

AVON BOARD OF EDUCATION
Meeting of February 22, 2025
MINUTES

President Bing called the meeting of the Avon Board of Education to order at 8:15 a.m.

President's Statement: This meeting has been advertised as an executive session meeting in the Coast Star on January 30, 2025. Copies of the notice have been forwarded to the Avon Borough Office, the Avon Public Library, the Avon Post Office, has been posted in the Avon School, and is posted on the Avon Elementary School website. This is in compliance with the requirements of Chapter 231 of the "Open Public Meetings Law" of Public Laws of 1975.

The Board will entertain questions and/or discussion on any open session agenda item before voting on same, if requested.

Public Comment: Members of the public wishing to address the Board of Education on both agenda and non-agenda items must state their name, address, and are requested to limit their comments to five (5) minutes when it appears the public comment portion of the meeting may exceed thirty minutes in duration.

The Board will hear all participants but may not always be prepared to discuss an issue when presented; however, the President or Superintendent will advise what action will be taken, if necessary, to address the concern.

Roll Call: **Present:** Evans, Kinkela, Losinger, Requa, Scrabis-Fletcher, Szczepaniak, Bing.
Absent: Mrs. Lerner and Superintendent Russo

Motion to adjourn to executive session:

It was moved by Bing and seconded by Scrabis-Fletcher to approve the following resolution:
For the Avon Board of Education to approve the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED, by the Avon-by-the-Sea Board of Education, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed is as follows; Personnel (Superintendent Candidate Interviews).
3. The Board will not take action following closed executive session.
4. It is anticipated that the closed executive session will last approximately six (6) hours.
5. It is anticipated at this time the above stated subject matter will be made public when the need for confidentiality no longer exists.
6. This Resolution shall become effective immediately.

Voice vote was all in favor, motion carried unanimously. The meeting was adjourned into executive session at 8:20 am.

Meeting: February 19, 2025

It was moved by Bing and seconded by Scrabis-Fletcher to adjourn executive session and reopen the meeting to the public. Voice vote was all in favor, motion passed unanimously. The meeting was re-opened to the public at 2:30 pm.

Motion to adjourn:

There being no further business before the Board, it was moved by Bing and seconded by Scrabis-Fletcher to adjourn the meeting. Voice vote was all in favor, motion carried unanimously. The meeting adjourned at 2:30 p.m.

Respectfully submitted,

Amy S Lerner

Amy S. Lerner, Board Secretary