

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY**

**REGULAR PUBLIC BUSINESS MEETING AGENDA
JANUARY 28, 2019**

1. **CALL TO ORDER:** President to call the meeting to order at 7:00 p.m. in the Instructional Media Center of Fieldstone Middle School, Spring Valley Road, Montvale, NJ.

PLEDGE OF ALLEGIANCE

Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mr. Rossig, Mrs. McGauley-Eichhorn

2. **OPEN PUBLIC MEETINGS ANNOUNCEMENT:**

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *The Ridgewood News* and *The Record*.

3. **COMMENTS BY THE BOARD PRESIDENT**

Welcome to the public.

Invite those present to sign the attendance sheet, if they so choose.

No smoking is allowed.

Pre-approval of audio or video recording by the public is required.

4. PRIVATE SESSION

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion

4.1

WHEREAS, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

Superintendent's Report of Harassment, Intimidation, Bullying
Personnel – Mid Year Evaluations of Non-Tenured Staff, New Hires,
Employee Stipends, Leave Request, Student Teacher/Intern Placements
MEA Negotiations

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

5. RECONVENE IN PUBLIC SESSION at 8:00 p.m.

The Board President will restate the opening comments.

6. SUPERINTENDENT'S REPORT

District Events

Enrollment

7. PRESENTATIONS & RECOGNITIONS

Social and Emotional Learning in the Montvale Schools

presented by

Erik Parks, Steven Pellegrino, and Richard Scherer

8. HEARING FROM THE PUBLIC ON AGENDA ITEMS

This is the first of two portions of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comment from the public on agenda items only.

9. BOARD BUSINESS

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

MINUTES

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following

9.1 meetings:

December 10, 2018

December 17, 2018

HARASSMENT, INTIMIDATION, BULLYING

Motion **RESOLVED**, that there be affirmed the Superintendent of School’s decisions
9.2 and resulting consequences, if any, in response to reported acts of harassment,
 intimidation and/or bullying as itemized in executive session.

BERGEN COUNTY TEACHER RECOGNITION

Motion **WHEREAS**, the Bergen County Teacher Recognition Program Committee using
9.3 the criteria specified by the State Department of Education, met to consider
 nominations and recommend a teacher from each school to receive the award,

BE IT THEREFORE RESOLVED, that there be approved the nominations of:

Victor Conti	Fieldstone Middle School
Geralyn Westervelt	Memorial School

AND BE IT FURTHER RESOLVED, that the Montvale Board of Education authorize up to \$500 per each nominated teacher [2] for a project designed by the teacher and approved by the Superintendent of Schools for the Bergen County Teacher Recognition Program.

SCHOOL BOARD RECOGNITION

Motion **WHEREAS**, The New Jersey School Boards Association has declared January
9.4 2019 to be School Board Recognition Month, a time when all residents can
 acknowledge the contributions made by our local school board members; and

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

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

WHEREAS, New Jersey’s local school boards help determine the educational goals for 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 Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Montvale Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Montvale Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

Motion **RESOLVED**, that there be approved for the 2018-19 school year the Uniform State
9.5 Memorandum of Agreement,

AND BE IT FURTHER RESOLVED, that the Superintendent and Board President be authorized to sign the Agreement on behalf of the district; and

BE IT ALSO RESOLVED, that the district maintain a law enforcement unit to be comprised of the building principal and a representative of the Montvale Police Department.

BOARD/MEA AGREEMENT – JULY 1, 2018 - JUNE 30, 2021

Motion **WHEREAS**, the Board of Education of the Borough of Montvale (hereinafter
9.6 referred to as the “Board”) are parties to collective negotiations agreements with the Montvale Education Association (hereinafter referred to as the “MEA”), and

WHEREAS, the Board and the MEA have negotiated the terms of a successor contract for period July1, 2018 through June 30, 2021 (hereinafter referred to as the “Agreement”); and

WHEREAS, the MEA, by a majority vote of its membership, has ratified the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the Agreement between the Board and the MEA for the 2018-19, 2019-20 and 2020-21 school years, which is on file in the Office of the Superintendent of Schools;

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Agreement by and between the Board and the MEA.

10. EDUCATION COMMITTEE [Mrs. Baskin/Mrs. Foley/Mrs. Bagdat]

Motions 10.1 through 10.12 were introduced by: _____, seconded by: _____
Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore,
Mrs. Foley, Mr. Rossig, Mrs. McGauley-Eichhorn

SUBSTITUTE TEACHERS

Motion **RESOLVED**, that there be approved employment to the below list of individuals,
 10.1 as Substitutes, subject to Chapter 116, P.L. 1986 in the Montvale Public Schools during the 2018-19 school year, with compensation at the Board approved rate:

Name	Position	Effective Dates
Monique Walters	Substitute Teaching Assistant	1/29/19-6/30/19
Jack Sherick	Substitute Teacher	1/29/19-6/30/19
Jack Sherick	Substitute Teaching Assistant	1/29/19-6/30/19
Megan Bialek	Substitute Teacher	1/29/19-6/30/19
Megan Bialek	Substitute Teaching Assistant	1/29/19-6/30/19
Charles Western	Substitute Teacher	1/29/19-6/30/19
Charles Western	Substitute Teaching Assistant	1/29/19-6/30/19
Corinne Duffy	Substitute Teaching Assistant	1/29/19-6/30/19
Liza Ginsberg	Substitute Teacher	1/29/19-6/30/19
Liza Ginsberg	Substitute Teaching Assistant	1/29/19-6/30/19

NEW CONTRACT AWARD – TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
 10.2 P.L. 1986, to Michelle Reyes, Teaching Assistant with compensation of \$14.50 per hour per the Board/MEA Agreement for 2018-2021, for the period January 29, 2019 through June 30, 2019, subject to continued student need.

NEW CONTRACT AWARD – TEACHING ASSISTANT

Motion **RESOLVED**, that there be approved an award of contact, subject to Chapter 116,
 10.3 P.L. 1986, to Lauren Walters, Teaching Assistant with compensation of \$14.00 per hour per the Board/MEA Agreement for 2018-2021, for the period January 29, 2019 through June 30, 2019, subject to continued student need.

SALARY GUIDE ADVANCEMENT

Motion **RESOLVED**, that there be approved advancement on the salary guide for
 10.4 the following, under the provisions of the Board/MEA Agreement:

Effective: February 1, 2019:

Meghan Ferreira advances from MA to MA+ 15

Janice Raimondi advances from MA to MA+15

Victor Conti advances from BA to BA+15

CHAPERONE FOR FMS WINTER CONCERT

Motion **RESOLVED**, that there be approved compensation for Tammy Chavez as
 10.5 chaperone for the Fieldstone Middle School Concert which was held on December
 11, 2018 with compensation as per the Board/MEA Agreement.

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved the following days of unpaid leave for
 10.6 Haley Schrek, Grade 2 Teacher, on January 10 and January 11, 2019.

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved for Lindsay Alvarez, a paid maternity related
 10.7 disability leave of absence (FMLA) effective April 29, 2019 through May 17, 2019;
 and an unpaid maternity leave of absence (NJFLA) effective May 20, 2019 through
 October 4, 2019. *(motion subject to revision based on actual birth date).*

LEAVE OF ABSENCE

Motion **RESOLVED**, that there be approved for Stephanie Alboum, a paid maternity
 10.8 related disability leave of absence (FMLA) effective May 29, 2019 through June
 21, 2019; and an unpaid maternity related disability leave of absence (FMLA)
 effective June 22 through June 26, 2019. *(motion subject to revision based on
 actual birth date).*

ADDITIONAL COMPENSATION

Motion **RESOLVED**, that Emily Tie, Substitute Teacher, be compensated at her daily rate
 10.9 for attending the Professional Development Day on January 21, 2019.

STUDENT TEACHER/INTERN PLACEMENTS

Motion **RESOLVED**, that there be approved student teacher/intern placement/
 10.10 student observer for the 2018-2019 school year:

Student	College	Co-operating Teacher	Start Date
Jennifer Schweighardt	William Paterson Univ.	Janet Halder	1/22/19-4/29/19

COMPENSATION FOR LOST PREP TIME

Motion **RESOLVED**, that there be approved compensation to the following for
 10.11 loss of preparation periods with compensation as per the Board/MEA
 Agreement:

Name	Dates	Per Session Comp
Basirico, Angela	December 17, 2018; January 11, 2019	\$ 40.00
Burkel, Suzanne	December 17, 2018	\$ 20.00
Carcich, Lauren	December 4, 6, 10, 11, 12, 13, 14, 18, 20, 2018	\$180.00
Chavez, Tammy	November 30, 2018	\$ 20.00
Conti, Victor	December 11 & 12, 2018; January 3, 2019	\$ 60.00

