

BETHLEHEM TOWNSHIP BOARD OF EDUCATION
280 ASBURY-WEST PORTAL ROAD
ASBURY, NEW JERSEY 08802
908-479-6336



REGULAR MEETING MINUTES

May 25, 2022

For the Regular Meeting of the
Bethlehem Township Board of Education on Wednesday, May 25, 2022 at 7:00 p.m. in the
Ethel Hoppock Middle School Gym

I. CALL TO ORDER - President Harris called the meeting to order at 6:30 p.m.

II. PUBLIC MEETING NOTICE

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided by sending notice to: The Hunterdon County Democrat, Bethlehem Township Clerk, email sent to school community and township residents, by posting on the bulletin boards in the Ethel Hoppock Middle School and Thomas B. Conley Schools and by posting notice on the Board of Education website at <http://btschools.org/>

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Mr. Michael Hale	x	Ms. Jessica Romero	Arrived 6:39 p.m.
Mr. Kyle Harris	x	Mr. Travis Roop	x
Ms. Jenny Holmes	x	Ms. Jennifer Seibert	absent

Also present:

Ms. Rainie Roncoroni, Interim CSA
Mr. Brian Latzke, SBA/BS
Ms. Teresa Moore, Board Attorney

V. EXECUTIVE SESSION #1

MOTION by Mr. Roop, seconded by Mr. Hale to adjourn to closed session.

BE IT RESOLVED pursuant to Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12), that the Board enter into Closed Session at this time to discuss confidential matters pertaining to Personnel, including recommendations for appointments; termination of employment; terms and conditions of employment; evaluation of the performance of, promotion, or discipline of board employees or prospective employees; changes in salary; changes in assignment; and leaves of absence.

BE IT FURTHER RESOLVED that the matters discussed in closed session should be made public as soon as the need for confidentiality no longer exists, but it is not known at this time when

that may be.

The motion carried on a unanimous voice vote and the Board entered closed session at 6:32 p.m.

MOTION by Mr. Roop, seconded by Mr. Hale, to reconvene in open session. The motion carried on a unanimous voice vote and the Board reconvened in open session at 6:56 p.m.

Mr.Harris asked for a moment of silence to be observed for the victims and families of the Uvalde school shooting.

Committee Reports:

- a. Policy - Mr. Roop, no policies currently up for review. Meeting scheduled for June
- b. Transportation and Community Relations - none
- c. Curriculum and Student Activities - Health/PE standards reviewed
- d. Finance - Mr. Roop, will be meeting in June to discuss the referendum financing in addition to monthly issues.
- e. Negotiations and Personnel - Met on 5/23
- f. Building and Grounds and Technology - Meeting in June in conjunction with Finance.

VI. CORRESPONDENCE

- Letter from B. Cochrane regarding building project at Conley school; possibility of referendum

VII. PUBLIC COMMENTS - Agenda Items Only

Public participation at board meetings is intended to allow individual members of the public to address the Board of Education on issues of public concern. The public comment period is an opportunity for the Board to listen to citizen concerns, but not to debate issues or enter into a question-and-answer session or a “cross examination” between the public and individual members. While all comments made by the public will be taken under advisement, the Board will not respond to comments made by the public.

- Pursuant to Board Policy #0167:
 - all statements from the public must be directed to the President or other presiding officer; no participant may address or question board members individually.
 - members of the public who wish to make a statement during the Public Comments portion of the meeting may speak for no more than three (3) minutes.
 - members of the public must identify themselves prior to speaking. Please state your name and address and group affiliation, if appropriate.

President Harris asked if there were any public comments. Seeing none, public comments was closed.

VIII. MINUTES - M1

MOTION by Mr. Roop, seconded by Mr. Hale.

April 27, 2022 - Executive Session Meeting Minutes
Minutes

April 27, 2022 - Regular Meeting

BE IT RESOLVED that the minutes of the Board of Education meeting, held on the dates indicated as transcribed, be approved and filed.

The motion carried on a unanimous roll call vote (5-0).

IX. SCHOOL BOARD PRESIDENT REPORT

Mr. Harris provided an update on regionalization study. Did not receive a LEAP grant. School Regionalization Efficiency Program (SREP) grant with Union, Franklin, and Hampton is on the agenda tonight.

