



**Stanhope Board of Education**  
**24 Valley Road, Stanhope, New Jersey**  
**Media Center**  
**Regular Meeting/Public Hearing**  
**April 29, 2019**

Time: \_\_\_\_\_

## Pledge of Allegiance

<b>Roll Call</b>			
Mr. Najib Iftikhar		Mr. Steven Hagemann, Superintendent	
Mrs. Cynthia Percarpio		Mrs. Alicia Finklea-DiCataldo, Principal	
Mrs. Mattia Scharfstein		Mr. Gordon Gibbs, Board Secretary/Business Administrator	
Mr. Jonathan Clauson			
Mrs. Daniele Ferrone		Faculty (number)	
Mr. Frank Shay		Community (number)	
Mr. Gil Moscatello			

**Sunshine Law Statement – N.J.S.A. 10:4-8d; N.J.S.A. 10:4-10a**

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," Stanhope Board of Education, located at 24 Valley Road, Stanhope, New Jersey, has caused this notice to be posted at the office of the Stanhope Board of Education, mailed to the New Jersey Herald, the Municipal Clerk of the Borough of Stanhope, the Stanhope Post Office, and posted at the Valley Road School and Linden Avenue School, setting forth the time, date, and location of the meeting.

**Mission Statement**

The Stanhope School District will provide a diverse and challenging educational environment that encourages individual initiatives, fosters success through teamwork, promotes accountability, demonstrates a passion for educational excellence and ensures student achievement related to the New Jersey Student Learning Standards. The Stanhope School District is committed to the development of our students and staff, so that individual aspirations can be achieved through their lifelong learning.

**Executive Session Announcement**

An Executive Session will be held for the purpose of personnel. Formal action may be taken.

**Presentations**

1. #WeAreVRS recognition
2. Grade 2 Little Library

**Public Hearing**

1. Presentation of the 2019-2020 Budget – Mr. Steven Hagemann

**Correspondence**

1. Stepping Stones Montessori School (attachment #29)

**Superintendent's Report – Mr. Steven Hagemann**

1. HIB/ABS/Suspensions
2. Spring Newsletter
3. Fine Arts Performance
4. Arbor Day ceremony - Tuesday April 30, 1:15 PM
5. Valley Road School in the news
6. TREP\$ Marketplace
  - Thank you - Mrs. DiCataldo, Mrs. Jardine, Mrs. Beattie, and Mrs. Ettinger
7. Traffic Safety Programs
8. State ELA and Math testing begins May 6, 2019
9. Thank you Mrs. Percarpio for spring flowers in planters
10. Spelling Bee Winners
  - Grades 3-4 Jake Palermo
  - Grades 5-6 Mila Milanovich
  - Grades 7-8 Alyssa Canfield

**Business Administrator's Report – Mr. Gordon Gibbs**

1. There are three seats on the Board that will be up for election in November 2019.
  - Mrs. Percarpio
  - Mrs. Ferrone
  - Mr. Clauson
2. All of the School Ethics Forms have been completed and submitted to the County.
3. A contractor is interested in purchasing 40 Acres of land behind the school.
4. A Montessori School is interested in renting out a portion of the Linden Ave. School.

**Personnel and Curriculum Committee Meeting Update – Mrs. Cynthia Percarpio (Chair)**

**Business Services Committee Meeting Update – Mr. Najib Iftikhar (Chair)**

**Policy Committee Meeting Update – Mrs. Daniele Ferrone (Chair)**

**Sussex County Educational Services Commission Update – Mr. Gil Moscatello**

**Board President’s Report – Mr. Gil Moscatello**

**Public Session #1 – Agenda Items**

*Policy #0167; Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.*

**Travel & Workshop Reports**

1. Sara Beattie (attachment #1)
2. Sherry Fehir (attachment #2)
3. Alicia Finklea-DiCataldo (attachment #3)
4. Alicia Finklea-DiCataldo (attachment #4)
5. Jessica Frank (attachment #5)
6. Salvatore Gambino (attachment #6)
7. Assunta Jardine (attachment #7)
8. Assunta Jardine (attachment #8)
9. Assunta Jardine (attachment #9)
10. Nicholas Lalama (attachment #10)

