Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 30, 2014 is called to order at p.m. in Room 149 by . 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 June 27, 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
Francis Gavin, President

ABSENT

ALSO PRESENT

II. PLEDGE TO THE FLAG

III. BOARD COMMITTEE ACTION REPORTS

Finance

On the recommendation of the Chief School Administrator/School Business Administrator:

A. Superintendent

Moved by and seconded by BE IT RESOLVED, to develop contract terms for the appointment of Dr. Timothy J. Frederiks as Interim CSA, effective 7/01/14.

CARRIED:

B. DISTRICT MENTOR PLAN

Moved by and seconded by BE IT RESOLVED, The district mentoring plan has been submitted to the district board of education for review of fiscal impact.

CARRIED:
XIV. PUBLIC COMMENTS

XV BOARD DISCUSSION

XVI. EXECUTIVE SESSION MOTION

Moved by __________________ and seconded by __________________

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel and/or legal 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:

Executive Session

Moved by __________________ and seconded by __________________

BE IT RESOLVED, that the Board of Education has been in executive session for the past   minutes for the purpose of . The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED:

XVII. ADJOURNMENT

Moved by __________________ and seconded by __________________

BE IT RESOLVED, to adjourn.

CARRIED:

Time: