

WOODLYNNE SCHOOL DISTRICT  
REGULAR MEETING, March 9, 2021  
7:30 PM

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**AGENDA**

1. Call to Order – Board President

Time: \_\_\_\_\_

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.

2. Flag Salute

3. Roll Call--Mr. Greg Gontowski, School Business Administrator/Board Secretary

Mrs. Catherine Chukwueke	Mrs. Lakeisha Cook
Mrs. Samantha Kirby	Ms. Xiomara Rivera
Mrs. Christine Sanford	Mrs. Heidemarie Wood

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

4. Approval of Minutes  
• February 9, 2021 Regular Meeting

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Approved: \_\_\_\_\_

5. Correspondence

6. Visitors' Comments (agenda items only)  
**Please state name and address and observe a 3-minute maximum time limit. Personnel matters are not permitted to be discussed in open session.**

7. Board President's Report – New Board Member

Motion to approve \_\_\_\_\_ to fill the Board vacancy until 12/31/21.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Approved: \_\_\_\_\_

8. Superintendent's Report  
a. Informational Items  
b. Action Items

9. Board Secretary's Report  
a. Informational Items  
b. Action Items

10. Visitors' Comments (open end)

Please state name and address and observe a 3-minute maximum time limit. Personnel matters are not permitted to be discussed in open session.

11. Unfinished Business

12. New Business

13. Executive Session (if necessary)

Time: \_\_\_\_\_

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 \_\_\_\_\_ 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 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;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: \_\_\_\_\_);

\_\_\_\_\_ 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;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_\_\_ 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 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 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 \_\_\_\_\_);

\_\_\_\_\_ 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 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.

I, \_\_\_\_\_, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Woodlynne Borough Board of Education at their meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Board Secretary

**Indicate whether action will or will not be taken after executive session.**

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Approved:* \_\_\_\_\_

14. Resumption of Public Portion of the Meeting (if appropriate) Time: \_\_\_\_\_

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Approved:* \_\_\_\_\_

15. Adjourn—President Time: \_\_\_\_\_

*Motion by:* \_\_\_\_\_ *Seconded by:* \_\_\_\_\_ *Approved:* \_\_\_\_\_