Cummings, Chelsea	December 3, 5, 7, 11, 12, 17, 19, 21, 2018	\$160.00
D'Amaro, Laurie	January 9 & 10, 2019	\$ 40.00
DeRisi, Nicole	January 3, 9, 10 & 16, 2019	\$ 80.00
Diore, Kristian	January 9, 2019	\$ 20.00
Doherty, Matthew	December 18, 2018	\$ 20.00
Edelstein, Patrice	December 14, 2018	\$ 20.00
Engleberg, Allie	December 14, 2018	\$ 20.00
Escoffery, Tenley	January 10, 2019	\$ 20.00
Ferreira, Meghan	December 6, 2018	\$ 20.00
Ficarra-Morello, Bernadette	January 10, 2019	\$ 20.00
Freeman, Jim	January 9 & 10, 2019	\$ 40.00
Gonzalez, Darlene	December 6 & 14, 2018; January 7 & 11, 2019	\$ 80.00
Iida, Jennifer	December 14, 2018	\$ 20.00
Kantrowitz, Karen	January 9 & 10, 2019	\$ 40.00
Katz, Deborah	January 9, 10, 11 & 16, 2019	\$ 80.00
Leon, Amy	December 6, 18, 2018	\$ 40.00
LoPresti, Adam	January 10, 2019	\$ 20.00
LoPresti, Kathryn	January 10, 2019	\$ 20.00
Marsigliano, Jillian	December 13, 2018	\$ 20.00
McCann, Jennifer	December 11, 12, 13, 18, 19, 20, 2018; Jan. 3, 10, 14, & 17, 2019	\$200.00
McLaughlin, Maureen	January 9, 2019	\$ 20.00
Megaro, Nicole	December 6, 13, 19, 2018	\$ 60.00
Merritt, Marcy	December 6, 2018	\$ 20.00
Neville, Lisa	January 10, 2019	\$ 20.00
Nicole, Clarisse	January 10, 2019	\$ 20.00
Pittarelli, Carol	December 11, 2018	\$ 20.00
Raimondi, Janice	January 7, 2019	\$ 20.00
Rhatigan, Kellie	January 10, 2019	\$ 20.00
Ripston, Erica	January 9 & 10, 2019	\$ 40.00
Simon, Donna	December 11, 12, 13, 14, 20, 2018; January 9, 2019	\$ 120.00
Sims, Victoria	January 9, 2019	\$ 20.00
Solomon, Michelle	November 16, 2018; December 7, 10, 13, 2018	\$ 80.00
Tilley-Feather, Jennifer	January 9, 10 & 16, 2019	\$ 60.00
Westervelt, Geralyn	December 17, 2018; January 10, 2019	\$ 40.00
Wynkoop, Marlene	January 3, 9, 10 & 11, 2019	\$ 80.00

EDUCATIONAL TRAVEL

Motion 10.12 **WHEREAS**, the Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education acknowledges that on-going professional development is critical to the instructional needs of the district or may further the efficient operation of the school district, and providing said training may require travel expenses;

THEREFORE BE IT RESOLVED, that the Board authorize employee and Board Member attendance in informational programs directly related to, and within the scope of the listed job title’s current responsibilities, and/or training opportunities as follows with payment of expenses, if applicable, based on the federal travel regulations provided that such expenses are within the annual maximum travel expenditure amount:

Date	Employee	Workshop	Cost (Not to Exceed)
4/3/19 - 4/5/19	Petersen, Darren	Superintendents' Summit	\$750.00
1/31/19 - 2/1/19	Valois, Pete	TECHSPO 2019	\$760.52
1/31/19 - 2/1/19	Parks, Erik	TECHSPO 2019	\$741.37
2/7/19	Collier, David	BCPSA - Student Emotional Wellness and Resources Available in the County	\$0.00
2/5/19 - 2/28/19 p.m. class	Marshall, Brian	Rutgers/Environmental Code Compliance & Stability	\$799.00
3/18/19 - 4/1/19 p.m. class	Marshall, Brian	Rutgers/Preventive Maintenance	\$570.00
4/3/19 - 4/17/19 p.m. class	Marshall, Brian	Rutgers/Financial Management & Purchasing	\$501.00
2/9/19	Bagdat, Anita	NJ School Boards Regional Leadership Training	\$50.00
2/9/19	McGauley-Eichhorn, Debra	NJ School Boards Regional Leadership Training	\$50.00
2/9/19	Carvelli, John	NJ School Boards Regional Leadership Training	\$50.00
1/10/19 - 1/11/19	Doherty, Matt	Scheduling Conference	\$30.35
2/4/19	Walsh, Julie-Anne	TMI: From Passive to Passionate: Developing Engaging, Authentic Reading Discussions, 6-12	\$0.00
4/5/19	McGinley, John	Become an Instant Expert on IXL	\$82.00
2/12/19	Gouraiage, Christina	NJPSA FEA - NJ Special Education Annual Summit Teaching Learning, and Leading in an Inclusive World	\$184.03

