

## **Allamuchy Township Board of Education**

The Special meeting of the Allamuchy Township Board of Education held on December 16, 2014 is called to order at \_\_\_\_\_ p.m. in Room 149 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 December 12, 2014 to the Township Clerk and was posted in the school offices.

### **I. ROLL CALL**

James Britt  
William Cramer  
Diane Clark  
Suzette Costello  
John Egan  
Brant Gibbs  
Mary Renaud  
Francis Gavin, President

**ABSENT**

**ALSO PRESENT**

### **II. PLEDGE TO THE FLAG**

### **III. BOARD COMMITTEE ACTION REPORTS**

#### **Personnel**

#### **A. CSA Contract**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

**BE IT RESOLVED**, to approve the extension of the existing interim CSA contract for Timothy Frederiks through 06-30-15 or until such time that a permanent CSA is retained. (Appendix 1)

### **IV. PUBLIC COMMENTS**

**V. EXECUTIVE SESSION MOTION**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

**BE IT RESOLVED**, WHEREAS, the Board of Education must discuss subjects concerning personnel and/or legal matters 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 the past \_\_\_\_\_ minutes for the purpose of personnel. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

**BE IT RESOLVED**, to adjourn.

CARRIED:

Time: \_\_\_\_\_ p.m.