

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**MINUTES  
REGULAR BUSINESS MEETING  
JANUARY 23, 2025 - 7:00 PM**

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**DATE**

January 23, 2025

**PRESENT BOARD MEMBERS**

Mr. Dudas  
Mr. Gesario  
Dr. Leddy  
Mrs. Scaraggi  
Mrs. Villopoto

**MEETING**

Regular Business Meeting

**ABSENT**

**TIME**

7:00 PM

**ADJOURNED**

7:59 PM

**OTHERS PRESENT**

Mr. Leone  
Mr. Murphy

**PLACE**

*Lester C. Noecker School*

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**I. CALL TO ORDER**

**II. STATEMENT OF COMPLIANCE - Open Public Meeting Act**

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, directions for public comment have been posted on the district website, and a copy has been filed with the Borough Clerk of Roseland.

**III. FLAG SALUTE**

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**IV. BOARD PRESIDENT REPORT**

*Mrs. Scaraggi began by welcoming Athena, the new secretary for the board office, and praised her for keeping everyone updated on Facebook. She congratulated Ms. Clarke for the gifted and talented program, which placed second, and also congratulated the students who went to West Essex and placed first.*

**V. COMMITTEE REPORTS**

**Curriculum Committee**

*The morning tutoring program for math and ELA has started, with sessions held on Tuesdays and Thursdays. The summer programs will be rolled out earlier this year to increase attendance and registration. Additionally, we are looking for a new ELA curriculum that aligns more with the phonics-based method. Also discussed upcoming professional development.*

**Finance/Facilities Committee**

*The Finance/Facilities Committee discussed the upcoming construction projects, which are detailed in Mr. Leone's and Mr. Murphy's presentation.*

**HSA**

*Mrs. Villopoto announced that Pocketbook Bingo tickets went on sale this week for February 22 at Noecker. It did sell out last year, so we recommend getting your tickets soon. The Tricky Tray is scheduled for May 8; this year's theme is the Kentucky Derby, so this should be a lot of fun. Mrs. Villopoto reported that the after-school club started this week and expressed excitement about the program. She gave a shout-out to the HSA and Melissa Sobel for their hard work in bringing the program to fruition. Additionally, she mentioned that the HSA has been able to bring in new activities and opportunities for the students.*

**SEPAC**

*Mr. Dudas announced that the Roseland SEPAC and the Department of Special Services are excited to announce several upcoming events:*

- *The West Essex Regional District Department of Special Services will be hosting three virtual parent information sessions for parents of current 6th graders. These sessions are scheduled for Monday, January 27th at 7:30 PM, Tuesday, January 28th at 12 noon, and Wednesday, February 12th at 6:00 PM.*
- *Additionally, Roseland SEPAC is excited to announce the Galentine's Day event, which will be held on February 2nd from 2:30 to 5:00.*

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**VI. SUPERINTENDENT REPORT**

**Principal's Report**

*Good evening. As always, the past month has been a busy and productive one at Noecker School.*

*Our Before School Tutoring Program recently launched and is off to a great start, providing additional academic support to students. Meanwhile, rehearsals for our school play are ongoing, with students diligently preparing for their performance.*

*On January 7th, our 5th and 6th-grade Band, Orchestra, and Chorus students had the opportunity to participate in a trip to West Essex, where they engaged in an enriching musical experience.*

*On January 14th, our 6th-grade Gifted & Talented students took part in the Forensics-Interpretive Reading Competition at Montclair State University. This event is recognized as the largest G&T Forensics competition in Essex County, with participation from Livingston, Bloomfield, Belleville, Lacordaire Academy (Montclair), West Essex, Fairfield, Verona, and Roseland.*

*The competition consists of two divisions:*

- *Junior Varsity (JV): Grades 5-6*
  - *Varsity: Grades 7-8*
- 

*Forensics is an interpretive reading competition in which students select a passage and are judged on their comprehension, delivery, clarity, and non-verbal communication skills. While students compete individually, their scores contribute to an overall team ranking.*

*We are incredibly proud to share that Abhinav Konathala achieved first place in the entire JV division—a remarkable accomplishment! Additionally, the Roseland team placed second in the JV division, marking the first time a Roseland student and team have placed in this prestigious competition. Congratulations to all of our students for their hard work and dedication!*

