

Minutes of the Special Public Board of Education meeting held on October 13, 2008 at the Monroe Township High School.

The meeting was called to order by Board President Amy Antelis at 4:30 p.m.

ATTENDANCE

Ms. Amy Antelis, Board President
Mr. Lew Kaufman, Board Vice President
Ms. Kathy Kolupanowich
Mr. John Leary
Ms. Kathy Leonard
Ms. Rita Ostrager
Mr. Ira Tessler

BOARD MEMBERS ABSENT

Mr. Marvin I. Braverman
Mr. Ken Chiarella

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STAFF

Mr. Wayne Holliday, Business Administrator/ Board Secretary

MEMBERS OF THE PUBLIC – None

After the Pledge of Allegiance and roll call, the Board President read the following statement:

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted October 10, 2008:

1. At all Schools,
2. Home News Tribune,
3. Cranbury Press, and
4. Filed with the Clerk of the Municipality.

CLOSED SESSION RESOLUTION

Ms. Kolupanowich moved, seconded by Mr. Tessler the adoption of the following resolution:

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subject:

- a. Personnel – Interviews for new Superintendent.

The discussion conducted in closed session can be disclosed to the public at such time as the matter has been resolved.

Motion Carried Unanimously.

Members of the Board of Education convened to closed session at 4:37 p.m.

Public Meeting reconvened at 7:12 p.m.

PUBLIC FORUM

None

ADJOURNMENT

A motion was made by Ms. Ostrager and seconded by Mr. Tessler that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 7:14 p.m.

Respectfully submitted,

WAYNE HOLLIDAY
BOARD SECRETARY/
BUSINESS ADMINISTRATOR