

SPECIAL MEETING MINUTES
August 7, 2014

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on August 7, 2014, in the Bolger Middle School Cafeteria. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on August 2, 2014.

ROLL CALL

Corey Lowell, Board Secretary/Business Administrator, called the roll:

Present: Dolores Bartram, Michael Donaldson, Judy Ferraro,
Walter Fleming (arrived 7:04) Patricia Frizell, Christopher Hoff, and Kimberly Kelaher- Moran

Absent: Ann Marie Best, Robert Ketch

Also Present: Gerald North, Superintendent of Schools

PLEDGE OF ALLEGIANCE

Number of public present: 0

MOTION ON EXECUTIVE SESSION

Motion by Michael Donaldson, seconded by Dolores Bartram to approve the following resolution:

BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on August 7, 2014 to discuss Personnel Matters.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:25pm.

The Board entered into Executive Session at 7:05pm.

The Board reconvened at 7:45pm.

Roll call vote: 7 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried

MOTION ON ADJOURNMENT

Motion by Walter Fleming and seconded by Patty Frizell to adjourn this meeting.

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 0 abstain; motion carried.

Closed the meeting at 7:45p.m.