X. INTERIM CHIEF SCHOOL ADMINISTRATOR REPORT

Ms. Roncoroni thanked the PTA for Teacher Appreciation Week activities. All NJSLA testing has been completed. Thank you to Ms. Klemm and teachers for a successful Field Day today.

XI. SCHOOL BOARD ADMINISTRATOR REPORT

Update on current bid and RFP for PFOS and Audit Services.

XII. FINANCE

MOTION by Mr. Roop, seconded by Mr. Hale to approve items A - T.

A. Approval of Bills List- Att #

BE IT RESOLVED that the Board approve the attached list of district bills for payment as presented by the Interim School Business Administrator for the period April 28, 2022 through May 25, 2022, for a total amount of \$726,851.69, which includes two payrolls: April 30, 2022 and May 15, 2022.

B. Acceptance and Approval of Board Secretary's Report for the month of April 2022 - Att #

BE IT RESOLVED that upon review of the Board Secretary's Report for the month of April 2022 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board of Education further certifies, based on the Board Secretary's certification, that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

C. Acceptance and Approval of Treasurer's Report for the month of April 2022 - Att #

BE IT RESOLVED that upon review of the Treasurer's Report for the month of April 2022 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board Secretary further certifies, based on the Board Treasurer's Report, that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

The Board Secretary certifies, pursuant to NJAC 6A:23A-16:10(c)(3), that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

D. Approval of Transfers for April 23 - May 17, 2022 - Att #

BE IT RESOLVED that the Board upon recommendation of the Chief School Administrator, approve the transfers for April 23 - May 17, 2022.

E. Approval of Agreement for Administrative Transportation Services and Vehicle

Maintenance/Inspection Fueling Services for School Buses to be provided by Delaware Valley Regional High School (DVRHS) District Transportation Services for the 2022-2023 School Year - Att #

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approves the agreement with Delaware Valley Regional High School Joint Transportation Services (DVRHS) in Frenchtown, NJ (agreement on file in the Board Business Office) for DVRHS to provide to the Board Administrative Services (Student Transportation Routing Services, Scheduling Services, Quoting of Field Trips and Submission of the Annual District Report of Transported Resident Students (DRTRS) to the NJ Department of Education, for the amount of \$14,759. In addition, Delaware Valley Regional High School Joint Transportation Services (DVRHS) shall provide (i) monthly Vehicle Maintenance and Inspection Services on a time and materials basis at a rate of \$82.00 per hour with materials reimbursed at no cost; and (ii) fuel on an as-needed basis at the most current bulk purchase price, plus a \$0.06 per gallon fuel charge. Effective July 1, 2022 through June 30, 2023.

F. Approval of Full Time Teacher from Hunterdon County Educational Services Commission (ESC) for the 2022-2023 School Year - Att #

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve a Full Time Teacher (KB) from Hunterdon County Educational Services Commission (HCESC) at an annual salary of \$65,000 for the 2022-2023 school year, billed in 10 (ten) equal installments of \$5,933.83 each. Effective September 1, 2022 through June 30, 2023.

G. Approval of Paraprofessionals from Hunterdon County ESC for the Regular School Year 2022-2023 - Att #

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve paraprofessionals (as needed) from Hunterdon County Educational Services Commission (HCESC) for the regular school year for 2022-2023 at the rate of \$27.75 per hour, per paraprofessional. The district will be billed monthly. Effective September 1, 2022 through June 30, 2023.

H. Approval of Hunterdon County Educational Services Commission (ESC) to provide Public School

Services as needed for the 2022-2023 School Year - Att # - Services and Rates

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve retaining the services of Hunterdon County Educational Services Commission (ESC) on an as-needed basis for Public School Services such as Child Study Team Services, Instructional Services, Nursing Services, Administrative/Supervisory Consultation Services, In-Service/Professional Development Training, Affirmative Action Officer/HIB Investigation and CPI Training, during the 2022-2023 school year, subject to review by the Board attorney.