- 11. Gil Moscatello (attachment #11)
- 12. Gil Moscatello (attachment #12)
- 13. Leanne Sweeney (attachment #13)
- 14. Elisabeth Yanakas (attachment #14)

**Minutes for Approval (Agenda Items 1 - 2)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following:

- 1. March 18, 2019 Regular Meeting Minutes (attachment #15)
- 2. March 18, 2019 Executive Meeting Minutes (attachment #16)

***Voice Vote:***

Yes: \_\_\_\_\_  
 No: \_\_\_\_\_  
 Abstain: \_\_\_\_\_

**2019-2020 Budget Adoption (Agenda Items 1 - 2)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following:

- 1.

**Adoption of Budget  
 2019-2020**

**BE IT RESOLVED** that the tentative budget be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary of the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
<b>2019-2020 Total Expenditures</b>	\$6,239,518.00	\$139,218.00	\$344,200.00	\$6,722,936.00
<b>Less: Anticipated Revenues</b>	\$1,871,010.00	\$139,218.00	\$0.00	\$2,010,228.00

<b>Capital Reserve</b>	\$110,535.00	\$0.00	\$0.00	\$110,535.00
<b>Taxes to be Raised</b>	\$4,257,973.00	\$0.00	\$344,200.00	\$4,602,173.00

And to advertise said tentative budget in the New Jersey Herald in accordance with the form suggested by the State Department of Education and according to law. (attachment #17)

2.

**Capital Reserve Resolution  
 2019-2020**

Approve the use of the 2019-2020 Capital Reserve Funds in the amount of \$110,535.00 for the milling, resurfacing, re-pavement, and re-striping of the parking lot and path at the Valley Road School, in accordance with the 2019-2020 proposed budget.

**Roll Call:**

Mr. Najib Iftikhar	
Mrs. Cynthia Percarpio	
Mrs. Mattia Scharfstein	
Mr. Jonathan Clauson	
Mrs. Daniele Ferrone	
Mr. Frank Shay	
Mr. Gil Moscatello	

**Administrative Action Items (Agenda Item 1)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Administrative action items:

1. Approve the Suspension and Harassment, Intimidation, and Bullying Report. (attachment #18)

**Roll Call:**

Mr. Najib Iftikhar	
Mrs. Cynthia Percarpio	
Mrs. Mattia Scharfstein	
Mr. Jonathan Clauson	
Mrs. Daniele Ferrone	
Mr. Frank Shay	
Mr. Gil Moscatello	

**Policy Action Items (Agenda Items 1 - 4)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Policy action items:

1. Approve the second reading of the following policies. (attachment #19)
  - 1240 Evaluation of Superintendent
  - 2415.06 Unsafe School Choice Option
  - 2422 Health and Physical Education
  - 2431.3 Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics
  - 2610 Educational Program Evaluation
  - 3126 District Mentoring Program
  - 3221 Evaluation of Teachers
  - 3222 Evaluation of Teaching Staff members, Excluding Teachers and Administrators
  - 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
  - 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
  - 3240 Professional Development for Teachers and School Leaders
  - 5111 Eligibility of Resident/Nonresident Students
  - 5330.04 Administering an Opioid Antidote
  - 5337 Service Animals
  - 5600 Student Discipline/Code of Conduct
  - 5610 Suspension
  - 5611 Removal of Students for Firearms Offenses
  - 5612 Assaults on District Board of Education Members or Employees
  - 5613 Removal of Students for Assaults with Weapons Offenses
  - 5620 Expulsion
  - 5756 Transgender Students
  - 7424 Bed Bugs
  - 7440 School District Security
  - 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
  - 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
  - 8550 Unpaid Meal Charges/Outstanding Food Service Charges
  - 8561 Procurement Procedures for School Nutrition Program
  - 8860 Memorials

