



**Board of Education
Special Meeting Agenda
April 4, 2023 7:30pm**

I. CALL TO ORDER

A. The special meeting of the Allamuchy Township Board of Education held on April 4, 2023 is called to order at 7:30 p.m. by Lisa Strutin.

B. Statement of Compliance with Open Public Meetings Act

Statement by the Board President: *The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, The Allamuchy Township Board of Education has caused adequate and electronic notice of this meeting 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 March 28, 2023 to the New Jersey Herald, Express Times, and Township Clerk. Notices were prominently posted on the bulletin board of the offices of each school, on the district website and on the district marquee. Please be advised that this meeting is being recorded; the recording will be made available on the District website as soon as possible, but no later than one week after the meeting has concluded.*

II. ROLL CALL

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

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

III. PLEDGE OF ALLEGIANCE

IV. MISSION AND VISION

Our Mission is to Promote the Allamuchy Learner

Our Vision of the Allamuchy educational program is to develop young people who are curious, well rounded, knowledgeable, caring, respectful and responsible so that they may evolve into self-sufficient and confident citizens and members of a diverse society.

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Statement by the Board President: *This meeting is being broadcasted and recorded for public access but not intended for public participation. Please be advised that public comment sessions are for those who are attending the meeting in person only.*

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns. Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Board may respond to comments tonight, or at subsequent meetings under "Old Business".

let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

VI. PRESENTATIONS

- 1. Board vacancy candidate interviews.

VI. EXECUTIVE SESSION

Enter Executive Session

Time: 7:52pm

Motion: Gaddy		Second: Green	
All In Favor?	Opposed?	Abstain?	

X		
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Exit Executive Session

Time: 8:22 pm

Motion: Gaddy Second: Renaud		
All In Favor?	Opposed?	Abstain?
X		

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

- *Board Vacancy*

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.

Executive Session

*BE IT RESOLVED, that the Board of Education has been in executive session for the past 30 minutes. The matters discussed will only be disclosed to the public once the reasons for nondisclosure no longer exist. **Action will be taken.***

Mrs. Strutin made a motion to take a vote on the following candidates for board vacancy:

Mr. Francis Gavin, Mr. Jency Rodriguez, Ms. Ileana Schupansky, seconded by Ms. Christmann

Motion: Strutin	Second: Christman
Board Member	
Stacy Bockbrader	Rodriguez
Abigail Christmann	Rodriguez
Harriett Gaddy	Abstain
Maryann Gibbs	Gavin
Craig Green	Absent
Lisa Moyer	Abstain
Mary Renaud	Rodriguez

Lisa Strutin	Rodriguez
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Mr. Rodriguez was appointed to fill the board vacancy and read the required oaths for school board members.

VII. ROLL CALL

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

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

VIII. PRESENTATIONS

- 1. Ethics training

IX. PUBLIC COMMENTS GENERAL

Ms. Tuohy thanked Dr. Sabol for putting together the Harlem Wizards Fundraiser.
 Ms. Christmann said Happy 150th Birthday to Allamuchy.

X. ADJOURNMENT

9:37 pm

Motion: Christmann Second: Gaddy		
All In Favor?	Opposed?	Abstain?