MISSION STATEMENT

We are committed to achieving the New Jersey Core Curriculum Content Standards at all grade levels and providing a safe and supportive environment where educators inspire, empower, and encourage students to excel.

VISION STATEMENT

Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as honorable members of society.

<u>SPECIAL ACTION MEETING</u> on October 13, 2010, Administration Building, One Crest Way, Aberdeen, New Jersey.

I. CALL TO ORDER

Board President Charles Kenny called the Regular Action Meeting to order at 7:00 PM.

II. PLEDGE OF ALLEGIENCE

III. STATEMENT OF ADEQUATE NOTICE

Mr. 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. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education at its annual Organization Meeting adopted a schedule of the year's regular meetings and said schedule was posted publicly, sent to our official newspaper, the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Aberdeen-Matawan Joint Free Public Library, within seven days following the Organization Meeting."

IV. ROLL CALL

Present: Mr. Kenny, Mr. Donaghue, Ms. Rubino, Ms. Demarest - (Arrived 7:04 PM),

Dr. Delaney, Mr. Ruprecht - (Arrived 7:24 PM), Ms. Hayward, Ms. Esposito

Absent:

Also Present: Ms. Irons

V. PUBLIC COMMENTS RELATING TO BOARD AGENDA ITEMS

There were no comments from the public.

VI. EXECUTIVE SESSION RESOLUTION

Motion by Ms. Rubino, seconded by Dr. Delaney to enter into Executive Session for Interviews of Board Candidates.

The Board went into Executive Session for Interviews of Board Candidates at 7:02 PM.

The Board of Education interviewed the following individuals for the vacancy on the Board:

7:00 PM – J. Douglas Scott 7:30 PM – Paul Stephen Evangelista

The Board of Education adjourned the Executive Session at 8:03 PM

The Board of Education reconvened the Public Portion of the meeting at 8:07 PM.

VII. ACTION ITEM: MOTION TO APPOINT BOARD OF EDUCATION MEMBER

Motion by <u>Dr. Delaney</u>, seconded by <u>Ms. Hayward</u>, to approve the appointment of <u>Mr. Paul Evangelista</u>, for a term effective October 13, 2010 through April 26, 2011.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

VIII. ADJOURNMENT

A motion by Mr. Donaghue, seconded by Ms. Rubino.

RECOMMEND: That the meeting be adjourned. The public portion of the Special Action meeting adjourned at 8:10 PM.

ROLL CALL VOTE:	AYES	NAYS	ABSENT	ABSTAIN
	8			

Respectfully submitted,

Susan A. Irons