

Meeting Agenda

Hunterdon Central Regional High School

Monthly Board Of Education Meeting

January 25, 2021

7:00 PM / Commons

A. Call to Order – Vincent Panico, Board President

B. Open Public Meeting Act Statement

Welcome to a meeting of the Hunterdon Central Regional High School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (N.J.S.A. 10:4-6) and that advance notice required therein has been provided. Meeting notice was also posted in the Board room of the Upper School Campus; sent to the Courier News, Star Ledger, Express-Times and the Hunterdon County Democrat; and sent to the Clerks of Delaware Township, East Amwell Township, Flemington Borough, Raritan Township and Readington Township. The public will have an opportunity to be heard as shown on the Agenda.

C. Flag Salute

D. Roll Call

E. MOVE to approve the regular and executive session minutes of the December 21, 2020, meeting.

MOVE to approve the regular session minutes of the January 4, 2021, organizational meeting.

F. Student Council Report

G. Correspondence

- Linda & Matteo Artale, Julia, Nicholas, & Olivia
- Victoria Brito
- Melissa Gardner
- Bruce & Claudia Gray
- Petur Hansson
- Frank Lentine
- Esther & Tom McKenna
- C Obi
- Keri Siniscalco

H. Superintendent's Report

- Reopening Update
- December Students of the Month
 - Grade 9 – Alexa Cunniff, Olivia Hardy, Janier Meza Rivera, Mehek Ragoowansi
 - Grade 10 – Alara Anter, Kayla Kazar, Wendi Martinez, Fiona Orrok, Laura Shaban
 - Grade 11 – Owen Bill, Kyle Chen, Ryan Hughes, Shawn Pittenger, Ashley Pontecorvo
 - Grade 12 – Enrico Aquino, Adam Geslot-Ferreira, Andrew Lyles, Sheamarie Solano

- November Staff All Stars
 Gayle Brown, Family Consumer Science Teacher
 Danielle Dayton, Science Teacher
 Amaly Elmenshaw, Social Studies Teacher
 Paul Kolody, Strength Coach
 Jeffrey Kuphal, Mathematics Teacher
 Sonia Melo, World Language Teacher
 Mary Woods, English Teacher

- HIB / Suspension Report

HCRHS 2020-2021 HIB / Suspension Report Summary						
Month / Year Incident Reported	# of Incidents Reported	# Identified as HIB	# Remediation	# Discipline & Remediation	# Appeals	# Student Suspensions*
Sep 2020	0	0	0	0	0	1
Oct 2020	4	2	0	3	0	1
Nov 2020	1	0	0	1	0	0
Dec 2020	0	0	0	0	0	0
Total	5	2	0	4	0	2

* Suspensions - Of the total 2 suspensions, 0 students have had prior suspensions

I. Organizational Item(s)

1. School Board Recognition Month

MOVE to approve the following resolution:

WHEREAS, The New Jersey School Boards Association has declared January 2021 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 Hunterdon Central Regional High School Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Hunterdon Central Regional High School 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 12th 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

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 Hunterdon Central Regional High School Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2021 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Hunterdon Central Regional High School Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

J. Residents' Forum – Agenda Items

The opportunity for public comment on questions will be provided at every regular meeting of the Board of Education and will appear on the agenda as Residents' Forum. Two will appear on each agenda; one near the beginning for questions or comments on agenda items, and one near the end for general comments or questions. A residents' forum will be a maximum of thirty minutes in length unless there are unusual circumstances.

Residents were invited to submit written comments on the form that was open and available on the District website up until the start of this Residents' Forum. Residents may also comment live during the meeting if they raise their hand in Zoom, press *9 on their phone, or move to the podium if they are attending in person. Residents will be recognized by the Board President when it is their turn to speak. Comments submitted in writing will be read first, and live comments will be received as the 30-minute time permits. Residents must provide their name and municipality for both written and live comments. Public comments will be reflected in the official minutes.

Those appearing at a residents' forum will be allowed three minutes to speak and no one will be allowed to speak twice at the same forum until all those wishing to speak have had their turn.