I. Approval of Renewal Contract with Phoenix Advisors LLC as Disclosure Agent (DA) and Independent Registered Municipal Advisor (IRMA) for 2022-2023 School Year - Att #

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the Renewal of Contract with Phoenix Advisors LLC as Disclosure Agent

and Independent Registered Municipal Advisor (IRMA) for 2022-2023 School Year, subject to review by the Board attorney. The 2022-2023 Agreement serves to monitor, collect, assemble, record and file financial documents as required by the Securities and Exchange Commission. The Disclosure Agent fee is \$1,100.00.

J. Approval of Submission of Grant Application for the 2022 Safety Grant Program through New Jersey School Boards Association.

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the submission of the grant application for the 2022 Safety Grant Program through New Jersey School Boards Association Insurance Group’s ERIC West Subfund for the purposes described in the application, in the amount of \$5,900 for the period July 1, 2022 through June 30, 2023.

K. Approval of Tax Levy for the 2022-2023 School Year

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the 2022-2023 School Year Tax Payment Schedule as listed below:

**Bethlehem Township School District
Tax Levy Payment Schedule
For the 2022-2023 Budget Year**

Due Date	Amount
July 15, 2022	\$1,305,319.00
September 15, 2022	\$1,305,320.00
November 15, 2022	\$1,305,320.00
January 16, 2023	\$1,305,320.00
March 15, 2023	\$1,305,320.00
May 15, 2023	\$1,305,320.00
TOTAL TAX LEVY	\$7,831,919.00

L. Approval of an Agreement with R & L Data Centers as Payroll Management and Processing Services for the 2022-2023 School Year - Att #

BE IT RESOLVED that the Board, upon recommendation of the Interim Chief School Administrator, approve an Agreement with R & L Data Centers, LLC in Bloomsbury, NJ, for Payroll Management and Processing Services for the 2022-2023 School Year for Conley and Hoppock Schools. The per payroll charge is \$395.00. There are no additional quarterly charges; if additional payrolls are requested beyond the regular scheduled payrolls, they will be prepared at a fixed cost of \$395 per payroll. W-2 preparation and filing costs will be \$150 plus \$7.50 per each W-2 prepared; and 1099 preparation and filing costs will be \$150 plus \$7.50 per each 1099 prepared. The term of this agreement begins on July 1, 2022 and ends on June 30, 2023.

M. Acceptance of Contract Renewal for Maschio’s Food Services for the 2022-2023 School Year

BE IT RESOLVED that the Board, upon recommendation of the Interim Chief School Administrator, hereby award and approve the contract with Maschio’s Food Services, Inc. (as our

district's food services vendor) for the 2022-2023 School Year. Bethlehem Township School District Board of Education will pay Maschio's Food Services, Inc. a Flat Management Fee of \$11,050 for the school year payable in 10 monthly installments beginning in September 2022 through June 2023.

N. Establish the Lunch Prices for 2022/2023

Student Lunch	\$3.25
Adult Lunch	\$4.00
Milk	\$0.70

O. Approval of Submission of IDEA Preschool 2021-2022 Grant as amended

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the submission of the IDEA Preschool 2021-2022 grant amendment to include carryover of FY21 funds.

P. Approval of Submission of ESEA Consolidated 2021-2022 Grant as amended

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the submission of the ESEA Consolidated 2021-2022 amendment to include overpayment and carryover of FY21 funds.

Q. Approve Weatherproofing Technologies, Inc for Roof Restoration at Thomas B. Conley School - Att#

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve Weatherproofing Technologies, Inc. for roof restoration for the low-sloped roofing areas (Roof 1) at Thomas B. Conley Elementary School. The scope of work and the associated budgets are based on turnkey operation as specified and bid by the ESCNJ/AEPA-21D. The process includes all site survey work, specifications and drawings, specification review process, project management, preconstruction and progress meetings, final inspection, project closeout CD and post project follow up.

R. Approval of Out of District Extended Summer Program for 2022-2023 School Year

BE IT RESOLVED, that the Board upon the recommendation of the Interim Chief School Administrator, approve a Special Education Out of District placement for an Extended Summer Program for the 2022-2023 school year. Student #280349 will be attending the Hope for All Learners, LLC in Lebanon, NJ. The Extended School Year for the months of July and August will begin on July 5, 2022 through August 12, 2022 at the rate of \$4,500.

