

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 21, 2015**

MINUTES

Call to Order – 5:32 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised April 18, 2015. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough.

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: Ben Forest, Janet Jones, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Michael Ballard, Marj Lowe, Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

I. RESOLUTION FOR EXECUTIVE SESSION

Ms. Viscomi motioned, seconded by Ms. Jones, to convene in Executive session.

A. HIB Hearing/Attorney Client Privilege

VOICE VOTE:

AYES: Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Ballard, Miss Lowe, Mr. Noble

CALL TO ORDER – 5:45 p.m.

SUNSHINE STATEMENT

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Suzanne Viscomi ABSENT: Michael Ballard, Marj Lowe, Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business
Administrator/Board Secretary; Peter Sokol, Esq.

II. HEARING OF THE PUBLIC - None

III. ADJOURNMENT

At 5:50 p.m. Dr. Stone motioned, seconded by Ms. Viscomi, to adjourn.

VOICE VOTE:

AYES: Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi
NAYS: None ABSTENTIONS: None ABSENT: Mr. Ballard, Miss Lowe, Mr. Noble

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary