

Allamuchy Township Board of Education

The special meeting of the Allamuchy Township Board of Education held on June 8, 2018 is called to order at p.m. in Rutherford Hall first floor by . In accordance with the Open Public Meetings Act, adequate notice of the meeting was provided and, to the extent known at the time of advance publication, the agenda items to be considered. Written advance notification of the time, date and location was sent on June 1, 2018 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Suzette Costello
William Cramer
Giovanni Cusmano
John Egan
Craig Green
Venita Prudenti
Mary Renaud
Lisa Strutin

ABSENT

ALSO PRESENT

II. PLEDGE TO THE FLAG

III. PRESIDENT'S REPORT

IV. PRESENTATIONS

New Jersey School Board Field Representative Kathy Helena

V. SUPERINTENDENT'S REPORT

Review NJSP Police Explorer Program

Review MCCTF Grant with Board

A. Indemnification

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to approve the indemnification and hold harmless agreement regarding the Township of Allamuchy for our acts in furtherance of the Warren County Municipal Charitable Trust Grant, (Rutherford Hall Stabilization Restoration Project) and authorize the execution by the Board officers of such documents necessary to do so.

CARRIED:

B. Moved by _____ and seconded by _____ .

BE IT RESOLVED, to authorize 25% in the amount of \$49,158.00 for the Warren County Municipal Charitable Trust Grant

CARRIED:

VI. PUBLIC COMMENTS

VII. EXECUTIVE SESSION MOTION

Moved by _____ and seconded by _____ .

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, negotiations and/or personnel issues and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, **RESOLVED**, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and, information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

CARRIED:

Executive Session

Moved by _____ and seconded by _____ .

BE IT RESOLVED, that the Board of Education has been in executive session for 30 minutes for the purpose of legal, negotiations and/or personnel issues. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

VIII. ADJOURNMENT

Moved by _____ and seconded by _____ .

BE IT RESOLVED, to adjourn.

CARRIED: _____ .

Time: _____ p.m.