

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
MINUTES**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: December 08, 2016
Time: 7:00 p.m.

I. CALL TO ORDER – MR. DOERR

Mr. Doerr called the meeting to order at 7:00pm

II. FLAG SALUTE

III. SUNSHINE NOTICE

“Welcome to the special meeting of the Weymouth Township Board of Education held on December 08, 2016. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the official newspapers and posted in two public places as required by laws of 1975, Chapter 231.”

IV. ROLL CALL

Members present were Mrs. Bogdan, Mr. Doerr, Mrs. Doerr, Mr. Egbert, Mrs. Huber, Miss Reyman, Mrs. Seelman, and Mr. Zebedies.

Members absent were Ms. Mandradjieff

Also absent were Mr. London (Chief School Administrator), Ms. Palmieri (Business Administrator/Board Secretary), and Mr. Cappuccio, (Board Solicitor).

V. PUBLIC COMMENT

- a. Mr. Doerr stated that the calendar concern will be addressed at the Regular Board Meeting on Thursday, December 15, 2016.
- b. Mr. Doerr also explained possible upcoming special meetings of the Board to review resumes and interview candidates.
- c. Mr. Knight asked if there would be a decision made prior to the end of the year.

VI. EXECUTIVE SESSION – Time: 7:03pm

The Board approves the following resolution:

Resolved, At a special meeting of the Weymouth Township Board of Education held December 08, 2016 pursuant to Section 7 & 8 of the "Open Public Meetings Act", the following subject to be discussed in a session of the Board closed to the public:

Personnel
Negotiations

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public as soon as possible.

Motion was made by Mrs. Seelman and seconded by Mrs. Bogdan
Motion was carried by unanimous voice vote.

VII. OPEN SESSION – Time: 8:30pm
The Board returns to Open Session.

Motion was made by Miss Reymann and seconded by Mrs. Bogdan
Motion was carried by unanimous voice vote.

VIII. ADJOURNMENT – Time: 8:31pm

Motion was made by Mrs. Seelman and seconded by Mrs. Bogdan
Motion was carried by unanimous voice vote.

Respectfully submitted via recorded transcription,

Patricia Palmieri, MBA
Business Administrator/Board Secretary