

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
MARCH 25, 2024**

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 4, 2024. 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 4, 2024 and posted on the district website.

Flag Salute

Mr. Ferraro

Call of Roll

Mr. Bania

Approval of Minutes

Open Public Meeting – February 26, 2024

Correspondence

Reports as follows:

1. Statement

Mr. Ferraro
Mr. Bania

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 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. Comments concerning district employees and/or students will not be responded to.

Please remember to state your name and address each and every time you address the board.

For questions where the board may not have immediate answers, the board will take information and respond to you at an appropriate time.

Does anyone have any comments?

ACADEMIC - Resolutions 1-3

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
Nutley High School	Hamada, Angelina	3/5/24	Nutley High School Nutley, NJ
High School	Ritacco, Javanna	3/9/24 *previously approved 12/11/23	West Essex Regional High School North Caldwell, NJ
Nutley High School	Battaglia, Erin	3/15/24	Nutley Public Library Nutley, NJ
Nutley High School	Battaglia, Erin	3/16/24	Nutley Public Library Nutley, NJ
Nutley High School	Hamada, Angelina	3/20/24	Parsippany Hills High School Parsippany, NJ (bus)
Middle School	Afflitto, Sarah	3/22/24	Memorial Middle School Fairlawn, NJ
Middle School	Afflitto, Sarah	3/22/24 *3/21/24 rain date	Memorial Middle School Fair Lawn, NJ
Middle School	Afflitto, Sarah	3/23/24	Clifton High School Clifton, NJ
Middle School	Afflitto, Sarah	3/24/24	Clifton High School Clifton, NJ
Nutley High School	Soobrattie, Prudence	4/9/24	Museum of Natural History New York, NY (bus)
Nutley High School	Conte, Andrew	4/10/24	William Paterson University Wayne, NJ (bus)
All Elementary Schools	Materia, Joseph	4/16/24 *4/17/24 rain date	John H Walker Middle School Nutley, NJ
Washington School	Moscaritola, Dara	4/17/24 *4/18/24 rain date	Phoenix Center Nutley, NJ
Yantacaw	Maldonado, Jenna	4/18/24 *4/19/24 rain date	Nutley Family Service Bureau, Nutley NJ
Middle School	Afflitto, Sarah	4/19/24	Nutley Senior Manor Nutley, NJ
Middle School	Misner, Sarah	4/19/24	Nutley Family Service Bureau Nutley, NJ
Nutley High School	Manley, Jessica	4/19/24	Nutley Senior Manor Nutley, NJ
Nutley High School	Nowik, Elizabeth	4/23/24	West Essex High School North Caldwell, NJ (bus)
Washington School	Hollywood-Lehman, Kelly	4/24/24	Nutley High School Nutley, NJ (bus)
Washington	Klingler, Brittany	4/26/24	Scherman Hoffman Wildlife Sanctuary Bernardsville, NJ (bus)
Nutley High School	Murolo, Francesca	4/26/24	Booth Park Nutley, NJ

Middle School	Afflitto, Sarah	4/27/24	New Providence High School New Providence, NJ
Middle School	Afflitto, Sarah	4/28/24	J.P. Case Middle School Flemington, NJ
High School	Hamada, Angelina	4/28/24	Naugatuck High School Naugatuck, CT (bus)
Middle School	Afflitto, Sarah	5/4/24	J.P. Case Middle School Flemington, NJ
Middle School	Misner, Sarah	5/10/24	Nutley Family Service Bureau Nutley, NJ
High School	Lewis, Victoria	5/20/24 *5/21/24 rain date	NHS Oval / Field Nutley, NJ
Washington	Wood, Samantha	6/3/24	Alstede Farm Chester, NJ (bus)
Lincoln School	Ricciardi, Brielle	6/12/24	Wallington Bowlero Wallington, NJ (bus)

