

**Brooklawn Board of Education Meeting Agenda  
Zoom Meeting, 6/25/20, 7:00pm**

Kass Maass, President  
Michele Cecilio, Vice President  
James Everett  
Jeff Haller  
Iwona Kuczek  
Colin MacAdams  
Thomas Virden

Dr. Samuel Rosetti, Superintendent/Principal -  
ACES

Mr. Samuel L. Dutkin, Business Administrator/Board  
Secretary

**I. Call To Order**

Ms. Kass Maass, President of the Board of Education

**II. Flag Salute**

Ms. Kass Maass, President of the Board of Education

**III. Statement of Conformance/Roll Call**

Mr. Samuel Dutkin, Business Administrator/Board Secretary

Public notice of this meeting pursuant to the Open Public Meetings act has been given by the Board Secretary in the following manner:

- A. Posting written notice on the doors of Alice Costello School and the Brooklawn Borough Hall.
- B. Sending notice to the Gloucester City News and Courier Post newspapers
- C. Posting on the district website

**IV. Presentations**

None

**V. Public Participation: Agenda Items Only**  
*(Three minutes maximum unless extended by discretion of the president; time may not be deferred to other speakers)*

7:12 PM

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Open Public Comment	Mr. Virden	Mrs. Kuczek	Voice Vote	7	0	0

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Close Public Comment	Mr. Virden	Mr. Everett	Voice Vote	7	0	0

**VI. Governance/Policy**

Items for action- The superintendent recommends the approval of the following items:

- Motion to approve a first reading of the following policies and regulations:

Bylaw 0164 CONDUCT OF BOARD MEETINGS

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Item 1	Mr. Virden	Mrs. Cecilio	Roll Call Vote	7	0	0

**VII. Personnel**

Items for action- The superintendent recommends the approval of the following items:

*(All new employment is pending until submission of required certifications and paperwork, and the completion of a criminal history review.)*

- Motion to approve the following personnel:

Name	Position	Replacing	Dates	Salary
Yvonne Grashorn	Music Teacher	Leigh Simpson	9/1/20-6/30/21	\$42,767.20, Step 1-BA (.8 FTE)

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Item 1	Mr. Virden	Mrs. Kuczek	Roll Call Vote	6	0	1 (Mr. Everett)

**VIII. Finance**

Items for action- The superintendent recommends the approval of the following items:

- 1. Motion to approve the submission of the ESEA grant in the amounts of:
  - a. Title I-A: \$161,839
  - b. Title I-A Reallocated: \$8,664
  - c. Title II-A: \$18,454
  - d. Title IV-Part A: \$11,910

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Approve Item 1	Mr. Virden	Mrs. Cecilio	Roll Call Vote	7	0	0

**IX. Report of the Superintendent**

- 1. School notes
  - a. COVID-19 (Coronavirus) Update - *Governor providing update 6/26/20, county meeting next week*
  - b. Church update - *no bids for bid opening today*
  - c. Other school notes
    - i. July Board meeting - 7/23 (via Zoom)

Question from Mr. Everett: NJ is in the red zone again as of today for COVID-19. Does the district still get paid for remote learners? Church: There were 3 bids, what happened?

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
To accept the report of the superintendent	Mr. Virden	Mr. MacAdams	Voice Vote	7	0	0

**X. Public Participation: Non-Agenda Items**

*(Three minutes maximum unless extended by discretion of the president; time may not be deferred to other speakers)*

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Open Public Comment	Mr. Virden	Mr. MacAdams	Voice Vote	7	0	0

None

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Close Public Comment	Mr. Virden	Mrs. Kuczek	Voice Vote	7	0	0

#### XI. Board of Education Business

1. County Board of Education Meeting--Mrs. Cecilio
  - a. *Workshop will be virtual 10/20 - 10/22, sessions will be recorded*
  - b. *CSA evaluation extended*
2. Other Board business

#### XII. Executive Session

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
To enter executive session	Mr. Virden	Mr. Everett	Voice Vote	7	0	0

AUTHORIZING EXECUTIVE SESSION Date: June 25, 2020

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the **Brooklawn Board of Education** to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session," i.e. without the public being permitted to attend; and

WHEREAS, the **Brooklawn Board of Education** has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

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

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

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 such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

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

Any matter involving the purchase, 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; (Church Property Discussion)

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;

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; (Evaluation of the Superintendent)

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;

WHEREAS, the length of the Executive Session is undetermined; however, the **Brooklawn Board of Education** will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the **Brooklawn Board of Education** will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the **Brooklawn Board of Education** will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the **Brooklawn Board of Education** hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the **Brooklawn Board of Education** attorney advises 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 **Brooklawn 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.

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
To exit executive session	Mr. Virden	Mr. Everett	Voice Vote	7	0	0

**XIII. Adjournment**

7:35 PM

MOTION	MOVED BY	SECOND	VOTE TYPE	YES	NO	ABSTAIN
Adjournment	Mr. Virden	Mrs. Kuczek	Voice Vote	7	0	0