11. FINANCE COMMITTEE: [Mrs. Bagdat/Mr. Carvelli/Mr. DiFiore]

Motions 11.1 through 11.9 were introduced by:_____, seconded by:_____

Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mr. Rossig, Mrs. McGauley-Eichhorn

VOUCHER PAYMENTS

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$1,663,463.73 as follows:

General Fund			
Appendix "A"	Book Transfers for		\$1,370,846.63
	December Payroll & State		
	Health Benefits		
Appendix "A-1"	Checks #010520-010620 &		\$280,845.40
	Void Check #010197		
Student Activities Fund			
Appendix "A-2"	Checks #2487-2504		\$11,771.70

APPROPRIATION TRANSFERS

Motion **RESOLVED**, that there be approved line item appropriation transfers to the 2018-19 budget as follows:

To	Account	From	Account	Amount	Explanation
11-000-222-600-020-02	Library Supplies - FMS	11-190-100-610-211-02	FMS General Teaching Supplies	\$300	Reallocate supply expense from general to media
11-190-100-610-223-02	FMS Industrial Arts	11-190-100-610-211-02	FMS General Teaching Supplies	\$600	Industrial arts class supplies
11-000-221-580-010-00	Curr Supervisor Travel & PD	11-000-223-580-010-00	ProfDev & Travel District	\$1,100	Additional curriculum professional development
12-000-261-730-030-00	Cap Ex Maintenance MES	12-000-261-730-020-00	Cap Ex Maintenance FMS	\$1,200	Additional Memorial electric panel
11-000-100-562-010-04	Tuition Other LEA Spec Ed	11-000-291-270-010-00	Health/Dental/Vision Benefits	\$91,000	Additional student out of district placements
11-130-100-101-014-01	Gr 6-8 Lunch Duty Salaries	11-130-100-101-020-01	Teacher Gr 6-8 Salaries	\$40,000	Salary true-up
11-213-100-101-010-01	Resource Room Teacher Salaries	11-204-100-101-010-01	LLD Teacher Salaries	\$15,000	Salary true-up
11-213-100-101-010-01	Resource Room Teacher Salaries	11-120-100-101-010-01	Teacher Gr 1-5 Salaries	\$15,000	Salary true-up
11-000-217-106-010-01	SpEd One to One Aide Salary	11-130-100-101-020-01	Teacher Gr 6-8 Salaries	\$20,000	Salary true-up
11-000-240-610-010-00	Main Office Copy Supplies & Misc	11-190-100-610-010-00	Student Learning Technology	\$20,000	Administrative technology
11-000-230-331-010-00	Legal Services	11-000-223-320-010-00	ProfDev Purch Prof Serv	\$10,000	Additional legal expenses
11-000-230-331-010-00	Legal Services	11-000-291-270-010-00	Health/Dental/Vision Benefits	\$10,000	Additional legal expenses

BOARD CERTIFICATION – NOVEMBER (Motions 11.3 and 11.4)

Motion **RESOLVED**, that the Montvale Board of Education approve the following reports as of November 30, 2018: The Board Secretary Report and The Cash Report, attached as Appendix "B" to the minutes of this meeting.

Motion 11.4 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of November 30, 2018, after review of the Board Secretary's monthly financial reports [appropriations section], and upon consultation with the appropriate district official, to the best of our knowledge, no major account or fund has been over-expended in violation N.J.A.C. 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.

*PROFESSIONAL SERVICES CONTRACT
AUDITOR SERVICES*

Motion 11.5 **RESOLVED**, that there be approved a contract for auditing services with T.M. Vrabel and Associates for school year ending June 30, 2019 in the amount of \$14,650 and the following hourly rates to apply for additional services if needed:

Officer R.M.A.	\$110/hr.
Manager	\$90/hr.
Supervisor Accountant	\$75/hr.
Other Staff Members	\$62/hr.