S. Approval of Board, staff workshop attendance and travel expenditures

BE IT RESOLVED that the Board, upon recommendation of the Chief School Administrator, make the findings and approve attendance and travel for the following workshops/meetings.

- that travel is directly related to and within the scope of the employee or Board member's duties or responsibilities; and for employees, the school district's professional development plan;
- that travel is critical to the instructional needs of the district or furthers the efficient operation of the district;
- that the travel is in compliance with state and federal travel payment guidelines; and

- that the travel is in compliance with the District policy on travel.

Date(s)	Admin./Staff Member	Where	Cost	Substitute Needed
June 14 & 15, 2022 - 2 days	Kelly Leary	Project Read - Framing Your Thoughts - Virtual Workshop	\$584.00	No

T. BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator approve participation in the School Regionalization Efficiency Program (SREP) Grant with Union Township, Franklin Township, and Hampton Borough School Districts to support a feasibility study for regionalization and consolidation. **Att#**

Discussion - Mr. Roop asked questions regarding the following: Reserve amounts would be included on June Regular Agenda. Transportation fees are for routing, scheduling transportation, and submission of DTRS report. This is the last year the food service contract is available for renewal before a bid is required. Ms. Holmes inquired about increasing healthy food options for school lunches.

The motion carried on a unanimous roll call vote (5-0).

XIII. EDUCATION

XIV. PERSONNEL

MOTION by Mr. Roop, seconded by Mr. Hale to approve items A,B, and D - K.

A. BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the following steps and salaries for tenured certificated teaching staff for the 2022-2023 school year.

Employee Name	Guide/Step	Salary
Arancio , Cynthia	BA+15 / 11	\$71,379.00
Bancalari , Eileen M	MA+15 / 6	\$65,129.00
Bitters , Janine R	MA / OG5	\$81,704.00
Bobal , Kenneth M	MA / 6	\$63,529.00
Brotzman , Thomas M	MA+15 / OG7	\$79,409.00
Carroll , Cynthia I	BA+15 / 10	\$69,279.00
Ciocon , Alison (0.8 FTE)	MA+30 / OG3	\$71,879.20
Dagostino , Meghan L	MA+30 / 6	\$66,729.00
Dietz , Victoria	MA+30 / 6	\$66,729.00
Dilts , Charity D	BA+15 / 6	\$61,929.00
Eriksen , Laura R	BA+15 / 6	\$61,929.00
Esposito , Amanda R	MA / 8	\$67,029.00
Ferrullo , Pamela	BA / 7	\$62,079.00
Grannis , Edward P	MA+15 / OG4	\$85,699.00

Jeter , Kamerone D	MA / 6	\$63,529.00
Knaub , Betsy L	BA / OG7	\$74,437.00
Lampariello , Sarah	MA+15 / 7	\$66,879.00
Lanner , Dawn B	MA / OG2	\$90,115.00
Lazier , Rachel	BA / 7	\$62,079.00
Leary , Kelly M	MA / 7	\$65,279.00
Manning , James M	BA / 11	\$69,779.00
Mergott , Annie B	MA / OG7	\$77,752.00
Pilato , Louis A	BA+15 / OG6	\$77,659.00
Poltrack , Stephanie	MA / 9	\$68,779.00
Przewozny , Carol	MA+30 / 7	\$68,479.00
Quinn , Honore	MA+30 / OG8	\$79,603.00
Race , Tammie L	MA+15 / OG6	\$81,042.00
Radcliffe-McGinnis, Heather	MA / 11	\$72,979.00
Spadafora , Tinamarie	BA / 10	\$67,679.00
Swenson , Jenifer	MA+30 / OG8	\$79,603.00
Terpin , Deidre M	MA+30 / OG4	\$87,493.00
Thompson , Margret M	BA+15 / 7	\$63,679.00
Vizian , Kelly	BA / OG8	\$73,095.00
Wellbrock , Lindianne	BA / 6	\$60,329.00
Williams-Baumann , Debra (0.4 FTE)	MA+15 / OG3	\$35,221.60
Wyant , Edward C	MA+30 / OG2	\$93,813.00

*1.0 FTE unless otherwise noted.

