

Allamuchy Board of Education

Special Meeting Minutes

October 6, 2020

The special meeting of the Allamuchy Township Board of Education held on October 6, 2020 is called to order at 7:30 p.m. *via teleconference* 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 September 30, 2020 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

	<u>Present</u>	<u>Absent</u>
Stephen Bienko	X	
Abigail Christmann	X	
Giovanni Cusmano	X	
Harriett Gaddy	X	
Craig Green	X	
Venita Prudenti	X	
Mary Renaud	X	
Lisa Strutin, President	X	

ALSO PRESENT: Joseph Flynn, Superintendent
James Schlessinger, School Business Administrator/Board Secretary

II. PLEDGE TO THE FLAG

III. EXECUTIVE SESSION

Enter Executive Session at 7:35 pm:

Moved by Ms. Prudenti and seconded by Mr. Bienko,

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

- Superintendent search and evaluation
- Budget / School accounts

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: 8-0 in a roll call vote.

Executive Session

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Exit Executive Session at 9:43 pm:

Moved by Ms. Christmann and seconded by Mr. Green,

BE IT RESOLVED, that the Board of Education has been in executive session for the past 128 minutes. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: 8-0

MOTION by CG, seconded by SB that the Board of Education approve the NJSBA \$12,500 program for facilitation of its superintendent search.

Carried 8-0 in a roll call vote.

Re-entry to public session

Ms. Strutin stated the Board's plan to proceed with a search for a full-time superintendent and interim.

IV. PUBLIC COMMENT

- Ms. Moyer requested status update of 8th grade SA account

V. ADJOURNMENT

Moved by Mr. Green and seconded by Ms. Christmann, to adjourn the meeting at 9:50 p.m.

CARRIED: 8-0 in a voice vote.