The Board may not respond to the speakers at the time of their appearance.

K. Committee Reports

1. STUDENT LIFE & PROGRAM

1.1 MOVE to approve tuition and related transportation contracts for the following special education student(s) during the 2020-2021 school years with related services as required in their Individual Education Plan(s).

<u>ID #</u>	<u>School</u>	<u>Transportation</u>	<u>Est. Tuition Cost</u>	<u>ESY</u>
235174	East Mountain School	Y	\$ 35,207.00	N

1.2 MOVE to approve the following new Student Activities Clubs:

Asian Student Alliance
HC American Lung Association

1.3 MOVE to approve the following policy on second reading and adoption: (Attachment 1.3)

5330.04 Administering an Opioid Antidote

2. OPERATIONS AND TRANSPORTATION

- 2.1 MOVE to approve the financial reports of the Business Administrator/Board Secretary and the Treasurer of School Monies for the month ended November 30, 2020, be accepted and placed on file. The Board of Education, after review of the Board Secretary and Treasurer's monthly financial report and consultations with the Board Secretary, hereby certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(b). (Attachment 2.1)
- 2.2 MOVE to approve District invoices presented for payment for \$ 5,015,770.11 (Attachment 2.2)
- 2.3 MOVE to approve the following resolution authorizing the execution of an easement agreement between Hunterdon Central Regional Board of Education and Hunterdon County Vocational School District:

WHEREAS, Hunterdon Central Regional Board of Education ("HCRBOE") is the owner of that certain parcel of land, located at 84 Route 31, Flemington, NJ, 08822 and commonly referred to as the "Hunterdon Central Regional High School"; and

WHEREAS, Hunterdon County Vocational School District ("HCVSD") is the owner of that certain parcel of land, located at 10 Junction Road, Flemington, New Jersey 08822, and commonly referred to as the "Hunterdon County Vocational School"; and

WHEREAS, HCVSD seeks to improve its IT network infrastructure, and is undertaking a structured cabling project in connection therewith (the "Cabling Project"); and

WHEREAS, as designed, the "Cabling Project" necessitates excavation and horizontal (i.e. underground) directional boring and conduit installation through HCRBOE property; and

WHEREAS, HCRBOE also desires to grant an easement to HCVSD to allow for the installation of a Sign, which easement shall be contingent on HCRBOE approval as to, inter alia, the location and dimensions of the sign; and

WHEREAS, certain of the lights in the HCRBOE parking lot are connected via underground wiring to a terminal utility box located on property owned by HCVSD; and

WHEREAS, HCVSD and HCRBOE seek to formalize HCRBOE's right to access, maintain, and secure that terminal utility box; and

WHEREAS, pursuant to N.J.S.A. 18A:20-8, a board of education of any school district may, by a recorded roll call majority vote of its full membership, exchange any interest in land owned by it and not needed for school purposes for lands located in the school district and at least equal in value to the interest in lands conveyed by the Board in such exchange; and

WHEREAS, pursuant to N.J.S.A. 18A:20-8.1, a board of education of any school district may, by resolution, transfer any interest in land owned by it to the board of education of a county vocational school district; and

WHEREAS, the HCRBOE desires to grant easements to HCVSD for the purpose of the Cabling Project, and the installation and maintenance of the sign, both pursuant to conditions; and

WHEREAS, the HCVSD desires to grant an easement to HCRBOE for the purpose of accessing, repairing, or replacing, as needed, the terminal utility box and associated wiring; and

WHEREAS, the terms and conditions of the respective easements will be memorialized in an "Easement Agreement", in a form acceptable to the Board and counsel; and

WHEREAS, HCRBOE, seeks to authorize the negotiation and finalization of the Easement Agreement, subject to cancellation or other termination pursuant to the terms set forth therein.

NOW, THEREFORE, BE IT RESOLVED THAT, by the Hunterdon Central Regional Board of Education that it: (1) authorizes the negotiation and finalization of the Easement Agreement (2) authorizes the Cabling Project Easement and the Sign Easement subject to the terms and conditions as set forth in the Easement Agreement; and (3) authorizes execution of said Easement Agreement, to be in a form acceptable to both the Board and legal counsel.

