summer Strategies Coordinator Middle School	DIST	\$4,000	6/19/23	7/17/23	Administrator for Summer Strategies MS	20-487-200-100-00-000 Paid out Title I Funds
2.	Frannicola, Antoinette	Summer Strategies Coordinator Elementary	DIST	\$4,000	6/19/23	7/17/23	Administrator for Summer Strategies ES	20-487-200-100-00-000 Paid out Title I Funds
3.	Spear, Carol	Homebound Instructor	MS	\$45/hr	2/13/23	6/30/23		11-150-100-101-00-000
4.	Gerbino, Dawn	Nurse	DIST	\$50/hr	3/8/23	3/8/23	Narcan Training	11-000-213-100-00-000
5.	Rosati, Christopher	Teacher	NHS	\$45/class	4/10/23	6/30/23	Latin Coverage for A. Lodato	11-140-100-101-00-000

6.	Dambrot, Miranda	Counselor	SG	\$1,836 (prorated)	2/1/23	6/30/23	HIB/Anti Bullying Stipend. Split with Erin Theodorou	11-401-100-101-00-025
7.	Bradley, Chris	Teacher	NHS	\$45/class	3/20/23	TBD	class coverage employee # 4534	11-140-100-101-00-000
8.	Cremona, Joseph	Teacher	NHS	\$45/class	3/20/23	TBD	class coverage employee # 4534	11-140-100-101-00-000
9.	Gramata, Jeffrey	Teacher	NHS	\$45/class	3/20/23	TBD	class coverage employee # 4534	11-140-100-101-00-000
10.	Porrino, Robert	Teacher	NHS	\$45/class	3/20/23	TBD	class coverage employee # 4534	11-140-100-101-00-000
11.	Vick, JD	Teacher	NHS	\$45/class	3/20/23	TBD	class coverage employee # 4534	11-140-100-101-00-000

2. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following **athletic stipends at the contracted rates.**

1.	Condito, Anthony	Resign					Resignation	N/A
2.	Coppola, Sabino	Asst. Baseball	ATH	Step 1 \$5304	3/9/23	6/30/23	Replacing A. Conditto	11-402-100-100-79-400
3.	Francello, Matthew	Coach	ATH	\$1,071			Amend Salary to reflect additional Coaching Responsibilities for partial season	11-402-100-100-85-400

Old Business

New Business

Executive Session

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss personnel, anticipated litigation, and property acquisition.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

Adjournment of Executive Session

Adjournment

This document is subject to additions, withdrawals and modifications without notice.