GLASSBORO BOARD OF EDUCATION GLASSBORO, NEW JERSEY

School Board Meeting

May 27, 2020 6:00 P.M. Glassboro High School/Webex

Part I: Executive Session Session Convened at 6:00 P.M.

Members Present:Mr. CalvoMs. LongleyMr. CiboMs. RicciMs. EsgroMs. TattersdillMr. HughesMs. VolzMr. StephensMs. Volz

Also present: Dr. Mark Silverstein, Superintendent Ms. Jennifer Johnson, Business Administrator/Board Secretary Ms. Susan Hodges, Solicitor, from Parker McCay Dr. Robert Preston, Interim Chief Academic Officer Mrs. Monique Stowman-Burke, Glassboro High School Principal

Mr. Calvo called the meeting to order and read the resolution for an executive session.

RESOLUTION 2016-2017 AUTHORIZING EXECUTIVE SESSION

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 Glassboro Public 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 7:00 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Glassboro Public Schools District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- X _ Any matter which, by express provision of Federal Law, State Statute or Rule of Court Shall be rendered confidential or excluded from discussion in public (Provision relied upon:
- ____ Any matter in which the release of information would impair a right to receive funds from the federal government.

- _X Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- _____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- _____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- X____ Any investigation of violations or possible violations of the law;
- X_____Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer (If pending or anticipated litigation, the matter is:______

(If contract negotiation, the nature of the contract and interested party is_____

Under certain circumstances, **if** public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

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 advised 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

Topics discussed in Executive Session

Susan Hodges updated the Board of Education on current and pending litigation involving the district:

- **1.** NP vs. Glassboro BOE
- 2. C. Bodden vs. Glassboro BOE
- **3.** Matthews vs. Glassboro BOE
- 4. NJSIG A/S/0 Glassboro BOE vs. Uncontrol Inc., Monard Boiler, et.al.

Monique Stowman-Burke was asked to join the meeting to update the Board of Education on graduation options for the class of 2020.

The Board of Education discussed the recommendation to amend the Superintendents contract effective July 1, 2020. Administration item 4(a)(l) on tonight's agenda. The Superintendent, Business Administrator/Board Secretary, and Interim Chief Academic Officer were asked to leave the meeting.

President Calvo moved, seconded by Mr. Stephens that the meeting adjourn (6:54 p.m.).

Roll call vote: YES: Mr. Cibo, Mr. Esgro, Mr. Hughes, Ms. Longley, Ms. Ricci, Mr. Stephens, Dr. Tattersdill, Ms. Volz, Mr. Calvo. **Motion Carried:** 9-0-0

I, Jennifer Johnson, Board Secretary, do hereby certify this to be a true and correct copy of the minutes held by the Glassboro Board of Education at their meeting held on May 27, 2020.

Jennifer Johnson Business Administrator/ Board Secretary

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