Chesterfield Township Board of Education Work Session 6:00 p.m. Monday, March 25, 2019 MINUTES

The work session meeting of the Chesterfield Township Board of Education was opened at 6:00 p.m., by President Christina Hoggan, with a flag salute and moment of silence.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Roll Call

Ms. Christina Hoggan, President Mrs. Amy Jablonski, Vice President Dr. Terran Brown Mrs. Jaclyn Halaw Mr. Matthew Litt

Other administration present:

Mr. Scott Heino, Superintendent

Mr. Patrick Pisano, Business Administrator/Board Secretary

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner March 21, 2019:

Posting written notice on the official bulletin board at the Chesterfield Township School.

Mailing written notice to the Burlington County Times and Trenton Times newspapers.

Filing written notice with the Clerk of Chesterfield Township.

Filing written notice with the Secretary of this body.

Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

Meeting Information/Important Dates

Board of Education Important Dates:

April 17, 2019 Regular Monthly Meeting

School District Important Dates

PTA Popcorn & PJ's Bingo – 7:00 p.m.
End of 3 rd Marking Period
CPEF Monthly Meeting
PTA Board Meeting
Report Cards Available Online

Public Comment - Agenda Items Only

When you address the Board, please approach the podium, state your name and address and limit your comments to three minutes. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted. – No Comments

Adjourn to Executive Session

A motion was made at 6:07 p.m. by Mrs. Halaw and seconded by Mr. Litt to approve the following resolution to adjourn to executive session:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, et seq (Open Public Meetings Act) provides that the Board of Education of the Chesterfield School District may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

Deliberation

RESOLVED, that the aforestated meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in executive session will be available for disclosure to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Return to Public Session

A motion was made at 6:12 p.m. by Ms. Hogan and seconded by Mr. Litt to return to public session.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Board of Education

Interviews for School Board Attorney / Legal Services

6:00 p.m. Capehart & Scatchard - Robert Muccilli

6:30 p.m. AG&L - Andrew Brown

7:00 p.m. Cooper Levenson - William Donio & Amy Houck Elco

7:30 p.m. Lenox Law Firm - Michael Pattanite, Jr.

8:00 p.m. Parker & McCay - Victoria Beck

The Board has a full discussion regarding the interviews. The Boards wants a confirmation that William Donio will be the boards attorney. They want to know if Cooper Levenson represents a gas/energy company and if so would that be a conflict with the pipeline.

Other Business

Mrs. Halaw makes a correction to the last board meeting regarding the update on state aid, she stated she will testify in Trenton this week.

Mr. Heino gave an update on testifying at Trenton.

Other Public Comments

Scott Hurley stated he agrees with the board on Cooper Levenson. He understands Chesterfield is underfunded, and

his longtime relationships have a meaning.

Adjournment

A motion was made to adjourn the meeting by Mrs. Halaw and seconded by Mrs. Jablonski at 9:47 p.m. All agreed.

Respectfully submitted,

Patrick Pisano

Business Administrator/Board Secretary