B. Approval to Amend Step and Salary for Employment of Non-Tenured Staff for the 2022-2023 School Year

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, amend the step and salary approved on 4/27/2022 of the following non-tenured teaching staff members for the 2022-2023 school year:

Last Name	First Name	Status (10 Month)	Step 4/27/22	Salary 4/27/22	Position Control	Step	Salary
Baehr	Erin	1.0 FTE	MA 2	\$57,279	HOP-TCH-LA-5	MA 1	\$55,779
Miller	Amy	1.0 FTE	BA 2	\$54,079	CON-TCH-SPED-8	BA 1	\$52,579

C. Approval of Part-Time Technology Assistant (Postpone to June 22, 2022)

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, ~~approve Ricky Bergaes as Part-Time Technology Assistant for the 2022-2023 school year at a pay rate of \$16.00 per hour, not to exceed 25 hours per week, not to exceed \$10,000.00 annually. Effective July 1, 2022 through June 30, 2023.~~

D. Acceptance of Letter of Resignation

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, accept a letter of resignation from Ms. Devyn McGrew (CON-TCH-SPED-4), Conley School Special Education Teacher. Effective June 30, 2022.

E. Approve Additional Hours needed for Summer 2022 for Child Study Team Members

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve additional hours over the 2022 summer months to conduct IEP meetings and evaluations for the staff members listed below. The request is for up to a maximum of 5 days for each CST Staff member listed below at their per diem rate.

- 1). Debra Baumann, Social Worker (DIS-SOC-CST-1) - per diem rate of \$431.48
- 2). Victoria Dietz, School Psychologist (HOP-PSCH-1) - per diem rate of \$323.49
- 3). Honore Quinn, Learning Disabilities Teacher Consultant (CON-DIST-LDTC-1) - per diem rate of \$389.90
- 4). Alison Ciocon, Speech/Language Specialist (DIST-SPCH-CST-1) - per diem rate of \$440.29

F. Approval of Summer 2022 Special Education Extended School Year (ESY) Program

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the following positions needed for the Special Education Extended School Year Program. The program will run from June 28, 2022 through July 28, 2022 (Tuesday through Thursday) from 9:00 a.m. to 12:00 p.m.

G. Approval of Staff for Summer 2022 Special Education Extended School Year (ESY) Program

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the following staff for Summer Camp and ESY Nurse, IEP Meetings, and the Special Education Extended School Year Program. The ESY program will run from June 28, 2021 to July 28, 2022 (Tuesday through Thursday) from 9:00 a.m. to 12:00 p.m.

- Cindy Arancio, School Nurse for ESY and Summer Camp - \$45.00 per hour
- Angela Kelly - Preschool Teacher - \$45.00 per hour
- Kristina Kroll - Speech/Language Specialist - \$45.00 per hour
- Kris Boganski - Teacher for IEP Meetings as needed - \$45.00 per hour
- Meghan Dagostino - Teacher for IEP Meetings and as needed - \$45.00 per hour
- Meghan Dagostino - Substitute for ESY as needed - \$50.00 per day (regular sub rate for .50 day)
- Jim Manning - Teacher for IEP Meetings as needed - \$45.00 per hour
- Bonnie Mulhern, Special Education Aide for ESY - \$17.90 per hour

H. Approval of Summer DIBELS Academy positions for Summer 2022

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve Kelly Leary and Lindianne DeSavino, as Dibels Interventionists at \$45.00 per hour for the Summer DIBELS Academy Program at Conley School starting on July 11, 2022 to July 21, 2022 (am session 8-11 and pm session 11:30 - 2:30).

I. Approval of Substitute Duty Aide

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve Lauren Bancalari as a substitute for duty aide positions for the remainder of the 2021-2022 school year. (Pending Criminal History Clearance and Health Screening).

