

BRIELLE BOARD OF EDUCATION
Regular Action Meeting Minutes
Brielle, New Jersey
June 25, 2018

1. **Announcement** – There has been adequate notice of this meeting provided by the Board of Education June 23, 2018 notice in *The Asbury Park Press* setting forth the date, time and place for this meeting. Similar notice has been posted in the Town Hall, the Brielle School Web Site, and the Borough Clerk has been notified.

2. **Roll Call**
Mrs. Dettlinger, Mr. Ingoglia (ran the meeting), Mrs. Jones, Dr. Stephen LaValva, Dr. Myszka Ostberg, Mr. Vitale
Absent: Mr. Colon, Mr. Joseph LePore, Mr. Milancewich
Also Present: Mrs. Carlson, Mrs. Gorga

3. **Flag Salute**

4. **Visitor’s Business** – Visitors are permitted to comment on agenda items only at this time. No visitor’s business

5. **Discussion**
 - Board discussed the negotiations attorney’s moving from one firm to another and impact on the Board.

6. **Action Items**

A. Curriculum and Programs

Roll Call

- A.1** Motion that the Board of Education approves the authorization for the President to appoint a four member ad hoc committee from Personnel and Negotiations committee members to review legal representation.

A motion was made by Mr. Myszka-Ostberg and seconded by Mr. Vitale to move item A.1 and carried by a unanimous roll call vote of 6-0.

7. Executive Session

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act (Act) the Brielle Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exceptions(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing (category to be disclosed if Executive Session is called by the Board President or Superintendent): Personnel

BE IT FURTHER RESOLVED that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-2 no longer applies. There was an Executive Session motion made by Mrs. Dettlinger and seconded by Dr. Myszka-Ostberg entered into at 9:37 AM.

8. Adjournment

A motion to adjourn was made by Mrs. Jones and seconded by Mrs. Dettlinger. Meeting adjourned at 10:40 AM.

Respectfully Submitted,

Eileen Gorga

Eileen Gorga
Business Administrator/ Board Secretary