

QUINTON TOWNSHIP BOARD OF EDUCATION SPECIAL MINUTES – JUNE 13, 2019

The Special Board of Education Meeting of the Township of Quinton, County of Salem, New Jersey was held at 6:30 p.m., June 13, 2019.

Mrs. Stacey Sickler, President, led the group in the pledge to the flag.

Mrs. Mathews, Board Secretary, called the meeting to order at 6:40 p.m.

The New Jersey Open Public Meetings Statement was read by Mrs. Mathews. Notice of the meeting was published in the South Jersey Times, filed with the Township Clerk, and posted on the door of the Quinton Township School.

Members Present: Michael Sites, Joanne Nacucchio, Thomas Boyles, Tracy Scull, Abram Norman, Thomas McKee and Stacey Sickler

Members Absent: William McDonald (excused)
Amy Keen (excused)

Also Present: Karen Mathews, Business Administrator/Board Secretary

Executive Session

Moved by A. Norman and seconded by T. McKee that the Board of Education approve adopting the following resolution to adjourn into executive session (6:41 p.m.):

**QUINTON TOWNSHIP BOARD OF EDUCATION
RESOLUTION AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

WHEREAS, the Board of Education of Quinton Township School District has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, the length of executive session is estimated to be **90** minutes after which the regular meeting of this Board of Education will reconvene and proceed with business;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Quinton Township School District will go into executive session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- ☐ 1. Confidential matters per statute or court order
- ☐ 2. Matters that would impact rights to receive federal funds
- ☐ 3. Unwarranted invasion of individual privacy
- ☐ 4. Collective bargaining with the Quinton Education Association
- ☐ 5. Acquisition of real property or investment of public funds
- ☐ 6. Tactics or techniques utilized in public safety procedures
- ☐ 7. Litigation, contract negotiations, or attorney-client privilege
- 1 ☐ 8. Personnel matters - **Superintendent Evaluation**
- ☐ 9. Imposition of penalties upon an individual

QUINTON TOWNSHIP BOARD OF EDUCATION MINUTES – May 23, 2019
EXECUTIVE SESSION

Also in attendance were:
Superintendent, Stewart Potter
Business Administrator, Karen Mathews

8-1) Discussion about salary spreadsheet, performance evaluations and raise percentages.

Action to be taken in Public Session.

Resumption of the Public Portion of the Meeting

Moved by A. Norman and seconded by W. McDonald that the Board of Education resume the public portion of the meeting. (8:54 p.m.)
Unanimously approved.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen Mathews". The signature is written in dark ink and is positioned above the printed name and title.

Karen Mathews
Business Administrator

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.
Unanimously approved.

Resumption of the Public Portion of the Meeting

Moved by M. Sites and seconded by J. Nacucchio that the Board of Education resume the public portion of the meeting. (7:16 p.m.)
Unanimously approved.

Public Comment

None.

Adjournment

Moved by T. McKee and seconded by J. Nacucchio that the meeting be adjourned.
(7:17 p.m.)
Unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Karen Mathews", written in dark ink.

Karen Mathews
Board Secretary