## Allamuchy Board of Education Executive Session Meeting Minutes January 23, 2023

The regular meeting of the Allamuchy Township Board of Education held on January 23, 2023 was called to order at 7:31 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 January 11, 2023 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

## **ROLL CALL**

Board Member	Present	Absent
Stacy Bockbrader	X	
Abigail Christmann	X	
Harriett Gaddy	X	
Maryann Gibbs	X	
Craig Green	X	
Lisa Moyer	X	
Venita Prudenti		X
Mary Renaud, V. President	X	
Lisa Strutin, President	X	

Also Present: Dr. Melissa Sabol, Superintendent of Schools Ms. Danielle Tarvin, Board Secretary

## **EXECUTIVE SESSION**

Enter Executive Session at 8:43pm:

Moved by Mr. Green and seconded by Mrs. Gibbs.

- A. BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negotiation issues
  - HIB
  - Attorney/Client Privilege

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.

• Dr. Sabol discussed HIB confirmed and non-confirmed cases.

Exit Executive Session at: 8:49pm Moved by Dr. Gaddy and seconded by Mrs. Gibbs.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 6 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,

Danielle Tarvin-Griffith

Danielle Tarvin-Griffith School Business Administrator/Board Secretary