J. Approval of Staff for Summer 2022 Special Education Extended School Year (ESY) Program

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve the following staff for Summer Camp and ESY Nurse, IEP Meetings, and the Special Education Extended School Year Program. The ESY program will run from June 28, 2021 to July 28, 2022 (Tuesday through Thursday) from 9:00 a.m. to 12:00 p.m.

- Gabrielle MacQueen - Teacher for IEP Meetings and as needed - \$45.00 per hour
- Gabrielle MacQueen - Substitute for ESY as needed - \$50.00 per day (regular sub rate for .50 day)

K. Approval of Thomas B. Conley School Secretary to the Principal

BE IT RESOLVED that the Board upon recommendation of the Interim Chief School Administrator, approve Christine Roling, for the Full-time, 12 month position as Thomas B. Conley School Secretary to the Principal at a salary of \$45,000.00 (prorated). Effective on or about July 18, 2022 (Pending Criminal History Review/Health Screening).

MOTION by Mr. Roop seconded by Mr. Hale

L. BE IT RESOLVED that the Board will extend an offer of employment for the Interim CSA position to Dr. Edward Keegan pending approval of the contract by the Executive County Superintendent.

The motion carried on a unanimous roll call vote (5-0).

XV. OLD BUSINESS

XVI. NEW BUSINESS

Mr. Roop shared information regarding toy drive at both Hoppock and Conley Lucy Morgan

Ms. Holmes asked about the possibility of installing metal detectors in schools. Building and grounds will investigate.

XVII. PUBLIC COMMENTS

President Harris asked if anyone from the public wished to speak. Seeing none, public comments were closed.

XVIII. BOARD CANDIDATE INTERVIEW(S)

A. BOARD MEMBER CANDIDATE INTERVIEWS - To fill one vacant board member seat from June 22, 2022 through December 31, 2022.

- Candidate(s) for Board Vacancy:
 1. **Mr. Daniel MacDonnell- Att #**
 2. **Mr. Christopher Sensor - Att #**
 3. **Mrs. Stephanie Yager - Att**

XIX. EXECUTIVE SESSION #2

MOTION by Ms. Holmes, seconded by Mr. Roop for the Board to enter closed Executive Session.

On a unanimous voice vote, the motion carried. The Board adjourned to closed session at 7:58 p.m. **WHEREAS**, the New Jersey Open Public Meetings Act authorizes a public body to exclude the public from that portion of a meeting at which the Board of Education discusses topics falling within certain specified exceptions to the requirement for open public meetings; and

WHEREAS, the Board of Education wishes to discuss matters that fall within one or more of the statutory exceptions to open public meetings;

BE IT RESOLVED pursuant to Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12), that the Board adjourn from public session and enter into executive session at this time to discuss confidential matters pertaining to Personnel, including recommendations for appointments; termination of employment; terms and conditions of employment; evaluation of the performance of, promotion, or discipline of board employees or prospective employees; changes in salary; changes in assignment; and leaves of absence.

BE IT FURTHER RESOLVED that the matters discussed in executive session should be made public as soon as the need for confidentiality no longer exists, but it is not known at this time when that may be.

MOTION by Mr. Roop, seconded by Mr. Hale for the Board to reconvene in public session.

On a unanimous voice vote, the motion carried. The Board reconvened in public session at 8:48 p.m.

MOTION by Mr. Roop , seconded by Mr. Hale, to appoint Ms. Stephanie Yager to fill vacancy on the Board from June 1, 2022 through December 31 2022.

XX. NOTEWORTHY DATES:

1. **June 1, 2022** - Special Executive Session Board of Education Meeting - Hoppock School Library - 6:00 p.m. No action will be taken. Public comment will follow the Executive Session.
2. **June 22, 2022** - Board of Education Meeting - Hoppock School Gym - Executive Session Meeting begins at 6:30 p.m. and the Regular Public Meeting begins at 7:00 p.m.

XXI. ADJOURNMENT

MOTION TO ADJOURN by Mr. Roop, seconded by Mr. Hale.

Meeting was adjourned at 8:50 p.m.

Respectfully submitted

A handwritten signature in black ink, reading "Brian Latzke". The signature is written in a cursive style with a large initial "B" and a stylized "L".

Brian Latzke
Business Administrator/Board Secretary