*Furthermore, Nicholas Trupia, a former Noecker student who competed for West Essex, earned third place in the Varsity division, with the West Essex team securing second place overall. Notably, the West Essex team included several former Noecker students, a testament to the strong foundation built within our school community.*

*Upcoming Events:*

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- *Pre-K Open House – January 28 at 6:30 PM (Snow date: January 30)*
- *Kindergarten Open House – January 28 at 7:00 PM (Snow date: January 30)*
- *HSA Noecker Nights at Stella – January 30*
- *6th Grade Artifact Exhibit – January 31*

*We look forward to these exciting events and to continuing to celebrate our students' achievements in the months ahead.*

**Superintendent's Report**

*Mr. Leone and Mr. Murphy reviewed a presentation of upcoming construction projects that will be funded due to the 2024 referendum.*

**VII. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

*Mr. Leone and Mr. Murphy reviewed a presentation of upcoming construction projects that will be funded due to the 2024 referendum.*

**VIII. PUBLIC COMMENT – On agenda items only**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

Yero Dermenjian, 58 Roosevelt St.

- *Mr. Dermenjian asked how the HVAC project would impact the summer enrichment program in July. He was concerned about whether there would be rooms without air conditioning for students.*
- *He inquired if the construction for the addition would occur during the school day and if it would be noisy or dusty for the kids. He also asked about the storage room split and whether custodians had plans for the big room before it was split.*
- *Mr. Dermenjian questioned the travel expenses for teachers and staff, specifically mentioning a \$2,000 expense for Mr. Leone. He asked if this was a regular expense for superintendents and if a cheaper flight option was considered.*
- *He asked if the contract for the HVAC project had a clause to prevent costs from exceeding a certain dollar amount. He was concerned about the*

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*possibility of the project costing more money and the process for board approval if costs exceeded the contracted amount.*

The following clarifications and responses were provided by Mr. Leone and Mr. Murphy:

- *Regarding summer programs, Mr. Leone responded that every possible classroom available would be used to run all the programs as planned. It was mentioned that teachers would need to be flexible, and both sides of the multipurpose room and Sergio gym would be used for fun and enrichment. The instructional classes would take place in instructional classrooms, and the back wing, which is not being touched, would be used. It was confirmed that there would be no rooms without air conditioning for students.*
- *It was acknowledged that there would be construction during the school day, and it would be noisy and dusty. However, it was mentioned that the disturbance would be minimized by starting with the windows in the front to make it soundproof. The staff was used to construction from previous projects, and it was noted that the disturbance would not affect the back area where classes could go out for extra recess. Regarding the storage room split, it was mentioned that the custodians had plans for the big room, but they would come up with another plan.*
- *Mr. Leone responded that he had colleagues who had attended the national conference, and this was his first time going. He mentioned that it was a great opportunity to see what colleagues across the country were doing. When asked about the flight cost, he humorously mentioned that he would go with the lowest one, even if it was a no-name brand.*
- *Mr. Murphy clarified that the bids were for a contracted amount, and the estimate was given by the architect. It was mentioned that the contract amount could not exceed the specified dollar amount without prior board approval. There was an allowance included in the job specifications for unforeseen circumstances. If costs exceeded the contracted amount, a change order process would be presented to the board for approval. It was confirmed that retroactive approval was not possible.*

**IV. APPROVAL OF ACTION ITEMS**

**BOARD MINUTES/REPORTS**

RPT-022-25 Approve the Regular Board Meeting Minutes- December 19, 2024 Regular Meeting and January 2, 2025 Reorganization Meeting Minutes

RPT-023-25 Approve the December 2024 Enrollment Report

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RPT-024-25 Approve the December 2024 HIB Report

RPT-025-25 Approve the December 2024 Code of Conduct Report

RPT-026-25 Approve to Affirm Recommendation Regarding the HIB Matter  
(2024-2025-005)

RPT-027-25 School Board Member Recognition Month

MOTION by Mr. Dudas, SECOND by Dr. Leddy

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Scaraggi Aye Mrs. Villopoto Aye

RPT-022-25 Approve the Regular Board Meeting Minutes- December 19, 2024 Regular Meeting and January 2, 2025 Reorganization Meeting Minutes

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December 19, 2024 Regular Meeting and January 2, 2025 Reorganization Meeting Minutes

RPT-023-25 Approve the December 2024 Enrollment Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the December 2024 Enrollment Report.

