

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

Minutes of the Tuesday, September 20, 2011, 7:00 PM, Special Meeting

The Matawan-Aberdeen Regional School District Board of Education held a Special Meeting on September 20, 2011, at the Cambridge Park Elementary School, Board Meeting Room, One Crest Way, Aberdeen, New Jersey at 7:00 PM.

I. CALL TO ORDER

Board President, Charles Kenny, called the Special Meeting to order at 7:00 PM.

II. PLEDGE OF ALLEGIENCE

Board President, Charles Kenny, led the group in the Pledge of Allegiance.

III. STATEMENT OF ADEQUATE NOTICE

Board President, Charles Kenny, read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. For this meeting a notice of scheduling was distributed on September 1, 2011. This notice was sent to the Asbury Park Press, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public Library. This notice was also emailed to all Board of Education members and placed on the district’s web site.”

IV. ROLL CALL:

Present:	Mr. Charles Kenny – President	Ms. Elizabeth Hayward – Vice President
	Dr. Jeff Delaney	Dr. Todd Larchuk
	Ms. Anissa Esposito	Mr. Kenneth Aitken
	Mr. Dennis Daniels	Mr. Gerald Donaghue

Also Present: James H. Strimple, Jr. – Board Secretary

V. Board President’s Statement

Board President, Charles Kenny, announced the purpose of the special meeting was to conduct interviews of two candidates for the unexpired term of Patricia Demarest. He indicated that the candidates would be interviewed by the Board and that they would be given the opportunity to make opening and closing remarks. After the interview the Board would convene in Executive Session to deliberate on the appointment.

VI. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

- There were no comments from the public.

VII. INTERVIEW OF BOARD CANDIDATES

- The Board of Education interviewed James Macomber and Patricia A. Phillips for the vacancy on the Board of Education.

VIII. EXECUTIVE SESSION – DELIBERATION REGARDING CANDIDATES

- On a motion by Dr. Delaney and seconded by Mr. Daniels and a unanimous roll call vote the Board of Education went into Executive Session for the purpose of deliberating on the candidacy of James Macomber and Patricia Phillips for the vacancy on the Board of Education.
- The Board convened in Executive Session at 7:41 PM.

IX. RETURN TO OPEN SESSION – ACTION ITEMS

- The Board reconvened the public portion of the meeting at 8:06 PM.

X. VOTE ON BOARD VACANCY

- On a motion by Ms. Esposito and a second by Ms. Hayward and a unanimous roll call vote the Board of Education appointed Patricia A. Phillip to the unexpired board term of Patricia Demarest.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

XI. OATH OF OFFICE FOR NEW BOARD MEMBER

- James H. Strimple, Jr, Board Secretary received the Oath of Office from Patricia A. Phillips.
- Ms. Phillips took her seat on the Board.

XII. Adjournment:

At 8:09 pm on a motion by Ms. Phillips and a second by Mr. Daniels and a unanimous voice vote the Board of Education adjourned the meeting.

UNANIMOUS VOTE:

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	9			

Respectfully submitted,

James H. Strimple, Jr.
Interim Business Administrator/Board Secretary