RED BANK BOROUGH BOARD OF EDUCATION RED BANK, NEW JERSEY BOARD OF EDUCATION SPECIAL MEETING January 28, 2014 <u>MINUTES</u>

CALL TO ORDER - 6:30 PM -Board of Education Conference Room

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and was published on January 23, 2014 in the *Asbury Park Press* newspaper 48 hours 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: Ben Forest, Janet Jones, Marjorie Lowe, Peter Noble, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Jill Burden, Carrie Ludwikowski (arrived 6:35pm) ALSO PRESENT: Harold Reid, Interim Superintendent; Debra Pappagallo, Business Administrator/Board Secretary

FLAG SALUTE

I. EXECUTIVE SESSION

At 6:33 pm Ms. Roseman motioned, seconded by Mr. Noble, to convene in Executive Session.

A. Personnel - Superintendent Search

VOICE VOTE:

AYES: Mr. Forest, Ms. Jones, Miss Lowe, Mr. Noble, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None ABSENT: Mrs. Burden, Mrs. Ludwikowski (arrived 6:35pm)

CALL TO ORDER - 8:42 p.m.

ROLL CALL

PRESENT: Ben Forest, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Jill Burden ALSO PRESENT: Harold Reid, Interim Superintendent; Debra Pappagallo, Business Administrator/Board Secretary

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II. ADJOURNMENT

At 9:25 pm Ms. Roseman motioned, seconded by Mrs. Ludwikowski, to adjourn.

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo Business Administrator/Board Secretary