

**LEBANON BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes
August 8, 2019 6:15 pm
Lebanon Borough School Library**

CALL TO ORDER: D. Elwell called the meeting to order at 6:29 pm.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through a public notice on August 6, 2019:

- a. Faxing to two newspapers designated by the Board- The Hunterdon County Democrat and the Express Times.
- b. Posting to the District Website, the main bulletin board in the Administration office of the Lebanon Borough School.
- c. Faxing to the Clerk of Lebanon Borough.

ROLL CALL:

Board Members:
Daniel Elwell, President
David Abeles
Christine Burton

Absent:
Jacklyn Carruthers, Vice President
Danielle Nugent

District Administrators:
Mr. Bruce Arcurio, Chief School Administrator
Mrs. Patricia Duell, School Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

D. Elwell led the Board in the Pledge of Allegiance.

PUBLIC COMMENTS – AGENDA ITEMS

Please note that as a practice the Board limits public comments to three minutes.

District's Policy 0167 - Public Participation in Board Meetings. *The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide for two periods of public comments at every regularly scheduled meeting of the Board. Public participation shall be governed by the following rules:*

1. *A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate.*
2. *Each statement made by a participant shall be limited to a reasonable time as determined by the presiding officer.*
3. *No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.*
4. *All statements shall be directed to the presiding officer; no participant may address or question Board members individually.*
5. *The presiding officer may*
 - (a) *Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant to the district;*
 - (b) *Request any individual to leave the meeting when that person does not observe reasonable decorum;*
 - (c) *Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;*
 - (d) *Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.*

No Public Comment

PERSONNEL/NEGOTIATIONS/CURRICULUM/COMMUNICATIONS:

Committee of the whole

Action Items 20-PNCC-01 through 19-PNCC-06:

Action Item 20-PNCC-01:

BE IT RESOLVED *that the Board of Education hereby approves Lindsey Schaefer as .5 Music Teacher at BA Step 19 at the rate \$35,762.50 for the 2019/20 school year.*

Action Item 20-PNCC-02:

BE IT RESOLVED that the Board of Education hereby approves Laura Pelligrino as .25 Art Teacher at MA Step 4 at the rate of \$14,690 for the 2019/20 school year.

Action Item 20-PNCC-03:

BE IT RESOLVED that the Board of Education hereby approves Christopher Torres as long term leave replacement for the period August 28, 2019 through November 30, 2019 at BA Step 1 at the rate of \$12,497.45 for the 2019/20 school year.

Action Item 20-PNCC-04:

BE IT RESOLVED that the Board of Education hereby accepts the retirement of Luanne Phillips effective July 31, 2019.

Action Item 20-PNCC-05:

BE IT RESOLVED that the Board of Education hereby approves of the payment of accumulated sick pay to Luanne Phillips for 70.5 sick days at the rate of \$50 per day.

Action Item 20-PNCC-06:

BE IT RESOLVED that the Board of Education hereby approves the employment of Amanda Hanft as full time Instructional Aide at the rate of \$21,596.40 for the 2019/20 school year.

Motion by C. Burton, Second by D. Abeles. The Board adopts the resolution on a roll call vote as follows: 3 ayes; 0 No; 0 Abstain.

PNCC Discussion:

Discussion on notice of retirement.

Discussion on finding a World Language Teacher.

RECOGNITION OF THE PUBLIC:

Please refer to Board Policy 0167 for guidelines on public comment.

Lindsey Schaefer

Laura Pellegrino

ADJOURNMENT:**Action Item 20-AD-01:**

BE IT RESOLVED that the Board of Education adjourns this meeting.

Motion by C. Burton, Second by D. Abeles. The full membership of the Board adopts the resolution at 6:35 pm.

Respectfully Submitted,

Patricia Duell, School Business Administrator/Board Secretary

Minutes prepared 8/12/2019

Minutes remain unofficial until approved by the Board.

Daniel Elwell, Board President

Date