

**BRIELLE BOARD OF EDUCATION**  
**Regular Action Meeting Minutes**  
**Brielle, New Jersey**  
**August 31, 2017**

1. **Announcement** – There has been adequate notice of this meeting provided by the Board of Education August 28, 2017 notice to *The Coast Star* and *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**  
**Present:** Mr. Colon (by phone 5:13 PM), Mrs. Dettlinger, Mrs. Jones, Dr. Stephen LaValva, Mr. Joseph LePore, Mr. Milancewich, Dr. Myszka Ostberg, Mr. Vitale  
**Absent:** Mr. Ingoglia  
**Also Present:** Mrs. Carlson, Mrs. Gorga  
Mrs. Jones, Policy Chair, ran the meeting.
  
3. **Flag Salute**
  
4. **Visitor’s Business** – Visitors are permitted to comment on agenda items only at this time. No visitor’s business.
  
5. **Correspondence-** none
  
6. **Action Items**
  - E. **Personnel** **Roll Call**
    - E.1 Motion that the Board of Education approves Elizabeth Pencinger as Superintendent’s confidential secretary effective September 30, 2017 or sooner, depending on release date, at a salary of \$59,000, pending criminal history review.  
  
**A motion was made by Mrs. Dettlinger and seconded by Dr. Myszka Ostberg to move item A.1 and carried by a unanimous roll call vote of 7-0.**
  
7. **Visitor’s Business** – Visitors are permitted to comment on agenda and non agenda items at this time. No visitor’s business.
  
8. **Discussion-** the Board of Education discussed the number of days required for notice to leave a position for both bargaining and non-bargaining members.
  
9. **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):

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 no Executive Session.

**10. Adjournment**

A motion to adjourn was made by Mrs. Dettlinger and seconded by Dr. Myszka Ostberg. Meeting adjourned at 7:18 PM.

Respectfully Submitted,

*Eileen Gorga*

Eileen Gorga

Business Administrator/ Board Secretary