

WALL TOWNSHIP PUBLIC SCHOOLS
OFFICE OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY
PO Box 1199
Wall, New Jersey 07719-1199

Brian J. Smyth
Custodian of Records

Phone: 732-556-2016
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March 28, 2024

Re: OPRA 24-090

Betsy Cross

opra+request-59742-7154a3a2@requests.opramachine.com

Good afternoon,

The Wall Township Board of Education is in receipt of your request dated March 19, 2024, wherein you requested records as follows:

“May I please have the executive session minutes for February 13, 2024.”

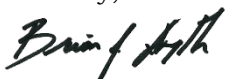
In response to your request, enclosed please find a copy of the Executive Session minutes of the Wall Board of Education Meeting of February 13, 2024, consisting of 2 pages. The document has been redacted to protect confidential information based upon the following:

The numbers reference the corresponding numbers on the attached document.

1. The redactions were made in accordance with the attorney client privilege exception to OPRA.
3. The redactions were made pursuant to confidential student record law, N.J.A.C. 6A:32-7.5, Family Education Rights and Privacy Act exceptions, and because you are not an authorized person or entity pursuant to the requirements of N.J.A.C. 6A:32-7.5.
4. The redactions were made pursuant to confidential student record law, N.J.A.C. 6A:32-7.5, Family Education Rights and Privacy Act exceptions, and because you are not an authorized person or entity pursuant to the requirements of N.J.A.C. 6A:32-7.5. Further, the redactions were made in accordance with the advisory, consultative, and deliberate process exception to OPRA.
6. The redactions were made in accordance with the attorney client privilege exception to OPRA.
7. The redactions were made in accordance with the attorney client privilege exception to OPRA.
8. The redactions were made in accordance with the attorney client privilege exception to OPRA.
9. The redactions were made in accordance with the attorney client privilege exception to OPRA.
10. The redactions were made in accordance with the attorney client privilege exception to OPRA.
12. The redactions were made in accordance with the advisory, consultative, and deliberate process exception to OPRA.

If your request for access to a government record has been denied or unfilled within the seven (7) business days required by law, you have a right to challenge the decision by the Wall Township Board of Education to deny access. At your option, you may either institute a proceeding in the Superior Court of New Jersey or file a complaint with the Government Records Council (GRC) by completing the Denial of Access Complaint Form. You may contact the GRC by toll-free telephone at 866-850-0511, by mail at P.O. Box 819, Trenton, NJ 08625, be-mail at grc@dca.state.nj.us, or at their web site at www.state.nj.us/grc. The GRC can also answer other questions about the law. All questions regarding complaints filed in Superior Court should be directed to the Court Clerk in your County.

Sincerely,



Brian J. Smyth
Records Custodian

EXECUTIVE SESSION
February 13, 2024

Following a motion in public, the Board met in closed Executive Session at 5:50 PM.

BOE Members present: Mr. Addonizio, Ms. Barbieri, Mr. Buffa, Ms. DiGiovanni, Mr. Maliff, Ms. Shimko, Mr. Wondrack, and Mrs. Steitz.

Absent: Mr. Nasr

Also, in attendance: Dr. Handerhan, Superintendent, Ms. McCann, Assistant Superintendent of Curriculum and Instruction, Mr. Smyth, Business Administrator/Board Secretary, Mr. Scarano, Director of Human Resources, and Ms. Cornell, Board Attorney.

1. Legal – [REDACTED] – Mitch Jacobs, from the law firm Cleary, Giacobbe, Alfieri, Jacobs LLC, appointed by the Diploma Joint Insurance Fund, provided an update on [REDACTED]
[REDACTED]
[REDACTED] Mitch Jacobs reviewed [REDACTED]
[REDACTED]
[REDACTED] Mitch Jacobs advised [REDACTED]
[REDACTED]
[REDACTED] Mitch Jacobs responded [REDACTED]
[REDACTED] Mitch Jacobs [REDACTED]
[REDACTED]
[REDACTED]
2. Ms. Steiner, Director of Intervention Services & Student Wellness, joined the meeting at 6:16 pm.
3. HIB's: Ms. Steiner, Director of Intervention Services & Student Wellness, joined the meeting at 6:16 pm. Ms. Steiner provided the total number of HIB cases reported since the last Executive Session Meeting held on January 16, 2024. Ms. Steiner summarized confirmed HIB incidents including a follow up from the hearing of last month concerning the [REDACTED] Ms. Steiner addressed questions of the Board.
4. Student Matter – Dr. Handerhan advised [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Ms. Steiner departed the meeting at 6:45 pm.
5. Personnel – Dr. Handerhan advised the Board members to review the HR Report for any potential conflicts.
6. Legal – [REDACTED]: Ms. Cornell advised that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
7. Trailer Update – Athina Cornell advised that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

EXECUTIVE SESSION
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[REDACTED]
[REDACTED]

8. [REDACTED] - Athina Cornell advised that [REDACTED]
[REDACTED]

9. Litigation: [REDACTED] Athina Cornell advised [REDACTED]
[REDACTED]
[REDACTED] Ms. Cornell will [REDACTED]

10. Litigation: [REDACTED] – Athina Cornell advised that [REDACTED]
[REDACTED]
[REDACTED]

11. Due to a conflict of interest, Ms. Shimko departed the meeting at approximately 7:10 PM.

12. Contracts: [REDACTED] - Dr. Handerhan and Mr. Smyth provided [REDACTED]
[REDACTED] Mr. Smyth advised [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Dr. Handerhan summarized [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

13. Adjournment:

Motion by Marin Barbieri, second Kenneth Wondrack to adjourn. Voice vote. All in favor.

Motion carried; meeting adjourned at 7:15PM.