

**LEBANON BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
Regular Business Meeting
July 6, 2022
Lebanon Borough School Library 6:30 pm**

CALL TO ORDER: D. Elwell called the meeting to order at 6:30 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 the annual public notice on June 27, 2022.

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

ROLL CALL:

Present: *Board Members:*

Daniel Elwell, Board President
Jacklyn Carruthers, Vice President (via Google Meet)
Danielle Nugent
Benedict Valliere

District Administrators:

Mr. Bruce Arcurio, Chief School Administrator

Also Present:

Andrew Li, Board Attorney: Comegno Law Group

PLEDGE OF

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

PRESIDENT'S COMMENTS:

None

PUBLIC COMMENTS:

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.*

None

EXECUTIVE SESSION:

***WHEREAS**, while Sen. Byron M. Baer Open Public Meetings Act requires all meetings of the Lebanon Borough Board of Education to be held in public, NJSA 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session, without the public being permitted to attend, and*

***WHEREAS**, the Lebanon Borough Board of Education has determined that the following issue(s) are permitted by NJSA 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session; and*

***WHEREAS**, the nature of the following matters, described as specifically as possible without undermining the need for confidentiality are:*

HIB Hearing

The length of the Executive Session is estimated to be sixty (60) minutes after which the meeting shall reconvene in public session.

***THEREFORE, BE IT RESOLVED** that the Lebanon Borough Board of Education will go into Executive Session for only the above state reasons; and*

***BE IT FURTHER RESOLVED** that the Lebanon Borough Board of Education hereby declares that its discussion of the aforementioned subject will be revealed once a conclusion has been reached as to the matter subject to the discussion.*

Formal action will be taken.

Motion to enter by B. Valliere; Second by D. Nugent. The resolution is adopted by the full membership of the Board at 6:35 pm.

Motion to exit by B. Valliere; Second by D. Nugent. The resolution is adopted by the full membership of the Board at 8:15 pm.

Action item 23-CSA-01:

BE IT RESOLVED that the Board of Education ***affirms*** the decision of the Chief School Administrator in HIB matter # 2022-3.

Motion by J. Carruthers, Second by B. Valliere. The resolution is adopted on a roll call vote as follows: 4 ayes, 0 No, 0 Abstain

ADJOURNMENT:

Action Item 23-AD-01:

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

Motion by D. Nugent; Second by B. Valliere. The resolution is adopted by the full membership of the Board at 8:15 pm.

Respectfully Submitted:

Patricia Duell
School Business Administrator/Board Secretary

Minutes prepared: July 11, 2022
Minutes remain unofficial until formally approved by the Board.

Daniel Elwell
Board President

Date