

**Woodlynne School District
Board of Education
Board Meeting Minutes
June 30, 2020
7:30 PM**

**Statement by
Board President**

The Board President opened the regular meeting at 7:52 p.m.

Opening Statement

Opening Statement - The New Jersey Open Public Meeting Act was enacted to ensure the rights of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice on the official bulletin board at the Central Administration Building and notice to the Retrospect and Courier-Post newspapers.

Flag Salute

Flag Salute

Roll Call

Roll call –Mr. Greg Gontowski, School Business Administrator/Board Secretary

Mrs Catherine Chukwueke	Present
Ms. Lakeisha Fontanez	Present
Mrs. Samantha Kirby	Present
Ms. Xiomara Rivera	Present
Mrs. Christine Sanford	Present
Mrs. Heidemarie Wood	Present
Mrs. Sharon Vogel	Present

Other Attendees

Mrs. Jackie Walters, Superintendent/Principal
Mr. Greg Gontowski, School Business Administrator/Board Secretary

Visitors' Questions

None

Executive Session

Motion to recess into Executive Session at 7:54 PM by Heidemarie Wood, second by Lakeisha Fontanez.

Roll Call Vote: All in Favor

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Woodlynne Borough School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately **8:30** p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the

Woodlynne Borough School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____ **Superintendent evaluation** _____) ;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Action will be taken

Exit Executive Session and return to regular session

Motion to exit Executive Session at 8:38 P.M. and return to regular session Heidmarie Wood second by Lakeisha Fontanez.

Roll Call Vote: All in Favor

Evaluation 19-20 School Year

Motion that the Board of Education approve the Chief School Administrator Evaluation for the 2019-2020 school year.

Motion by Heidmarie Wood, Second by Lakeisha Fontanez

Vote: To approve Evaluation 2019-2020 School year

Roll Call Vote. All in favor: Mrs. Chukwueke, Mrs. Kirby, Mrs. Sanford, Ms. Fontanez, Ms. River, Mrs. Vogel, and Mrs. Wood (7-0-0)

Visitor's Questions

None

Adjourn Meeting

Motion to adjourn meeting at 8:40 PM by Heidmarie Wood, second by Lakeisha Fontanez

Vote: To approve to adjourn

Board Voted All in Favor

BOARDS' CERTIFICATION

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Woodlynne Board of Education certifies that as of June 30, 2020 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BOARD SECRETARY'S CERTIFICATION
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Pursuant to N.J.C.C 6A:23A-16.10 (c) 3, I certify that as of June 30, 2020 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Woodlynne

Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

_____Board Secretary _____Date