2. Approve the second reading of the following regulations. (attachment #20)
  - R1240 Evaluation of Superintendent
  - R2460.8 Special Education – Free and Appropriate Public Education
  - R3126 District Mentoring Program
  - R3221 Evaluation of Teachers
  - R3222 Evaluation of Teaching Staff Member, Excluding Teachers and Administrators
  - R3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
  - R3224 Evaluation of Principals, Vice Principals, and Assistant Principals
  - R3240 Professional Development for Teachers and School Leaders
  - R5111 Eligibility of Resident/Nonresident Students
  - R5330.04 Administering an Opioid Antidote
  - R5530 Substance Abuse
  - R5600 Student Discipline/Code of Conduct
  - R5610 Suspensions
  - R5611 Removal of Students for Firearms Offenses
  - R5612 Assaults on District Board of Education Members or Employees
  - R5613 Removal of Students for Assaults with Weapons Offenses
  - R7424 Bed Bugs
  - R7440 School District Security
  - R8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
  
3. Approve the first reading of the following policies. (attachment #21)
  - 1642 Earned Sick Leave Law
  
4. Approve the first reading of the following regulations (attachment #22)
  - R1642 Earned Sick Leave Law

**Roll Call:**

Mr. Najib Iftikhar	_____
Mrs. Cynthia Percarpio	_____
Mrs. Mattia Scharfstein	_____
Mr. Jonathan Clauson	_____
Mrs. Daniele Ferrone	_____
Mr. Frank Shay	_____
Mr. Gil Moscatello	_____

**Education Action Items (Agenda Items 1 - 2)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Education action items:

1. Approve revised 2018-2019 School Calendar to adjust for unused snow days, making the last day of school for students Friday, June 21, 2019. (attachment #23)
2. Approve the trips for the 2018-2019 school year as per attached. (attachment #24)

**Roll Call:**

Mr. Najib Iftikhar	_____
Mrs. Cynthia Percarpio	_____
Mrs. Mattia Scharfstein	_____
Mr. Jonathan Clauson	_____
Mrs. Daniele Ferrone	_____
Mr. Frank Shay	_____
Mr. Gil Moscatello	_____

**Personnel Action Items (Agenda Items # 1 - 38)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Personnel action items:

1. Approve the extended leave of absence request for employee #30912 for FMLA leave through May 3, 2019.
2. Approve the appointment of Robert Klinck as Interim Business Administrator effective May 18, 2019 through June 30, 2019 at a rate of \$100.00 per hour not to exceed \$500.00 per week.
3. Approve the appointment of Carissa Berkowicz as Interim Board Secretary effective May 18, 2019 through June 30, 2019 at a rate of \$250.00 per week.
4. Approve, retroactively, resignation of substitute teacher Lauri Trowbridge effective March 19, 2019.
5. Approve, retroactively, resignation of substitute teacher Heather Scialpi, effective March 19, 2019.
6. Approve appointment of the following individuals as homebound instructors for the 2018-2019 school year, as needed, effective April 30, 2019, at a rate of \$35.00 per hour, not to exceed 5 hours per week:

Susan Davis  
Susan Harmon  
Juana Magan



7. Approve request to permit Lenape High School student Anthony Skibicki to perform “service” hours at Valley Road School during homework club under supervision of Mrs. Mayhood effective April 30, 2019.
8. Approve the appointment of Myra Stansfield as the nurse for the 2019 extended school year program for 4 hours per day, not to exceed 19 days, at a rate of \$50.00 per hour.
9. Approve appointment of Terry Snyder for the 2019 Summer Reading Enrichment Program stipend position, at an amount of \$2,500.00.
10. Approve appointment of Elizabeth Ann Ettinger for the 2019 BSI Math Program Teacher, at a rate of \$50.00 per hour for 4.75 hours per day, not to exceed 12 days, to be funded through the ESEA Title I Grant.
11. Approve appointment of Celeste Mayhood for the 2019 BSI Reading Program Teacher, at a rate of \$50.00 per hour for 4.75 hours per day, not to exceed 12 days, to be funded through the ESEA Title I Grant.
12. Approve the appointment of Maureen Mason as ASD ESY Teacher for the 2019 Autistic extended school year program, for 4.75 hours per day; not to exceed a total of 19 days; at a rate of \$50.00 per hour.
13. Approve the appointment of Deborah McNear as the Preschool ESY Teacher for the 2019 Preschool extended school year program for 3 hours per day, not to exceed 15 days, at a rate of \$50.00 per hour.
14. Approve the appointment of Leif Ruschmeyer as Behavioral Disabilities (BD) ESY Teacher for the 2019 BD extended school year program, for 4.75 hours per day; not to exceed a total of 15 days; at a rate of \$50.00 per hour.
15. Approve the appointment of Justine Waldron as Language Learning Disabilities (LLD) ESY Teacher for the 2019 LLD extended school year program, for 4.75 hours per day; not to exceed a total of 19 days; at a rate of \$50.00 per hour.
16. Approve the appointment of Bill McNeir as Part Time classroom Paraprofessional for the 2019 ASD extended school year program for 4.25 hours per day, not to exceed 19 days, at a rate of \$12.00 per hour.
17. Approve the appointment of Martha Ramirez as Part Time classroom Paraprofessional for the 2019 ASD extended school year program for 4.25 hours per day, not to exceed 19 days, at a rate of \$12.00 per hour.
18. Approve the appointment of Madeline Pfaff as Part Time classroom Paraprofessional for the 2019 ASD extended school year program for 4.25 hours per day, not to exceed 19 days, at a rate of \$12.00 per hour.
19. Approve the appointment of Donna Kali as Part Time classroom Paraprofessional for the 2019 Behavioral Disabilities extended school year program for 4.25 hours per day, not to exceed 15 days, at a rate of \$12.00 per hour.
20. Approve the appointment of Karen Connelly as Part Time classroom Paraprofessional for the 2019 Language Learning Disabilities extended school year program for 4.25 hours per day, not to exceed 19 days, at a rate of \$12.00 per hour.

21. Approve the appointment of Donna Bigley as Part Time Paraprofessional for the 2019 Language Learning Disabilities extended school year program for 4.25 hours per day, not to exceed 19 days, at a rate of \$12.00 per hour.
22. Approve the appointment of Ariel Schmiedhauser as Part Time classroom Paraprofessional for the 2019 Language Learning Disabilities extended school year program for 4.25 hours per day, not to exceed 19 days, at a rate of \$12.00 per hour.
23. Approve the appointment of Christine Rudinsky as Part Time Paraprofessional for the 2019 Preschool extended school year program for 2.75 hours per day, not to exceed 15 days, at a rate of \$12.00 per hour.
24. Approve the appointment of Allison Kumetz as Part Time Paraprofessional for the 2019 Preschool extended school year program for 2.75 hours per day, not to exceed 15 days, at a rate of \$12.00 per hour.
25. Approve the appointment of Tara Koval as Part Time Paraprofessional for the 2019 Preschool extended school year program for 2.75 hours per day, not to exceed 15 days, at a rate of \$12.00 per hour.
26. Approve appointment of Samantha Sweizer as Part Time Paraprofessional for 2019 BSI instruction at a rate of \$12.00 per hour for 2.00 hours per day, not to exceed 12 days, to be funded through the ESEA Title I Grant.
27. Approve the appointment of Brianna Collinson as School Social Worker to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2019 through August 30, 2019, on an as needed basis, at a rate of \$50.00 per hour not to exceed a total of 55 hours.
28. Approve the appointment of Susan Harmon as the School Psychologist to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2019 through August 30, 2019, on an as needed basis, at a rate of \$50.00 per hour not to exceed a total of 55 hours.
29. Approve the appointment of Lisa Sears as the Learning Disabilities Teacher-Consultant to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2019 through August 30, 2019, on an as needed basis, at a rate of \$50.00 per hour not to exceed a total of 55 hours.
30. Approve the appointment of Janice Bunce-Escobar as the Physical Therapist for the 2019 extended school year program, not to exceed 6 hours per week, at a rate of \$65.00 per hour for five weeks in July and August 2019.
31. Approve the appointment of Janice Bunce-Escobar as the Physical Therapist to conduct evaluations, write reports and attend Child Study Team meetings from July 1, 2019 through August 30, 2019, on an as needed basis, at a rate of \$65.00 per hour not to exceed a total of 10 hours.
32. Approve the appointment of Juana Magan as the Speech Therapist for the 2019 extended school year program, not to exceed a total of 15 hours per week, at a rate of \$50.00 per hour in July and August 2019.
33. Approve the appointment of Juana Magan as the Speech Therapist to conduct evaluations for the 2019-2020 school year, at a rate of \$250.00 per evaluation effective July 1, 2019 through June 30, 2020.