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
Battaglia, Erin	NJECC	3/12/24	Montclair State University, Montclair NJ	\$0
Gerckens, Meredith	RULER Curriculum Writing HS	3/18/24	Nutley High School Nutley NJ	\$0
Tucker, Michelle	Introduction to the Creative Curriculum for Preschool Live Courses	3/25/24 -3/26/24	Virtual	\$0
Vicchiariello, Vincent	Essex County Schools of Technology CLNA Meeting	3/25/24	Donald M. Payne Sr School of Technology Newark, NJ	\$0
Gerrity, Megan Mendez, Linsay	Conquer Math: Grade 3 NJCLS in Mathematics Year 1 Workshop	4/9/24	Conquer Mathematics 476 Newark Pompton Turnpike Pompton Plains, NJ 07004	\$0
Gerckens, Meredith	RULER Curriculum Writing JHWMS	4/11/24	JHWMS Nutley, NJ	\$0
Barbone, Merrill	Sexting, Texting & Cyber-Bullying Webcast	4/18/24	Virtual	\$0
Dwyer III, Joseph Scimeca, Ashley Gewecke, Amy Michalek, Alicia Coppola, Sabino Ryan, Gerald	Scaffolding Writing Skills in Social Studies	4/18/24	Nutley High School	\$0

Porrino, Robert				
Cipoletti, Kailyn Rizzi, Brianna	Conquer Math: Grade 5 NJSLS in Mathematics Year 1 Workshop	4/23/24	Conquer Mathematics 476 Newark Pompton Turnpike Pompton Plains, NJ 07004	Title II
Tucker, Michelle	Introduction to GOLD	4/24/24 – 4/25/24	Virtual	\$0
Clark, Caroline Cristantiello, Danielle Horris, Allison	Conquer Math: Grade 2 NJSLS in Mathematics Year 1 Workshops	5/7/24	Conquer Mathematics 476 Newark Pompton Turnpike Pompton Plains, NJ 07004	\$0
Golden, Steffi	School Behavioral Threat Assessment & Management	5/16/24	Virtual	\$0

3. APPROVAL OF ACADEMIC CALENDAR – 2024-2025

BE IT RESOLVED that the Nutley Board of Education approves the Academic Calendar for the 2024-2025 school year.

ADMINISTRATION - Resolutions 1-3

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:

- HIB Report to the Board 2024-02-02
- HIB Report to the Board 2024-02-09
- HIB Report to the Board 2024-02-16
- HIB Report to the Board 2024-02-23

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.

- HIB Report to the Board 2024-03-01
- HIB Report to the Board 2024-03-08
- HIB Report to the Board 2024-03-15
- HIB Report to the Board 2024-03-22

3. APPROVAL OF SPECIAL COUNSEL FOR THE NUTLEY BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education does hereby approve Dennis McKeever of Chasan Lamparello Mallon & Cappuzzo, PC. as Special Counsel for the Nutley Board of Education effective March 14, 2024.

FINANCE - Resolutions 1-14

1. SECRETARY & TREASURER'S REPORT-

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 January 31, 2024.

2. BILLS AND MANDATORY PAYMENTS – March 2024

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated March 25, 2024 in the total amount of \$ 6,487,876.95 (Appendix C).

3. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2024-2025 ANNUAL BUDGET

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of May 7, 2024 to hold the Public Hearing of the 2024-2025 Budget.

4. APPROVAL OF 2024-2025 PRELIMINARY BUDGET

BE IT RESOLVED that the Nutley Board of Education, County of Essex, approve the following preliminary 2024-2025 school year budget for submission to the Essex County Office of Education for technical review:

Current General Expense (Fund 11)	\$ 80,952,842
Capital Outlay (Fund 12)	\$ 88,649
Transfer to Charter Schools	\$ 88,907
TOTAL GENERAL FUND	\$ 81,130,398
Special Revenue (Fund 20)	\$ 5,757,021
Debt Service (Fund 40)	\$ 3,237,579
TOTAL EXPENDITURES/ APPROPRIATIONS	\$ 90,125,998

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$ 65,507,803 is approved to support Current General Expense and \$ 2,370,556 to support Debt Service, for the 2024-2025 school year budget.

5. APPROVAL OF TUITION – COST PER PUPIL – 2022-2023

BE IT RESOLVED that the Board of Education approves the review of the cost per pupil for the 2022-2023 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	\$15,309
Grades 1-5	\$15,152
Grades 6-8	\$15,404
Grades 9-12	\$16,538
LLD Mild to Mod	\$22,639
Autism	\$40,417
Preschool Dis. – FT	\$25,039
Preschool Dis. – PT	\$18,413

6. 2024-2025 PRESCHOOL EDUCATION AID (PEA)

BE IT RESOLVED that the Board of Education approves the Preschool Expansion Aid in the amount of \$2,723,0770.

7. PRESCHOOL BUDGET – 2024-2025

BE IT RESOLVED that the Board of Education approves the submission of the PEA Budget for the 2024-2025 school year.

8. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS – 2023-2024

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
Theresa Vinci Nutley Parks & Recreation	Softball Practices	Radcliffe, Spring Garden, Yantacaw School Fields	3/1/24 - 6/21/24	6:00 PM-Dusk	Facilities: None Custodian : None	1
Theresa Vinci Nutley Parks & Recreation	Baseball Practices	Lincoln, Washington School Fields	3/1/24 - 6/21/24	6:00 PM-Dusk	Facilities: None Custodian : None	1
Olivia Marino Yantacaw School PTO	Yantacaw School 6th Grade Rehearsal for Talent Show	John Walker Middle School Auditorium	3/13/24	7:30 PM-9:30 PM	Facilities: None Custodian : None	1
Stephanie Gaine High School Music Dept	High School Music Dept. Trip Meeting	High School Auditorium	3/18/24	6:00 PM-8:00 PM	Facilities: None Custodian : None	1
Cynthia Suarez-McNulty	Meditation Class for Radcliffe School Teachers	Radcliffe School Classroom 124	3/26/24	3:45 PM-5:15 PM	Facilities: None Custodian : None	1

Jessica Boyle Spring Garden School Drama Club	Spring Garden School Drama Club Performance	Spring Garden School Auditorium	5/15/24	6:15 PM-8:00 PM	Facilities: None Custodian : None	1
Scott Ballou Boy Scout Troop 147	Boys Scouts Troop 147 Car Wash Fundraiser	High School Parking Lot	5/18/24	8:00 AM-3:00 PM	Facilities: None Custodian : None	1
Michael Luzzi Township of Nutley - Mayor's Office	Memorial Day Parade	John Walker Middle School Front Steps, Oval Field House Restrooms	5/27/24	10:00 AM-3:00 PM	Facilities: None Custodian : None	1
Christina Osieja Nutley Academic Booster Club	Let's Learn Program	High School Auditorium, Cafeteria, Teachers Cafeteria, Classrooms, Aux Gym	6/21/24 - 7/12/24	7:30 AM-12:30 PM	Facilities: None Custodian : None	14
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Rec Summer Theater Program	John Walker Middle School Auditorium, Choir Room, Cafeteria	7/24/24 - 8/10/24	10:00 AM-4:00 PM	Facilities: None Custodian : None	11
Total Use of Property Represented By The Above						33

9. COMMUNITY BASED INSTRUCTION SITES – 2023-2024 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the community based instruction sites for the 2023-2024 school year as follows:

The Phoenix Center

10. WORK BASED LEARNING SITES 2023-2024 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the structured learning experience sites for the 2023-2024 school year as follows:

Chef It Up
Michael's Roscommon House

11. TRANSPORTATION CONTRACT – ESY – PARENT #5 – MARCH 5, 2024 – JUNE 30, 2024

BE IT RESOLVED that the Nutley Board of Education approve a transportation contract for PARENT #5 with the parent to provide transportation for one Special Education student from Nutley NJ to Pillar School, Livingston NJ effective March 5, 2024 through June 30, 2024 at a cost of \$70.52 per day.

Subject to approval of the County Superintendent of Schools

12. TRANSPORTATION SERVICES AGREEMENT– JOINT TRANSPORTATION AGREEMENT & SERVICE CONTRACT 2024-2025

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 **2024-2025** 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.

13. ACCEPTANCE OF DONATION FROM SOLUTIONS ARCHITECTURE

BE IT RESOLVED that the Board of Education accepts the donation of \$1,800.00 from Solution Architecture to the Nutley High School for the Senior Dinner and a Show on March 7, 2024.

PERSONNEL – Resolution 1

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated March 25, 2024.

A. Employment

- 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.	Olivo, Paola	LRT	\$160 Days 1-20 \$309 Days 21+	RS	3/21/24	6/3/24	Coverage for G. Herbert	
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- 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

- 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.

1.	Corizzi, Drew	MS	\$130 days 1-5 \$160 days 6+	3/1/24	6/5/34	amend rate	11/120-100-101-00-015
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2.	Narayanan, Nithya	LS	\$130 days 1-5 \$160 days 6+	2/5/24	4/19/24	amend rate	11-120-100-101-00-015

4. Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **District Transfers.**

N/A

5. Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **Substitute Teachers.** Employment for the below individuals is pending NJ. PL. 2018.c.5 as designated below.

