

Allamuchy Board of Education  
 Executive Session Meeting Minutes  
 December 12, 2022

The regular meeting of the Allamuchy Township Board of Education held on December 12, 2022 was called to order at 7:30 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, 2022 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

**ROLL CALL**

Board Member	Present	Absent
Abigail Christmann	X	
Giovanni Cusmano		X
Harriett Gaddy	X (8:08pm)	Left mtg at 9:29pm
Maryann Gibbs	X	
Craig Green	X	
Lisa Moyer	X	Left mtg at 9:45pm
Venita Prudenti	X (7:40pm)	Left mtg at 9:12pm
Mary Renaud	X	
Lisa Strutin, President	X	

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

**EXECUTIVE SESSION**

Enter Executive Session at 9:09pm:

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

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

- Attorney/Client Privilege
- BA Goals

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.
- The board discussed the BA merit goals.

Exit Executive Session at: 9:49pm

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 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,

*Danielle Tarvin-Griffith*

Danielle Tarvin-Griffith  
School Business Administrator/Board Secretary