

EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES of the SPECIAL MEETING on JULY 21, 2016

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a Special meeting on Thursday JULY 21, 2016 at 6:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Pete Bussone, Paul Connolly, Erica DiRaimondo, Tracy Healy, Robert Laverty, Kennedy Paul

Member(s) Absent: Bertrand Fougnyes, Christine Harrington, Alice Weisman

Also Present: Dr. Richard Katz, Chief School Administrator
Paul M. Todd, SBA/Board Secretary
David Coates, Board Legal Counsel

1. WELCOME/SUNSHINE NOTICE: Board VP Paul Connolly called the meeting to order at 6:30 p.m. Mr. Connolly read the Open Public Meeting Act Statement: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are kept by the Board Secretary and are available to any member of the public requesting them at the Administration building, 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy." Mr. Connolly asked "Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" (No one objected.) "There being none, we may proceed."

2. PLEDGE OF ALLEGIANCE

3. A. MOTION TO APPROVE AGENDA

Action: Mr. Paul moved, seconded by Mr. Bussone to approve the agenda as submitted.

Vote: By a roll call poll of the Board, with all Board members present voting yes, Motion to approve carried unanimously.

3. B RESOLUTION FOR EXECUTIVE SESSION

Action: Mr. Paul moved, seconded by Mr. Bussone to approve the following resolution:

"**BE IT RESOLVED**, that the Board of Education of the East Windsor Regional School District will hold one executive session during its Special Meeting on Thursday JULY 21, 2016. This closed session concerns: **Personnel Matters**. Minutes of this closed session will be available in accordance with board policy when the need for confidentiality no longer exists."

Vote: By a roll call poll of the Board, with all Board members present voting yes, Motion to approve carried unanimously.

4. FIRST OPPORTUNITY FOR PUBLIC COMMENT: no one spoke

5. EXECUTIVE SESSION: the Board went into executive session at 6:33 p.m.

6. The Board returned to open session at 6:44 p.m.

7. ACTION TO APPROVE PERSONNEL ITEM AS DISCUSSED IN CLOSED SESSION.

Mr. Paul moved, seconded by Mr. Bussone to approve the personnel/staffing item as submitted.

Vote: By a roll call poll of the Board, with all Board members present voting yes, Motion to approve carried unanimously.

8. MEETING ADJOURNED AT 6:45 P.M.

Respectfully submitted by Paul Todd, BA/Board Secretary