

# Allamuchy Board of Education Executive Session Meeting Minutes June 29, 2022

The regular meeting of the Allamuchy Township Board of Education held on June 29, 2022 was called to order at 7:00 p.m. by Lisa Strutin. 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 26, 2022 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

#### **ROLL CALL**

Board Member	Present	Absent
Ms. Christmann	X	
Dr. Cusmano	X	
Dr. Gaddy	X	
Mr. Green	X	
Mrs. Moyer		X
Mrs. Prudenti		X
Ms. Renaud	X	
Mrs. Strutin, President	X	

Also Present: Dr. Melissa Sabol, Superintendent of Schools

Chrissie Aulenbach, Interim Board Secretary

Ari Schneider, Board Attorney

## XIX. EXECUTIVE SESSION #1

#### Enter Executive Session at 7:24 pm:

Moved by Dr. Gaddy and seconded by Ms. Christmann

A. BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Allamuchy Township Board of Education will hold an Executive Session regarding the appointment of a new Board member 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.

#### MOTION CARRIED by unanimous voice vote.

The Board discussed the two Board candidates in detail.

Exit Executive Session at: 7:36pm

## XIX. EXECUTIVE SESSION #2

#### **ROLL CALL**

Board Member	Present	Absent
Ms. Christmann	X	
Dr. Cusmano	X	
Dr. Gaddy	X	
Mrs. Gibbs	X	
Mr. Green	X	
Mrs. Moyer		X
Mrs. Prudenti		X
Ms. Renaud	X	
Mrs. Strutin, President	X	

Also Present: Dr. Melissa Sabol, Superintendent of Schools Chrissie Aulenbach, Interim Board Secretary Ari Schneider, Board Attorney Michael Pattanite, Insurance Attorney

## Enter Executive Session at 8:19 pm:

Moved by Dr. Cusmano and seconded by Mr. Green

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negation issues

- Attorney-Client Privilege
- Legal Matters
- HIB
- Superintendent Evaluation

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.

## MOTION CARRIED by unanimous voice vote.

- The Insurance Attorney gave an update to a legal matter
  - o The Board discussed and asked questions in regards to said legal matter
- Dr. Sabol gave update to five HIB cases which will be voted on in public session *Dr. Cusmano re-joined the meeting at 8:45pm* 
  - Superintendent Dr. Melissa Sabol discussed her Annual Evaluation

Exit Executive Session at: 9:00pm Moved by Ms. Christmann and seconded by Dr. Gaddy

> BE IT RESOLVED, that the Board of Education has been in executive session for the past 40 minutes. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

**MOTION CARRIED** by unanimous voice vote.

Respectfully submitted,

Chrissie Aulenbach, Interim Board Secretary