

**MANSFIELD TOWNSHIP BOARD OF EDUCATION
MINUTES**

January 30, 2024 - Special Meeting

7:00 p.m.

Call to Order - Ms. Quinn, President, called the meeting to order at 7:00 p.m.

Roll Call – Ms. Quinn conducted the roll call vote.

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Judy Irwin	X			
Jonathan Lemp				X
Alison Lorentson	X			
Diane Margolin	X			
Constance Quinn	X			
Jonathan Rood	X			
Jennifer Rosenblum	X			
Linda Watters	X			
James J. Winand	X			

Mr. Winand arrived at 7:06 p.m.

Pledge of Allegiance - Ms. Quinn conducted the Pledge of Allegiance.

President's Announcement - Ms. Quinn read the Statement of Advance Notice

Statement of Advance Notice

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, The Mansfield Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Mansfield Township Municipal Building and sent to the following newspapers: *The Express Times and Star Ledger*.

Executive Session

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Mansfield Township Board of Education adjourns to closed session to discuss:

1. *Matters rendered confidential by Federal Law, State Law, or Court Rule*
2. *Personnel Matters*

BE IT FURTHER RESOLVED, that the Mansfield Township Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists. Action may be taken.

Approval to go into Executive Session - On a motion by Ms. Watters and seconded by Mr. Rood, the Board of Education, went into Executive Session at 7:01 p.m. on a roll call vote.

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Judy Irwin	X			
Jonathan Lemp				X
Alison Lorentson	X			
Diane Margolin	X			
Constance Quinn	X			
Jonathan Rood	X			
Jennifer Rosenblum	X			
Linda Watters	X			
James J. Winand	X			

Reconvene - On a Motion by Ms. Quinn and seconded Ms. Watters, the Board of Education reconvened from Executive Session at 10:08 p.m.

Future Board Meeting Dates:

Thursday, February 15, 2024

Thursday, March 14, 2024 - Budget Due to County March 20, 2024

Special Executive Session Meetings:

Wednesday, February 7, 2024 @ 7:30 p.m.

Monday, February 12, 2024 @ 7:00 p.m.

Thursday, February 22, 2024 @ 7:00 p.m.

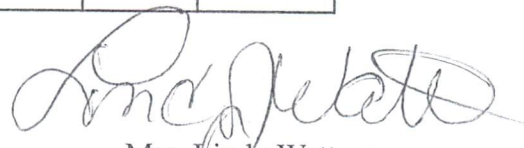
Thursday, February 29, 2024 @ 7:00 p.m.

Recommended Action - Adjournment - On a motion by Ms. Quinn and seconded by Ms. Rosenblum the Board of Education adjourned from the Special Meeting at 10:08 p.m.

MOTION:		SECOND:		
Name	Ayes	Nays	Abstain	Absent
Judy Irwin	X			
Jonathan Lemp				X
Alison Lorentson	X			
Diane Margolin	X			
Constance Quinn	X			
Jonathan Rood	X			
Jennifer Rosenblum	X			
Linda Watters	X			
James J. Winand	X			

Respectfully Submitted,

Mr. Paul DeAngelo
SBA/Board Secretary


Mrs. Linda Watters
Vice-President