OUT-OF- DISTRICT CONTRACTS – 2018-19

Motion 11.6 **RESOLVED**, that the Montvale Board of Education approves Special Education out-of-district placements and contracted tuition and aide costs for the 2018-19 school year as follows:

Out-of-District School	Location	Tuition July-June 2018-19	Aide	State Student ID#
Park Academy Middle School Program	Valley Program	\$46,047.50	NA	3284029034
Park Academy Middle School Program	Valley Program	\$44,010.00	NA	6577940897

DONATION-MONTVALE PARENT TEACHER ORGANIZATION

Motion 11.7 **RESOLVED**, that there be accepted with appreciation a donation from the Montvale Parent Teacher Organization of \$13,836 for Air Conditioning Units and Installation at Memorial Elementary School,

AND BE IT FURTHER RESOLVED, that the Board Secretary send a letter of thanks on behalf of the Board for this generous donation.

CONTRACT RENEWAL - EDUCATIONAL DATA SERVICES, INC.

Motion 11.8 **RESOLVED**, that there be approved renewal of the contract with Educational Data Services, Inc., for the licensing and maintenance fee for school supplies, and Right to Know Services, for the 2019-2020 school year at a cost of \$3,240.

COOPERATIVE: EDUCATIONAL DATA SERVICES, INC – TIME & MATERIAL PROGRAM

Motion **RESOLVED**, that there be approved a contract with Educational Data
11.9 Services, Inc., for participation in the Educational Data Services Time &
Material/Maintenance Program Cooperative, Skilled Trades, Compliance Services
& School Based Services. The fee for February-March, 2019 is \$330, and the
annual fee from April 1, 2019-March 31, 2021 will be \$2,000.

12. FACILITIES COMMITTEE: [Mrs. Bagdat/Mr. Carvelli/Mr. DiFiore]

Motion 12.1 and 12.2 was introduced by: _____, seconded by: _____

**Roll Call Vote: Mrs. Bagdat, Mrs. Baskin, Mr. Carvelli, Mr. DiFiore,
Mrs. Foley, Mr. Rossig, Mrs. McGauley-Eichhorn**

MEMORIAL ROOF PROJECT DOE SUBMISSION

Motion **RESOLVED**, that there be approved the submission to the State of New Jersey,
12.1 Department of Education, the Roof Replacement project over the multi-purpose
room (MPR) at Memorial Elementary School, State Project #03-3330-030-19-1000
by FKA Architects. The Board will not be seeking state funding for this project as
part of the submission. The Board of Education authorizes the submission of an
amendment to the District’s Long Range Facilities Plan to include this project.

CONTRACT – MEMORIAL SCHOOL SECURITY VESTIBULE

Motion **RESOLVED**, that the Montvale Board of Education agrees to enter into a
12.2 contract with Ris Construction Corp. for a security vestibule at Memorial
Elementary School for an amount not to exceed \$55,790.88, as part of the
Education Data Services Time and Materials Cooperative, General Constructions
Repairs and Carpentry.

BE IT FURTHER RESOLVED, that the Board authorizes its School Business
Administrator/Board Secretary to execute any agreement necessary to effectuate the
terms of this resolution.

13. COMMITTEE REPORTS

14. BOARD MEMBER REPORTS/COMMENTS

15. COMMUNICATIONS

16. OLD BUSINESS

17. NEW BUSINESS

18. HEARING FROM THE PUBLIC

This is the second of two portions of the meeting reserved for comments from the public where members of the public are invited to address the board concerning board business matters of interest. If you wish to address the board, when acknowledged please provide your name, address and share your comment. All comments will be considered and a response may be forthcoming if and when appropriate. Issues raised by the public may or may not be responded to by the board. The board requests that all members of the public be mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the state of New Jersey, members of the public are asked to not speak negatively or in a derogatory manner about any employee of the board, or any student within our district.

At this time, I welcome comment from the public on any matter concerning board business.

19. PRIVATE SESSION [reconvened if necessary]

Introduced by: _____ Seconded by: _____
AYE Votes: _____ NO Votes: _____

Motion
19.1

WHEREAS, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to reconvene in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

- _____

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

20. FURTHER BUSINESS, if any

Future Reports/Action Items:

21. **MOTION TO ADJOURN**

Introduced by: _____

Seconded by: _____

AYE Votes: _____

NO Votes: _____

Motion
21.1

RESOLVED, that this meeting be adjourned at ____ p.m.