

Allamuchy Board of Education
Agenda for Superintendent Interview & Discussion Meetings
April 1, 2021

The special meeting of the Allamuchy Township Board of Education held on April 1, 2021 is called to order at 7:05 p.m. *via teleconference* by Ms. 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 March 24, 2021 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
Lisa Moyer	X	
Venita Prudenti		X
Mary Renaud	X	
Lisa Strutin, President	X	

II. PLEDGE TO THE FLAG

III. PUBLIC COMMENTS

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to five (5) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

- None

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IV. EXECUTIVE SESSION

It is anticipated that the Board will be in Executive Session for between one and three hours; action may be taken.

Enter Executive Session at 7:11 p.m.:

Moved by Ms. Christmann and seconded by Ms. Renaud,

BE IT RESOLVED, WHEREAS, the Board of Education must conduct interviews and/or discussions of Superintendent candidates

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 in a unanimous roll call vote.

Executive Session

Exit Executive Session at 8:23 p.m.:

Moved by Ms. Christmann and seconded by Ms. Renaud,

BE IT RESOLVED, that the Board of Education has been in executive session for the past one hour, twelve 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 in a unanimous roll call vote.

V. ADJOURNMENT

Moved by Ms. Renaud and seconded by Ms. Christmann, to adjourn the meeting at 8:25 p.m.

CARRIED in a unanimous roll call vote.

Allamuchy Board of Education
Agenda for Superintendent Interview & Discussion Meetings
April 17, 2021

The special meeting of the Allamuchy Township Board of Education held on April 17, 2021 is called to order at 9:04 a.m. *via teleconference* by Ms. 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 March 24, 2021 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	12:31	
Lisa Moyer	X	
Venita Prudenti	9:53	
Mary Renaud	X	
Lisa Strutin, President	X	

II. PLEDGE TO THE FLAG

III. PUBLIC COMMENTS

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to five (5) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

- None

Allamuchy Board of Education
Agenda for Superintendent Interview & Discussion Meetings
April 17, 2021

IV. EXECUTIVE SESSION

It is anticipated that the Board will be in Executive Session for between one and three hours; action may be taken.

Enter Executive Session at 9:07 a.m.:

Moved by Ms. Christmann and seconded by Ms. Renaud,

BE IT RESOLVED, WHEREAS, the Board of Education must conduct interviews and/or discussions of Superintendent candidates

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 in a unanimous roll call vote.

Executive Session

Exit Executive Session at 12:37 p.m.:

Moved by Dr. Gaddy and seconded by Ms. Christmann,

BE IT RESOLVED, that the Board of Education has been in executive session for the past three hours, 30 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 in a unanimous roll call vote.

V. ADJOURNMENT

Moved by Ms. Christmann and seconded by Ms. Prudenti, to adjourn the meeting at 12:38 p.m.

CARRIED in a unanimous roll call vote.

Allamuchy Board of Education
Agenda for Superintendent Interview & Discussion Meetings
April 21, 2021

The special meeting of the Allamuchy Township Board of Education held on April 21, 2021 is called to order at 7:02 p.m. *via teleconference* by Ms. 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 March 24, 2021 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	
Lisa Moyer		X
Venita Prudenti	X	
Mary Renaud	X	
Lisa Strutin, President	X	

II. PLEDGE TO THE FLAG

III. PUBLIC COMMENTS

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to five (5) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

- None

Allamuchy Board of Education
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April 21, 2021

IV. EXECUTIVE SESSION

It is anticipated that the Board will be in Executive Session for between one and three hours; action may be taken.

Enter Executive Session at 7:06 p.m.:

Moved by Ms. Christmann and seconded by Ms. Renaud,

BE IT RESOLVED, WHEREAS, the Board of Education must conduct interviews and/or discussions of Superintendent candidates

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 in a unanimous roll call vote.

Executive Session

Exit Executive Session at 8:52:

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 one hour, 46 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 in a unanimous roll call vote.

V. ADJOURNMENT

Moved by Mr. Green and seconded by Ms. Prudenti, to adjourn the meeting at 8:57 p.m.

CARRIED in a unanimous roll call vote.