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RPT-024-25 Approve the December 2024 HIB Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves December 2024 HIB Report.

RPT-025-25 Approve the December 2024 Code of Conduct Report

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves December 2024 Code of Conduct Report.

RPT-026-25 Approve to Affirm Recommendation Regarding the HIB Matter  
(2024-2025-005)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, affirms the Superintendent's decision in HIB investigation

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case number 2024-2025-005 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/ Board Secretary to transmit a copy of the Board's decision to the affected students' parent.

RPT-027-25 School Board Member Recognition Month

RESOLVED, that the Board of Education, approves to recognize our School Board Members during School Board Recognition Month;

**WHEREAS**, The New Jersey School Boards Association has declared January 2025 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 Roseland Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS**, The Roseland 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 12<sup>th</sup> 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

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**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 Roseland Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2025 as SCHOOL BOARD RECOGNITION MONTH; and be it further

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

**FINANCE/FACILITIES**

- FIN-106-25 Approve Acceptance of the Report of the Treasurer of School Monies – December 2024
- FIN-107-25 Approve Acceptance of the Report of the Board Secretary – December 2024
- FIN-108-25 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – January 2025
- FIN-109-25 Approve Payment of Bills and Claims – January 2025
- FIN-110-25 Approve the Budgetary Line Item Transfers – December 2024
- FIN-111-25 Approve Acceptance of the Cafeteria Report – December 2024
- FIN-112-25 Approve Bond Redemption - Series 2013
- FIN-113-25 Approve the Submission of the December 31, 2024 E-Certification of Compliance
- FIN-114-25 Approve Various Evaluations
- FIN-115-25 Approve the Travel and Work Related Expenses
- FIN-117-25 Approval of Certified Audited Tuition Adjustment Payment
- FIN-118-25 Approval of Project Labor Agreement (PLA) Covering Construction of the Roseland Board of Education's Lester C. Noecker School Additions and Alterations Construction Project
- FIN-119-25 Award of Contract for HVAC Project
- FIN-120-25 Approve Creature Comfort Pet Therapy for 2024-2025 School Year
- FIN-121-25 Approve Additional Compensation for Employees

MOTION by Mr. Gesario, SECOND by Dr. Leddy



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ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye  
Mrs. Scaraggi Aye Mrs. Villopoto Aye

FIN-106-25 Approve Acceptance of the Report of the Treasurer of School Monies – December 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Report of the Treasurer of School Monies for the period ending December 31, 2024.

FIN-107-25 Approve Acceptance of the Report of the Board Secretary – December 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, receives the Board Secretary's Report for the period ending December 31, 2024.

FIN-108-25 Approve Acceptance of the Board of Education's Monthly Certification of Major Budgetary Account/Fund Status – December 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of December 31, 2024, after review of the Secretary's monthly financial report (appropriations section) 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:23-2.12(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN-109-25 Approve the Payment of Bills and Claims – January 2025

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims for the period ending January 23, 2025:

General Fund Bills & Claims	\$ 413,770.11
General Fund Payroll	\$ 319,535.15 through January 15, 2025
Special Revenue	\$ 1,045,432.02
<u>Cafeteria Fund Bills &amp; Claims</u>	<u>\$ 17,535.98</u>
<b>Total Payments</b>	<b>\$1,796,273.26</b>

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FIN-110-25 Approve the Budgetary Line Item Transfers – December 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of December 2024, as per N.J.S.A. 18A:8.1.

FIN-111-25 Approve Acceptance of the Cafeteria Report – December 31, 2024

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending December 31, 2024.

FIN-112-25 Approve Bond Interest Payment – Series 2013

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves a Series 2013 interest payment of \$12,600.00 on March 1, 2025 to the Chase Manhattan Bank for the Roseland Board of Education.

