

Minutes of the Public Board of Education meeting held on September 11, 2008 at the Monroe Township High School.

The meeting was called to order by Board President Amy Antelis at 5:00 p.m.

ATTENDANCE

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

BOARD MEMBER ABSENT

Mr. Ken Chiarella

JAMESBURG BOARD MEMBER REPRESENTATIVE PRESENT

Ms. Patrice Faraone

STAFF

Mr. Wayne Holliday, Business Administrator/ Board Secretary

ATTORNEY

Mr. Bertram E. Busch, Esq.

MEMBERS OF THE PUBLIC – 1

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 5, 2008:

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

CLOSED SESSION RESOLUTION

Mr. Tessler 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 – Superintendent Search.

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 5:03 p.m.

Public Meeting Reconvened at 6:03 p.m.

None

MOTIONS

A motion was made by Ms. Leonard and seconded by Ms. Kolupanowich that members of the Board of Education authorize Special Public Board of Education meetings for September 22, 2008 at 4:30 p.m. at the High School and for September 23, 2008 at 4:30 p.m. at the High School to consider applicants for the position of Superintendent of Schools. Motion Carried Unanimously.

A motion was made by Ms. Leonard and seconded by Mr. Tessler to authorize a time change as related to the Public Board of Education Meeting on September 24, 2008 from 7:00 p.m. to 4:30 p.m. at the High School. Motion Carried Unanimously.

PUBLIC FORUM

Ms. Michele Arminio, 9 Nathaniel inquired as to why the September 24, 2008 Public Board of Education meeting was changed from 7:00 p.m. to 4:30 p.m. Ms. Antelis indicated that the time change for the meeting was related to interviewing applicants for the position of Superintendent.

Next, Ms. Arminio asked what was resolved in closed session. Ms. Antelis indicated that members of the Board of Education determined the number of applicants that would progress to the first level of interviews.

Then, Ms. Arminio asked how many of these applicants possessed a doctoral degree. Ms. Antelis responded that this is a personnel matter at this time and could not be discussed.

ADJOURNMENT

A motion was made by Mr. Kaufman and seconded by Mr. Leary that the meeting be adjourned. Motion Carried Unanimously. The public meeting adjourned at 6:09 p.m.

Respectfully submitted,

WAYNE HOLLIDAY
BOARD SECRETARY/
BUSINESS ADMINISTRATOR