

LAKELAND REGIONAL HIGH SCHOOL
205 CONKLINTOWN ROAD
WANAQUE, NEW JERSEY 07465

SPECIAL MEETING MINUTES

July 19, 2016
Board Meeting – 8:00 p.m.
Library

PLEDGE OF ALLEGIANCE

CALL TO ORDER BY BOARD PRESIDENT

Bruce Gibson, Board President called the meeting to order at 8:00PM.

ROLL CALL

Present:

Maryann Brett	Suzanne Raoul
Bruce Gibson	Joseph Walker
John Griffin	

Also Present:

Hugh Beattie	Kathryn Davenport
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Absent:

Robert Adams	Daniel Sinclair
Carol Gardner	

OPEN PUBLIC MEETINGS STATEMENT BY BOARD PRESIDENT

Adequate notice of this meeting has been given by sending a special meeting notice, dated July 14, 2016, 2016 to all Board members, Ringwood and Wanaque Council Clerks and Libraries, The Trends, The Record, and The North Jersey Herald & News. This meeting notice states a special meeting will be held on July 19, 2016 at 8:00PM.

In accordance with the Open Public Meetings Act and Lakeland Board of Education Bylaw 0168 notice must be given to the School Business Administrator immediately prior to the meeting when sound recordings of the meeting will be made by the public.

Fire Exits are the Library main entrance to the right rear and the alternate is located to my right in the adjacent corner of the Library.

PRESIDENT'S COMMENTS

PUBLIC COMMENTS

Moved by Maryann Brett seconded by John Griffin that the Board approve the meeting be opened to the public to speak. This portion of the meeting is limited to 15 minutes unless an additional affirmative vote by Board members is taken. During this portion of the meeting the residents are invited to address the Board **with any questions**, comments or concerns on **agenda items only**. In doing so, the Board requests the individual address the Board, giving name and address, and asks that all remarks be directed to the Board President. The Board wishes to remind all attendees at its meetings that it subscribes without reservation to the principle of keeping the community completely informed. By policy the Board cannot allow public discussion of personnel matters. If a matter concerning the staff of the Lakeland Regional High School District is of interest or concern to a resident, the matter should be referred to the responsible Chief School Administrator or the Board of Education, either by telephone or letter.

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

Moved by Joseph Walker seconded by Suzanne Raoul that the Board close the public comments session.

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Moved by Suzanne Raoul seconded by Maryann Brett that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ms. Audrey Poggioli, 104 Madison Avenue, Midland Park, NJ 07432, as **Director of Special Services**, effective **September 20, 2016, or sooner, through June 30, 2017**, at Step 7A, of the Administrator's Guide, at a **prorated** salary based on an annual rate of \$130,700.00. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

ROLL CALL: YES 5 NO 0 ABSTAIN 0

Moved by Suzanne Raoul seconded by Maryann Brett that the Board of Education, upon the recommendation of the Superintendent, approve the request by Ringwood-Wanaque Police Departments the use of the **Auditorium, Cafeteria, Student Meeting Room, East Gym, Classrooms (TBD), Football Field, Track, Baseball Field, nearby restrooms, parking lots** for its *Junior Police Academy* from **August 8-12, 2016** from 8:00 a.m. to 3:00 p.m., *pending a fire permit*.

ROLL CALL: YES 5 NO 0 ABSTAIN 0

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT AND RECOMMENDATIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

Moved by Joseph Walker seconded by John Griffin that the Board approve the meeting be opened to the public to speak on any items of interest and further that this portion of the meeting be limited to 15 minutes unless an additional affirmative vote by the Board members is taken. During this portion of the meeting the residents are invited to address the Board **with any questions, comments or concerns** that may be in respect to the operation of their schools. In doing so, the Board requests the individual address the Board, giving name and address, and asks that all remarks be directed to the Board. The Board wishes to remind all attendees at its meetings that while it subscribes without reservations to the principle of keeping the community completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Lakeland Regional High School District is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools or the Board of Education, either by telephone or letter.

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

Ms. Audrey Poggiolo, 104 Madison Avenue, Midland Park, NJ expressed that she is thrilled to be joining the Lakeland Regional HS District and is looking forward to working with the staff and students as the new Director of Special Education.

Moved by Joseph Walker seconded by Suzanne Raoul that the Board close the public comments session.

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

PRIVATE EXECUTIVE SESSION

Moved by Joseph Walker seconded by Maryann Brett that the Board of Education will move to Private Executive Session to discuss item(s) which fall within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

TIME IN 8:08PM

- a. X Personnel - employment matters affecting a specific prospective or current employee
- b. Ongoing litigation
- c. Attorney-client privilege
- d. Individual student privacy
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Matters rendered confidential by Federal Law, State Law, or Court Rule
- h. Purchase or lease of real property if public interest could be adversely affected
- i. Collective bargaining agreements with Teacher’s Association, Cafeteria Association, and School Business Administrator’s contract.

Be it resolved that the Board move to Private Executive Session to discuss matters rendered confidential by the need to protect public safety and property, collective bargaining agreements with Teachers, Custodians/Maintenance, Administrative/Supervisors, Secretaries & Cafeteria negotiations and personnel - employment matters affecting a specific prospective or current employee. Any discussion held by the Board which need not remain confidential will be made public as soon as practical. Minutes of the private executive session will not be disclosed until the needs for confidentiality no longer exists.

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

Moved by Joseph Walker seconded by Maryann Brett that the Board of Education return to public session at 8:18PM

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

ADJOURNMENT

Moved by Suzanne Raoul seconded by Maryann Brett that the meeting be adjourned at 8:19PM

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

Respectfully submitted,

Kathryn Davenport
School Business Administrator/Board Secretary