- 2.4 MOVE to authorize SSP Architects to provide professional design, bidding, construction administration, and closeout services for the following capital project(s), as directed by the Business Administrator:

<u>Project</u>	<u>Cost of Services</u>
Emergency Generator Upgrade	\$ 35,800

and be it further

RESOLVED that SSP Architects be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf; and be it further

RESOLVED that these professional services will be funded by a withdrawal from the Capital Reserve account as approved in the 2020-2021 budget.

- 2.5 MOVE to authorize the Business Administrator to solicit bids for the following capital projects, per architect/engineer specifications and as approved in the district Long-Range Facilities Plan and the 2020-2021 budget:

- 9/10 Security Vestibule Improvements
- 9/10 Student Locker Change in Use
- IMC Reconfiguration – Phase 2
- Emergency Power Upgrades
- Stadium Lighting Upgrades
- Clock/Bell Upgrades
- Security Camera Upgrades

- 2.6 MOVE to approve the following resolution:

WHEREAS, the Hunterdon Central High School Board of Education is in need of auditing, medical, legal, engineering, architectural and other professional services; and

WHEREAS, N.J.S.A. 18A:18A-5a (1) and Chapter 440 of the laws of 1990 specifically exempt professional service contracts from competitive bids; and

WHEREAS, the District has received, where applicable, political contribution disclosure forms ten days prior to contract award pursuant to Chapter 271 of the laws of 2005; now, therefore be it

RESOLVED that the Board Secretary be authorized to execute contracts for the following professional services from July 1, 2020, through June 30, 2021:

Firm	Category	Cost
DeCotiis, FitzPatrick, Cole & Giblin, LLP	Legal Services for solar power purchase	\$180/hour; actual fees based on Proposal for Special Energy Counsel Services; maximum \$30,500*
Gabel Associates	Engineering services for solar power purchase	Fees based on Proposal to Provide Energy Consulting Services; maximum \$39,000*

*Proposals on file at the Business Office

- 2.7 MOVE to approve the following resolution authorizing the award of a professional service contract in connection with the Hunterdon Central Regional High School's renewable energy program as well as the issuance of a competitive contracting request for proposals for a solar power purchase agreement:

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 ("EDECA") authorizes the New Jersey School Boards' Association ("NJSBA") to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, NJSBA has formed the Alliance for a Competitive Energy Services, hereinafter referred to as "ACES," a Cooperative Pricing System (E88-01-ACESCPS) to effectively obtain electricity and other energy-related services for its members; and

WHEREAS, New Jersey Public School Contracts Law, N.J.S.A. 18A:18A-11, authorizes local district boards of education to enter into cooperative pricing agreements; and

WHEREAS, ACES has offered voluntary participation in a cooperative pricing system for the group purchase of electricity; and

WHEREAS, the Hunterdon Central Regional High School District in Hunterdon County, State of New Jersey ("District"), is a participant in the ACES Cooperative Pricing System; and

WHEREAS, under EDECA, NJSBA is authorized to provide other energy-related services to its members; and

WHEREAS, NJSBA and the New Jersey Association of School Administrators ("NJASA") has created, and is offering to school districts and others, the ACESplus Program, which is designed to assist participating members with the evaluation and implementation of certain energy related programs, including renewable energy and energy efficiency programs; and

WHEREAS, District desires to participate in the ACESplus Program; and

WHEREAS, the NJSBA, as the Lead Agency, via its professional energy consultant, Gabel Associates, will work with the District to evaluate, develop and administer an RFP process to select a solar power purchase agreement provider and provide related construction administration services and/or administer an energy efficiency program and provide related client representation services through construction all in accordance with the requirements of the Public School Contracts Law (N.J.S.A. 18A:18A 4.6 & 4.1), EDECA and the Proposal from Gabel Associates attached hereto as Exhibit A, (the "Proposal");

NOW, THEREFORE BE IT RESOLVED, by the Hunterdon Central Regional Board of Education that:

1. This resolution shall be known and may be cited as the “ACESplus Program Resolution of the Hunterdon Central Regional High School District; and
2. The Business Administrator is hereby authorized and directed to work with the Lead Agency, via its professional energy consultant (Gabel Associates), to evaluate, develop and administer one or more RFP processes for the District under the ACESplus Program, as authorized by, and in accordance with the requirements of, the Public School Contracts Law (N.J.S.A 18A;18A 4.6and 4.1), EDECA and the Proposal; and
3. Pursuant to the provisions of N.J.S.A. 18A:18A-11, the Business Administrator is hereby authorized and directed to accept and execute the Proposal from Gabel Associates attached hereto and made a part hereof as Exhibit A; and
4. The New Jersey School Boards Association, through ACES and its professional energy consultant, shall be responsible for complying with the “Public School Contracts Law,” N.J.S.A. 18A:18A-1 et seq. and all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with the ACES Cooperative Pricing System and the ACESplus Program; and
5. This resolution shall take effect immediately upon passage.

- 2.8 MOVE to approve the following resolution authorizing the award of a contract to Gabel Associates in connection with the Hunterdon Central Regional High School’s renewable energy program:

WHEREAS, the Hunterdon Central Regional High School Board of Education (“BOE”) desires to undertake the development and implementation of a Renewable Energy Program (“Program”) Request for Proposals (“RFP”) seeking proposals from solar developers to fund, install, own, operate and maintain photovoltaic energy systems located offsite; and

WHEREAS, under the Program, solar panels, including any related electrical modifications or other work required or convenient for the installation of solar projects will be located offsite and interconnected to BOE-owned facilities (“Facilities”); and

WHEREAS, the BOE desires to retain a legal advisor to assist it with the development and administration of its Program, the RFP and the contracting associated therewith; and

WHEREAS, the BOE desires to retain Ryan J. Scerbo, Esq., DeCotiis, FirtzPatrick, Cole & Giblin, LLP (“DeCotiis”), to provide special legal services to the BOE in connection with its Program in accordance with the terms of DeCotiis’ proposal attached hereto and made a part hereof as Exhibit A; and

WHEREAS, pursuant to law, specifically, N.J.S.A. 18A:18A-5(1)(a)(i), the BOE is authorized to award contracts for professional services without public bidding; and

NOW, THEREFORE BE IT RESOLVED, by the Board of the Hunterdon Central Regional High School that:

1. The Business Administrator is hereby authorized and directed to enter into a Professional Service Agreement with DeCotiis in accordance with DeCotiis' proposal attached hereto and made a part hereof as Exhibit A.
2. The Business Administrator, working with DeCotiis, and Gabel Associates is hereby authorized and directed to develop, issue and administer a competitive contracting request for proposals seeking proposals from solar developers for the implementation of the BOE's Program.
3. The Business Administrator is hereby authorized and directed, working with DeCotiis and Gabel, to negotiate the acquisition and consolidation of real property necessary to effectuate the intent and purpose of this Resolution; provided, however any negotiated real property acquisition proposal shall be brought to the Board for review and approval prior to execution by the BOE.

The Business Administrator is hereby authorized and directed to include in the request for proposals a requirement that the successful respondent reimburse the BOE for all costs associated with the development and implementation of the Program.

2.9 MOVE to adopt the 2021-2022 Budget Calendar. (Attachment 2.9)

3. PERSONNEL

- 3.1 MOVE to approve the resignation of the following staff member(s), with all rights reserved, as recommended by the Superintendent:

RESIGNATION(S)			
#	Name	Position	Eff. Date
A	Benavides, Brian	ESL/Bilingual Teacher	2/26/21
B	Riley, Elizabeth*	Duty Release Aide	1/3/21

*Resigning to accept another position in the district

- 3.2A MOVE to approve the appointment of the following candidate(s) for the contractual position(s), salaries, and starting dates indicated for the 2020-2021 school year, as recommended by the Superintendent: (Attachment 3.2A)

APPOINTMENTS – CONTRACTUAL						
#	Name	Position	Step	Degree	Salary	Eff. Date
1	Aboytes de Vargas, Magdalena	Second Shift Custodian	1	N/A	\$37,300	1/26/21
2	Crawford, Keydotta	Human Resources Assistant Manager	N/A	Masters	\$75,000	2/1/21
3	Riley, Elizabeth*	Human Resources Specialist	N/A	N/A	\$38,000	1/4/21

*Interim approval given by Superintendent

- B. MOVE to approve per diem rates and starting dates indicated for the following candidate(s) as recommended by the Superintendent:

APPOINTMENT(S) – PER DIEM				
#	Name	Position	Rate	Eff. Date(s)
4	Ziray, Andrew*	Long Term Substitute Teacher (D. Patrylo-Murray)	\$150.00 \$314.25	1/6/21-1/29/21 2/1/21-2/12/21

(Paid via timesheet)

*Interim approval given by Superintendent

- 3.3 MOVE to approve candidate(s) for Schedule C positions at the contracted salaries for the 2020-2021 school year, as recommended by the Superintendent:

SCHEDULE C – ADVISORS			
#	Name	Position	Stipend
A	Jeans, Janet	American Lung Association	Unpaid
B	Malzone, Karen	Asian Student Alliance	Unpaid

- 3.4 MOVE to approve the following 6th block appointment(s), as recommended by the Superintendent:

6th BLOCK STIPEND				
#	Name	Position	Rate	Eff. Date
A	Gatto, Louis*	(.2 FTE) Science Teacher	\$10,005.08 (prorated)	1/14/21-1/31/21
B	Gavzy, Sharon*	(.2 FTE) Science Teacher	\$7,071.57 (prorated)	1/14/21-1/31/21
C	Rothman, Jason*	(.2 FTE) Science Teacher	\$6,548.59 (prorated)	1/14/21-1/31/21

*Interim approval given by Superintendent

- 3.5 MOVE to approve the following staff member(s) as professional development instructors, per project indicated

APPOINTMENT(S) – PROFESSIONAL DEVELOPMENT INSTRUCTOR(S)		
\$76.06 per hour 2020-2021		
#	Name	Professional Development Activity
A	Taylor, Suzanne	Restorative Practices

(Paid via timesheet)

Funded by ESEA Title IA

- 3.6 MOVE to approve conferences for staff member(s), as recommended by the Superintendent:

PROFESSIONAL DEVELOPMENT				
#	Name	Professional Development Activity	Est. Cost	Eff. Date(s)
A	Aboytes de Vargas, Magdalena	Black Seal Training	\$180	1/26/21-3/15/21
B	Buonomo, Christina	Maximize the Power of Google Classroom	\$259	2/10/21
C	Cangelosi-Hade, Jessica	LEGAL ONE Webinar: The Strengthening Gifted Education Act	\$40	1/12/21
D	Cole, Jacqueline	LEGAL ONE Webinar: The Strengthening Gifted Education Act	\$40	1/12/21
E	Fario, Thomas	Maximize the Power of Google Classroom	\$259	2/10/21
F	Long, Jessica	Code of Student Conduct Certificate Program	\$400	2/22/21-4/7/21
G	Lopez, Melvin	Black Seal Training	\$180	1/26/21-3/15/21
H	Lazo-Ortiz, Nieves	Black Seal Training	\$180	1/26/21-3/15/21
I	Rauh, Scott	Black Seal Training	\$180	1/26/21-3/15/21
J	Vena, James	Black Seal Training	\$180	1/26/21-3/15/21
K	Vrancken, Suzanne	Maximize the Power of Google Classroom	\$259	2/10/21

- 3.7 MOVE to approve candidate(s) for Internship/Student Teaching/Observer placement for the 2020-2021 school year, as recommended by the Superintendent:

INTERNSHIP/STUDENT TEACHING/OBSERVER(S)					
#	Name	Position	Type	College/Mentor	Eff. Date(s)
A	Choi, Sally	Mathematics Teacher	Student Teacher	TCNJ/Alisa Lusardi	2/1/21-5/7/21
B	Bailey, Hansen	Mathematics Teacher	Student Teacher	TCNJ/Stephanie Robotin	2/1/21-5/7/21

- 3.8 MOVE to approve the following revision(s), as recommended by the Superintendent:

REVISIONS				
#	Name	Position	Change From	Change To
A	Berkowitz, Noah*	HCTV Student Technician	\$11/hour (8/17/20, 3.3 C #11)	\$12/hour
B	Doyle, Jessica*	Science Teacher	.2 FTE \$7,136.73 (prorated) 9/1/20-9/23/20; 9/28/20-11/20/20 (10/24/20, 3.9E)	.2 FTE \$7,136.73 (prorated) 9/1/20-9/23/20; 9/28/20-1/31/21
C	Grasso, Victoria*	Science Teacher	.2 FTE \$6,172.54 (prorated) 9/1/20-1/15/21 (1/4/21 3.3A)	.2 FTE \$6,172.54 (prorated) 9/1/20-1/31/21
D	Ingram, Walter*	Science Teacher	.2 FTE \$6,891.57(prorated) 9/1/20-10/30/20, \$7,071.57(prorated) 11/2/20-1/15/21 (1/4/21 3.3B)	.2 FTE \$6,891.57(prorated) 9/1/20-10/30/20, \$7,071.57(prorated) 11/2/20-1/31/21
E	Jones, Rachel*	Science Teacher	.2 FTE \$6,733.46 (prorated) 9/1/20-1/15/21 (1/4/21, 3.3C)	.2 FTE \$6,733.46 (prorated) 9/1/20-1/31/21
F	Kilpatrick, Christy*	Full Time Para-professional	Eff. Date 1/4/21 (12/21/20, 3.2A #2)	Eff. Date 1/11/21
G	Mistele, Thomas*	Science Teacher	.2 FTE \$10,005.08(prorated) 12/8/20-1/8/21 (1/4/21, 3.2A)	.2 FTE \$10,005.08(prorated) 12/8/20-1/31/21
H	Rodriguez, Tyler*	HCTV Student Technician	\$11/hour (12/21/20, 3.2 C #31)	\$12/hour
I	Turner, Hollis*	Science Teacher	.2 FTE \$6,994.22 (prorated) 9/1/20-1/15/21 (1/4/21 3.3E)	.2 FTE \$6,994.22 (prorated) 9/1/20-1/31/21
J	Uvari, Gianna*	HCTV Student Technician	\$11/hour (11/16/20, 3.3 C #22)	\$12/hour

*Interim approval given by Superintendent

3.9 MOVE to approve to rescind the following appointment, as recommended by the Superintendent:

RESCIND APPOINTMENT			
#	Name	Position	Salary
A	Andre, Tracey	Business Teacher	\$84,450
B	Veronsky, Patricia	Part Time ELL Paraprofessional (.6 FTE)	\$16,164

3.10 MOVE to approve the following policy on second reading and adoption: (Attachment 3.10)

1581 Domestic Violence

L. Additional Business

M. Board Comments

N. Residents' Forum – General

Residents were invited to submit written comments on the form that was open and available on the District website up until the start of this Residents' Forum. Residents may also comment live during the meeting if they raise their hand in Zoom, press *9 on their phone, or move to the podium if they are attending in person. Residents will be recognized by the Board President when it is their turn to speak. Comments submitted in writing will be read first, and live comments will be received as the 30-minute time permits. Residents must provide their name and municipality for both written and live comments. Public comments will be reflected in the official minutes.

O. Executive Session

WHEREAS Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975 authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy of or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions and

WHEREAS the matters about to be presented for discussion clearly meet the "circumstances" test of such Act, now, therefore be it

RESOLVED that the Board of Education of Hunterdon Central Regional High School now adjourns from public session to reconvene in Executive Session for the purpose of discussing the following: HIB cases, litigation, negotiations, personnel, school security, student matters, and be it further

RESOLVED that the Board will more specifically discuss negotiations and personnel; and be it further

RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board's consideration of the subject matter be closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

P. Adjourn