

Allamuchy Township Board of Education

The Special meeting of the Allamuchy Township Board of Education held on October 21, 2014 is called to order at 6:45 p.m. in Room 149 by James Britt. 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 October 17, 2014 to the Township Clerk and was posted in the school offices.

I. ROLL CALL

James Britt
Diane Clark
Suzette Costello
William Cramer
John Egan
Brant Gibbs
Mary Renaud
Sue Torlucci

ABSENT Francis Gavin

II. PLEDGE TO THE FLAG

III. PUBLIC COMMENTS

IV. EXECUTIVE SESSION MOTION

Moved by S. Torlucci and seconded by M. Renaud.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning CSA search 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: Motion carried unanimously by roll call vote.

Executive Session

Moved by W. Cramer and seconded by B. Gibbs.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 195 minutes for the purpose of CSA search. 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 roll call vote.

VII. ADJOURNMENT

Moved by W. Cramer and seconded by B. Gibbs.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 10:00 p.m.