

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: February 15, 2017

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 7:21 P.M.

Public Ended: 7:25 P.M.

Board Office Conference Room

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
Y	Y	Y	A	Y	A	A

Also Present:

R. Gamper	R. Wright
Y	A

II. Pledge of Allegiance was led by Board Vice President Daniel Browne

III. Open Public Meetings Statement was read by Board Vice President Daniel Browne

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Park Ridge Board of Education on February 13, 2017 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on February 13, 2017 sent to The Record, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471 and The Ridgewood News, 41 Oak Street, Ridgewood, NJ 07450-3805 and on February 13, 2017 delivered to the Office of the Municipal Clerk of Park Ridge and the Park Ridge Public Library a meeting notice setting forth the time, date and location of this meeting.

IV. Adjournment to Private Session

Private Closed Session was read by Daniel Browne.

The Park Ridge Board of Education will adjourn into private session to discuss item(s) which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at 7:05 P.M.

M: PM S: BVB
FC PM BVB RS DB PatM JB
X X X A X A A

Private Session Agenda

A. Personnel

The Regular Session of the Board of Education was recalled at 7:21 P.M.

M: PM S: FC
FC PM BVB RS DB PatM JB
X X X A X A A

V. PERSONNEL RESOLUTIONS

P1. The Park Ridge Board of Education approves the appointment of Krista Kersting as Assistant Business Administrator for the District, effective April 1, 2017 through June 30, 2017, at an annual salary of \$95,000.00, prorated to \$23,750.00.

M: PM S: FC
FC PM BVB RS DB PatM JB
X X X A X A A

VI. Adjournment - 7:25 P.M.

M: *PM* S: *BVB*
FC PM BVB RS DB PatM JB
X X X A X A A

Robert Wright
Business Administrator/Board Secretary