

## **Allamuchy Township Board of Education**

The Special meeting of the Allamuchy Township Board of Education held on November 12, 2014 is called to order at 7:30 p.m. in Room 149 by F. Gavin. 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 November 10, 2014 to the Township Clerk and was posted in the school offices.

### **I. ROLL CALL**

James Britt  
Diane Clark - arrived 7:40  
Suzette Costello  
William Cramer  
John Egan  
Brant Gibbs  
Mary Renaud  
Sue Torlucci  
Francis Gavin, President

### **ABSENT**

**ALSO PRESENT** Dr. Timothy Frederiks, CSA  
Peter Pearson, School Accountant  
Donna Trainello, Board Secretary

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

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

#### **Finance**

#### **A. 2014-2015 & 2015-2016 Budget Discussion**

### **IV. PUBLIC COMMENTS**

November 12, 2014

Page 2

**V. EXECUTIVE SESSION MOTION**

Moved by S. Torlucci and seconded by W. Cramer.

**BE IT RESOLVED**, WHEREAS, the Board of Education must discuss subjects concerning CSA search 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: Motion carried by voice vote - F. Gavin abstained

At this time F. Gavin and Dr. Frederiks left meeting

**Executive Session**

Moved by M Renaud and seconded by W. Cramer.

**BE IT RESOLVED**, that the Board of Education has been in executive session for the past 64 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: Motion carried unanimously by voice vote.

**VI. ADJOURNMENT**

Moved by W. Cramer and seconded by B. Gibbs

**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 10:10 p.m.