FIN-113-25 Approve the Submission of the December 31, 2024 E-Certification of Compliance

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, ~~and in accordance with the requirements of N.J.S.A.~~ 18A:17-14.4 (P.L. 2007, c53.), authorizes the submission of the Certification of Compliance with Federal and State law respecting the reporting of compensation for certain employees for the calendar year ended December 31, 2024.

FIN-114-25 Approve Various Evaluations

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves various evaluations as follows:

<b>Student No.</b>	<b>Type of Evaluation</b>	<b>Vendor</b>	<b>Cost</b>
5020918729	Psychiatric Evaluation	Psychological and Educational Consulting	not to exceed \$2,100.00

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**FIN-115-25 Approve the Travel and Work Related Expenses**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, and in accordance with the travel policy, hereby approves the January 23, 2025 list of travel related expenses.

<b>Travel and Work Related Expenses Approval January 23, 2025</b>		
<b>Staff Member</b>	<b>Event/Location/Purpose</b>	<b>Cost</b>
Thomas August	NJSBGA Conference 2024 Harrah's, Atlantic City, NJ March 23-26, 2025	<u>Workshop Cost:</u> \$350.00 <u>Hotel Cost:</u> (includes meals) \$100.00/per night x 3 nights= \$300.00 Tolls and Mileage at OMB rate
Erin Adragna	NJPSA/FEA: Arts Education Webinar (Online) January 15, 2025 February 26, 2025 March 25, 2025	<u>Webinar Total Cost: \$150.00</u> <u>(\$50.00/per course)</u>
Giuseppe Leone	AASA National Conference on Education New Orleans, LA March 5-9, 2025	Registration fee: \$1,155.00 Hotel: At GSA rate - not to exceed \$537.00 + fees Reimbursable Meals and Incidental Expenses at GSA rate - not to exceed \$360.00 Travel -not to exceed \$320.38
Raul Sandoval	NJPSA/FEA Monroe Twp, NJ January 31, 2025	Registration fee: \$150.00 Tolls and Mileage at OMB rate

**FIN-117-25 Approval of Certified Audited Tuition Adjustment Payment**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the certified audited tuition payment to Pillar Care Continuum for the 2023-2024 school year based on N.J.S.A 6A: 23-4.2 in the amount of \$2,579.00 for tuition and \$2,693.00 for Instructional Aide services for a total of \$5,272.00.

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FIN-118-25 Approval of Project Labor Agreement (PLA) Covering Construction of the Roseland Board of Education’s Lester C. Noecker School Additions and Alterations Construction Project

WHEREAS, the Roseland Board of Education, on behalf of itself as Owner, desires to provide for the efficient, safe, quality, and timely completion of the construction of the Lester C. Noecker School Additions and Alterations Construction project, in a manner designed to afford lower reasonable costs to the Roseland Board of Education, the Owner, and the Public it represents, and the advancement of public policy objectives;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the utilization of the Project Labor Agreement (PLA) for the Lester C. Noecker School Addition and Alterations Project.

FIN-119-25 Award of Contract - Unit Ventilator Replacements at the Lester C. Noecker School

WHEREAS, a recommendation was made by the Superintendent of Schools and the Business Administrator to the Roseland Board of Education to seek a contract for Unit Ventilator Replacements at the Roseland Board of Education Lester C. Noecker School (hereinafter “Project”); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, January 16, 2025, the Roseland Board of Education conducted a public bid opening for the award of (project) which yielded the following for consideration:

<b>Contractor</b>	<b>Bid</b>
ACP Contracting	\$1,487,000
L&M Heating and Cooling	\$1,500,000
TM Brennan Service, Inc.	\$1,596,000
Iron Mountain Mechanical	\$1,619,555

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Envirocon LLC	\$1,642,400
Santorini Construction	\$1,746,000
AMCO	\$1,789,000
EACM Corp.	\$1,800,000
TEO Technologies, Inc.	\$1,966,000
GDS Mechanical Inc.	\$2,190,000

WHEREAS, the bid submitted by ACP Contracting has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq., and together with the Bid Specifications and consultation with the Superintendent, the Business Administrator, and the Construction Design Professionals; and

NOW, THEREFORE BE IT RESOLVED, that the Roseland Board of Education hereby awards the Unit Ventilator Replacements to ACP Contracting at the total contract amount of \$1,487,000 as the lowest responsible bidder in accordance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the Bid Specifications.

