

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES
February 2, 2015

CALL TO ORDER

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on February 2, 2015 in room 515 in the Bolger Middle School. 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 January 30, 2015.

ROLL CALL

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

Present: Dolores Bartram, Ann Marie Best, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, and Kimberly Kelaher- Moran, Robert Ketch

Absent: Walter Fleming

Also Present: Gerald North, Superintendent of Schools, Michael Gross and Daniel Roberts, Attorney s

PLEDGE OF ALLEGIANCE

Number of public present: 0

MOTION ON EXECUTIVE SESSION

Motion by Michael Donaldson, seconded by Ann Marie Best 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 February 2, 2015 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 7:30pm.
The Board entered into Executive Session at 7:05pm.
The Board reconvened at 7:55pm.

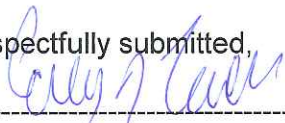
Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried

MOTION ON ADJOURNMENT

Motion by Michael Donaldson and seconded by Ann Marie Best to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.
Closed the meeting at 8:00 pm.

Respectfully submitted,



Corey J. Lowell, SFO
Business Administrator/Board Secretary

C: Gerald North
Administrators
Board Members