1.	Antell, Stepahnie	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
2.	Balvin, Deborah	Per Diem Sub with Teaching Certificate	DIST	\$130 Days 1-5 \$160 Days 6+	4/8/24	6/30/24	11-120-100-101-00-016
3.	Conaway, Mackenzie	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
4.	Fasset, Nancy	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
5.	Gehman, Henry	Per Diem Sub with Teaching Certificate	DIST	\$130 Days 1-5 \$160 Days 6+	4/8/24	6/30/24	11-120-100-101-00-016
6.	Gilch, Gabriel	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
7.	Gencarelli, Maria	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
8.	Idrovo, Tiffany	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
9.	Linero, Diliana	Per Diem Sub with Teaching Certificate	DIST	\$130 Days 1-5 \$160 Days 6+	4/8/24	6/30/24	11-120-100-101-00-016
10.	Salas, Lupita	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
11.	Horry, Violetta	Per Diem Sub with Teaching Certificate	DIST	\$130 Days 1-5 \$160 Days 6+	4/8/24	6/30/24	11-120-100-101-00-016

12.	Zurita-Moscoco, Jorge	Per Diem Sub Teacher with Sub Certificate	DIST	\$100 Days 1-5 \$115 Days 6-10 \$130 Days 11+	4/8/24	6/30/24	11-120-100-101-00-016
13.	Santo, Andrew	Sub Bus Driver	TRANS	\$24/hr	3/26/24	6/30/24	

6. Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following **Student Teachers**.

1.	Heintjes, Robert	Student Teacher from MSU	NHS	3/26/24	5/24/24	N/A
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B. 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.	Bianchi, Kimberly	Administrative Assistant to Superintendent	4/12/24	Resignation Effective 4/12/24	N/A
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C. 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

D. 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.

N/A

E. 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.	Employee #4205	Employee	DIST	3/14/24	TBD	Paid Leave	N/A
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F. 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.	Mirra, Suzanne	EXT DAY Aide	SG	\$19/hr.	3/26/24	6/30/2024	55-990-320-100-00-000
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G. Coaches/Advisors/Stipends

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

1.	Affilito, Tia	Teacher	WS	\$45/hr	3/1/24	6/30/24	Homebound	
2.	Curran, Justine	Teacher	MS	\$45/hr	3/1/24	6/30/24	Homebound	
3.	Stolp, Tom	Teacher	HS	\$45/class	3/1/24	3/28/24	Coverage for Garibaldi	
4.	Matias, Christine	Teacher	HS	\$45/class	3/1/24	3/28/24	Coverage for Garibaldi	
5.	Chen Julie	Teacher	HS	\$45/class	3/1/24	3/28/24	Coverage for Garibaldi	
6.	Truty, Monika	Teacher	HS	\$45/class	3/1/24	3/28/24	Coverage for Garibaldi	
7.	Picard, Mark	Teacher	HS	\$45/class	3/1/24	3/28/24	Coverage for Drexler	
8.	Tirrito, Nicole	Teacher	HS	\$45/class	3/1/24	3/28/24	Coverage for Drexler	
9.	Cremona, Joseph	Teacher	HS	\$50/hr	4/8/24	6/30/24	Perkins Grant Coaches/Tutors for Science	20-331-100-101-00-000
10.	Marsella, John	Teacher	HS	\$50/hr	4/8/24	6/30/24	Perkins Grant Coaches/Tutors for Science	20-331-100-101-00-000
11.	Matias, Christine	Teacher	HS	\$50/hr	4/8/24	6/30/24	Perkins Grant Coach/Tutor for Math	20-331-100-101-00-000

2. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following **athletic stipends at the contracted rates**. These payments for SPRING SPORTS are contingent upon the commencement of the programs. **Spring Sports are paid on 4/30 and 5/30.**

1.	Martin, Joseph	Volunteer Tennis Coach	VOL	ATH	3/1/24	6/30/24	
2.	Gualtieri, Morgan	Volunteer Softball Coach	VOL	ATH	3/1/24	6/30/24	
3.	Newman, Ian	Game Worker	\$50/\$55/\$60	ATH	3/1/24	6/30/24	
4.	Zullo, Luann	Head Softball	Step 4 \$8,262	ATH	3/11/24	6/30/24	
5.	Newman, Ian	VOL Golf	VOL	ATH	3/25/2024	6/30/24	

6.	Kutzleb, Brian	VOL Lacrosse	VOL	ATH	3/25/2024	6/30/24	
7.	Gruttadauria, Julian	Head Boys Tennis	Sept 1 \$5,406	ATH	3/26/24	6/30/24	

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 service contracts.

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.