

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES
December 10, 2019

CALL TO ORDER

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on December 10, 2019 in the Bolger Middle School Faculty Lounge. 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 November 25, 2019.

ROLL CALL

Louise B Davis, Interim Board Secretary, called roll at 6:35pm:

Present: Brooke Clayton (arrived 6:40pm), Kenneth Cook, Michael Donaldson, Patricia Frizell, Kimberly Kelaher- Moran, Matthew Kitchen, and Michael Mankowski (arrived 6:52)

Absent: Christopher Hoff and Robert Ketch

Also Present: John O. Bennett Esq. and Kathy Winecoff, NJSBA Field Representative

PLEDGE OF ALLEGIANCE

Number of public present: 0

RECOGNITIONS: NONE

PUBLIC AGENDA ITEMS- NONE

NEW JERSEY SCHOOL BOARDS ASSOCIATION ETHICS TRAINING

Presented by Kathy Winecoff, Field Representative – See attached

Discussion: Q&A

Use of Facebook – use caution, Board of the Whole vs. Committees, Possible BOE Retreat, Review Bylaws

RESOLUTION AUTHORIZING EXECUTIVE SESSION - NONE

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1)
- (2)
- (3)

It is anticipated that the length of time of this executive session will be ___ hours and that action will not be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY:

SECONDED BY:

IN: OUT:

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	
SECONDED BY	
AYE	
NAY	
ABSTAIN	

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MOTION ON ADJOURNMENT

Motion by Frizell and seconded by Clayton to adjourn this meeting.

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

Closed the meeting at 7:50 pm

Respectfully submitted:



Louise B Davis
Interim Business Administrator/
Board Secretary

lbd/bmw

C: Doug Covert
Administrators
Board Members