

Minutes of the Special Public Board of Education meeting held on September 23, 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  
Mr. Marvin I. Braverman  
Mr. Ken Chiarella  
Ms. Kathy Kolupanowich  
Mr. John Leary  
Ms. Kathy Leonard  
Ms. Rita Ostrager  
Mr. Ira Tessler

BOARD MEMBERS ABSENT

None

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 September 19, 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 Ms. Leonard 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 4:38 p.m.

Public Meeting Reconvened at 6:34 p.m.

PUBLIC FORUM

None

ADJOURNMENT

A motion was made by Ms. Kolupanowich and seconded by Ms. Ostrager that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 6:35 p.m.

Respectfully submitted,

WAYNE HOLLIDAY  
BOARD SECRETARY/  
BUSINESS ADMINISTRATOR