**FIN-120-25 Approve Creature Comfort Pet Therapy for 2024-2025 School Year**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the agreement with Creature Comfort Pet Therapy of Madison, NJ to provide four monthly Pet Therapy services not to exceed \$1,000 for the 2024-2025 school year.

**FIN-121-25 Approve Additional Compensation for Employees**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves additional compensation for employees presenting professional development and/or attending evening events.

<b>Employee</b>	<b>Purpose for Overtime</b>
Robi Dallow	January PK/Kindergarten Open House

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	2024-2025 School Year (2 hours maximum at employees hourly rate)
Lynn Cummings Frances Noronha  Daniella Rivera-Stewart Taylor Ross Lori McGrath Elissa Eccleston Jenna Buccelli	January PK/Kindergarten Open House 2024-2025 School Year (2 hours maximum at curriculum hourly rate)

**PERSONNEL**

PER-035-25 Approval of Roseland School District Substitutes for the 2024-2025 School Year

PER-036-25 Approval of Parent Volunteers for the 2024-2025 School Year

MOTION by Dr. Leddy, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Scaraggi Aye Mrs. Villopoto Aye

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PER-035-25 Approval of Additional Roseland School District Substitutes for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the additional list of Roseland School District Substitutes pending criminal history approval as follows:

<p style="text-align: center;"><b>Substitute Teachers</b> <b>\$125.00 per day/ \$70.00 half day</b></p>
<p style="text-align: center;">Stephanie Bavbek Nari Wang</p>

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PER-036-25 Approval of Parent Volunteers for the 2024-2025 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following list of parent volunteers for the 2024-2025 school year pending criminal history approval:

Annie Degnan  
Alyson Dorchak  
Jennifer Remollino

Aisha Sanford  
Kimberly Tretter

**CURRICULUM AND INSTRUCTION**

C&I-025-25 Approve the Statement of Assurance for Paraprofessional Staff- January 2025

C&I-026-25 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

MOTION by Dr. Leddy, SECOND by Mr. Dudas

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Scaraggi Aye Mrs. Villopoto Aye

C&I-025-25 Approve the Statement of Assurance for Paraprofessional Staff- January 2025

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RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the part two (2) submission of the Statement of Assurance for Paraprofessional Staff for the 2024-2025 school year.

C&I-026-25 Approve the Update to Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the update to the Uniform Memorandum of Agreement (MOA) between Education & Law Enforcement Officials for the 2024-2025 School Year.

**X. PUBLIC COMMENTS**

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak on any item pertaining to the school during this three (3) minute period. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it

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may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public.

*No one wished to be heard.*

**XI. OLD BUSINESS**

**NEW BUSINESS**

**XII. CONSIDERATION FOR CLOSED SESSION**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the following Resolution for Closed Session:

RESOLVED, by the Board of Education of the Borough of Roseland, that it shall meet in Closed Session this evening following the Regular Business Meeting to discuss matters related to HIB and school security.

The Board will publicly disclose information pertaining to topics discussed as soon thereafter as possible and once the reasons for non-disclosure no longer exist. The topics to be discussed are within the exemptions which are permitted to be discussed in private session pursuant to P.L. 1975, Chapter 231.

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The Board will reconvene in public at 8:00 p.m. and will not take action following the closed session.

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Scaraggi Aye Mrs. Villopoto Aye

**XIII. REOPEN INTO PUBLIC SESSION**

MOTION by Mr. Dudas, SECOND by Mrs. Villopoto

ROLL CALL: Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

Mrs. Scaraggi Aye Mrs. Villopoto Aye



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**XIV. ADJOURNMENT**

MOTION by Mr. Dudas, SECOND by Mrs. Scaraggi

ROLL CALL:        Mr. Dudas Aye Mr. Gesario Aye Dr. Leddy Aye

                     Mrs. Scaraggi Aye Mrs. Villopoto Aye

Respectfully submitted,



Paul Murphy

Board Secretary/Business Administrator