

CLINTON-GLEN GARDNER BOARD OF EDUCATION

SPECIAL SESSION MEETING MINUTES

May 11, 2017

Brendan McIsaac called the meeting together at 5:45 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Brendan McIsaac, Craig Sowell, Carl Sabatino and
Lorraine Linfante

Absent: Charles Sampson

Also Present: Seth Cohen, Superintendent/Principal

RESOLUTION 2016-2017: 143**EXECUTIVE SESSION**

Lorraine Linfante moved, seconded by Carl Sabatino, to adjourn to Executive Session at 5:46p.m.in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Personnel. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

RESOLUTION 2016-2017: 144

Lorraine Linfante moved, seconded by Carl Sabatino, to adjourn the Board Meeting at 5:50p.m. Motion carried unanimously with all "ayes".

PERSONNEL:**RESOLUTION 2016-2017: 145****APPROVE LOUNDS RESIGNATION**

Craig Sowell moved, seconded by Carl Sabatino, to approve the following resignation for the listed position for the 2016-2017 school year. Motion carried unanimously with all "ayes" by roll call vote.

Position	Name	Effective Date	Att.
4 th Grade Teacher	Jodi Lounds	June 30, 2017	

PUBLIC COMMENT: None

RESOLUTION 2016-2017: 146

ADJOURNMENT

Carl Sabatino moved, seconded by Lorraine Linfante, to adjourn the Board Meeting at 5:55p.m.
Motion carried unanimously with all "ayes".

Respectfully submitted,



Brendan McIsaac, President