### **MINUTES**

Executive Session 6:00 p.m.

Call to Order – 6:03 p.m. – Middle School Media Center

#### SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and published in the *Asbury Park Press* newspaper on December 3, 2015 and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

#### **ROLL CALL**

PRESENT: Michael Ballard, Ben Forest, Marj Lowe, Carrie Ludwikowski,

Peter Noble, Ann Roseman, Fred Stone, Sue Viscomi

ABSENT: Janet Jones (arrived 6:07 pm)

ALSO PRESENT: Jared Rumage, Superintendent; Armen McOmber, Esq.

#### **FLAG SALUTE**

Mr. Forest led the Salute to the Flag.

#### I. HEARING OF THE PUBLIC - None

#### II. RESOLUTION FOR EXECUTIVE SESSION

At 6:04 pm Ms. Roseman motioned, seconded by Ms. Ludwikowski, to convene in Executive Session.

#### A. Attorney/Client Privilege

#### **VOICE VOTE:**

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski,

Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None ABSENT: None

#### **ROLL CALL**

At 7:54 pm the Board returned to Public Session.

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Marj Lowe, Carrie Ludwikowski,

Peter Noble, Ann Roseman, Fred Stone, Sue Viscomi

ABSENT: None

ALSO PRESENT: Jared Rumage, Superintendent; Armen McOmber, Esq.

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## III. ADJOURNMENT

At 7:55 pm Ms. Roseman motioned, seconded by Ms. Jones, to adjourn.

## **VOICE VOTE**:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski,

Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None ABSENT: None

Respectfully submitted,

Armen McOmber, Esq. Board Attorney

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