34. Approve the appointment of Yael Gabbay as the Speech Therapist to conduct evaluations for the 2019-2020 school year, at a rate of \$250.00 per evaluation effective July 1, 2019 through June 30, 2020.
35. Approve the following as substitute teacher(s) for the 2019 Preschool, ASD, Learning Language Disabilities, Behavioral Disabilities extended school year programs at the rate of \$17.50 per hour:

Maggie Reilly  
Stephanie DiIunno

36. Approve the following teachers to attend Child Study Team meetings on an as needed basis between June 26, 2019 and August 30, 2019 at a rate of \$50.00 per hour:

Sherry Fehir  
Heidi Truesdell  
Courtney Pipher  
Maureen Mason  
Maggie Reilly  
Juana Magan  
Lisa Benedetto  
Patrica Marra  
Dee Hergert  
Amanda Forest  
Stephanie DiIunno

37. Approve the following as substitute aide(s) for the 2019 Preschool, ASD, Learning Language Disabilities, Behavioral Disabilities extended school year programs at the rate of \$12.00 per hour:

Rosa Taddei

38. Appointment of the following individual(s) as substitute(s) for the 2018-2019 school year, pending criminal history review clearance, P.L. 2018, c5, S414 compliance, and issuance of certificate where required where required:

<b>Name</b>	<b>Position</b>	<b>Certificate</b>
Timothy Nicinski	Substitute Teacher	Teaching Certificate
Christine Conte'	Substitute Teacher	Substitute Certificate
Michelle Laffler-Oves	Substitute Teacher/Aide	Substitute Certificate pending
Samantha Sweizer	Substitute Aide	N/A

**Roll Call:**

Mr. Najib Iftikhar \_\_\_\_\_  
 Mrs. Cynthia Percarpio \_\_\_\_\_  
 Mrs. Mattia Scharfstein \_\_\_\_\_  
 Mr. Jonathan Clauson \_\_\_\_\_  
 Mrs. Daniele Ferrone \_\_\_\_\_  
 Mr. Frank Shay \_\_\_\_\_  
 Mr. Gil Moscatello \_\_\_\_\_

**Business Services Action Items (Agenda Items 1 - 10)**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the following:

Upon recommendation of the Superintendent, motion to approve the following Business Services action items:

1. Approve the line item appropriation transfers for the month of February 2019 as recommended by the Superintendent and the Business Administrator. (attachment #25)
2. Approve the Treasurer's Report for the month of February 2019. (attachment #26)
3. Approve the Board Secretary's report for the month of February 2019. Pursuant to N.J.A.C. 6A:23-2.12(c) that as of February 28, 2019, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a). Pursuant to N.J.A.C. 6A:23.2.14(c) 4, the Stanhope Board of Education, after review of the Board Secretary's and Treasurer's monthly financial reports certify that as of February 28, 2019 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (attachment #27)
4. Approve the March 16, 2019 through March 31, 2019 bill list in the amount of \$234,874.86. (attachment #28)
5. **WHEREAS**, the Stanhope Board of Education requires the awarding of a contract for professional services by resolution of the Board of Education at a public meeting, and that such award may be made without public advertising for bids;  
**NOW, THEREFORE, BE IT RESOLVED** by the Stanhope Board of Education that:
  - a. Susan M. Decker, LLC, of New Jersey, be appointed as business consultant for the Stanhope Board of Education.
  - b. The above appointment is made without competitive bidding because it is a profession that will not reasonably permit the receipt of competitive bids due to the qualitative nature of the services performed.
  - c. Business consultant services will be provided to the Stanhope Board of Education for the 2018-2019 school year, effective April 30, 2019 through June 30, 2019 at a rate of \$80.00 per hour, for up to 8 hours per day, not to exceed 25 days or 200 hours.
6. Authorize the signatures for 2018-2019 school year, effective May 18, 2019, as follows:

Bank	Description	Signatories
TD Bank	General Account	3 Signatures Required Board President – Gilbert Moscatello Interim Board Secretary – Carissa Berkowicz Treasurer – Sallyann McCarty
TD Bank	Payroll Account	1 Signature Required Board President - Gilbert Moscatello Interim Board Secretary – Carissa Berkowicz
TD Bank	Agency Account	1 Signature Required Board President – Gilbert Moscatello Interim Board Secretary – Carissa Berkowicz
TD Bank	Cafeteria Account	2 Signatures Required Interim Board Secretary – Carissa Berkowicz Superintendent – Steven Hagemann Principal – Alicia Finklea-DiCataldo
TD Bank	Student Activity Account	2 Signatures Required Interim Board Secretary – Carissa Berkowicz Superintendent – Steven Hagemann Principal – Alicia Finklea-DiCataldo
TD Bank Lakeland Bank	Eighth Grade Account	2 Signatures Required Interim Board Secretary – Carissa Berkowicz Superintendent – Steven Hagemann Principal – Alicia Finklea-DiCataldo

7. Approve the removal, replacement, and repairs of sections of the sidewalk at the Valley Road School by SunnySide Landscaping, Excavating, and Paving, 35 US Highway 206, Stanhope, N.J. 07874 at a cost of \$1,850.00.
8. Approve the Professional Development Requests as per attached. (attachment #30)
9. Approve additional Facilities Use Requests as per attached. (attachment #31)

**Roll Call:**

Mr. Najib Iftikhar	_____
Mrs. Cynthia Percarpio	_____
Mrs. Mattia Scharfstein	_____
Mr. Jonathan Clauson	_____
Mrs. Daniele Ferrone	_____
Mr. Frank Shay	_____
Mr. Gil Moscatello	_____

**New Business**

**Old Business**

**Public Session #2 – Non Agenda Items**

*Policy #0167; Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.*

**Executive Session**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, to accept the following declaration of Executive Session as presented at \_\_\_\_\_ p.m.:

**BE IT RESOLVED** that the Stanhope Board of Education adopts the following resolution:

**WHEREAS**, the Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Stanhope Board of Education is of the opinion that such circumstances presently exist;

*NOW, THEREFOR, BE IT RESOLVED* by the Stanhope Board of Education, County of Sussex, and State of New Jersey, that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of personnel.

*BE IT FURTHER RESOLVED* that the action of the Board with regard to the above entitled matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy.

***Voice Vote:***

Yes: \_\_\_\_\_  
No: \_\_\_\_\_  
Abstain: \_\_\_\_\_

**Re-Enter Public Session**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Stanhope Board of Education return to Public Session at \_\_\_\_\_ p.m.:

***Voice Vote:***

Yes: \_\_\_\_\_  
No: \_\_\_\_\_  
Abstain: \_\_\_\_\_

**Adjournment**

A motion was presented by \_\_\_\_\_, and seconded by \_\_\_\_\_, that the Stanhope Board of Education adjourn the meeting at \_\_\_\_\_ p.m.:

***Voice Vote:***

Yes: \_\_\_\_\_  
No: \_\_\_\_\_  
Abstain: \_\_\_\_\_