

**EMERGENCY SPECIAL MEETING MINUTES
KEANSBURG BOARD OF EDUCATION
JANUARY 20, 2023
JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER**

OPEN MEETING

CALL TO ORDER

Matthew Kitchen, President, called the Emergency Special Meeting to order at 8:25am.

Adequate notice was not given in accordance with the Open Public Meetings Act P.L. 1975, c. 231, because of the timing of the grant submission. Failure to submit the application would cause substantial harm to the public interest as it could result in not receiving the necessary funding for athletic field upgrades. Therefore the Keansburg Board of Education is scheduling an emergency meeting for Friday, January 20, 2023, at 8:15 am in the Bolger Middle School Media Center, 100 Palmer Place, Keansburg, New Jersey 07734. The meeting will be limited to discussion of and acting with respect to the submission of the FY2023 Local Recreation Improvement Grant (LRIG)

ROLL CALL

PRESENT: Brooke Clayton, Judy Ferraro, Christopher Hoff,
Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and
Michael Mankowski

ABSENT: Kenneth Cook and Patricia Frizell

OTHERS: Kathleen O'Hare, Superintendent, Michael Sette, Asst. BA/BS,
Lindsey Case, Business Administrator, and District Administration.

Mr. Kitchen clarified this is an emergency meeting. In order to have an emergency meeting with under 48 hours notice, there is a requirement that we have $\frac{3}{4}$ of the Board vote to approve. There is a section here about the approval of the meeting, which was done in conjunction with Mr. Bennett. The fact that there are eight of us attending, which is more than $\frac{3}{4}$, the roll call and attendance will serve as the approval vote for the emergency special meeting.

Mr. Kitchen, President, led the Pledge of Allegiance and pointed out the emergency exits

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS-

Mrs. Fernandez, Keansburg, asked what the grant will be used for.

Mr. Sette explained the grant would be used for bleachers and a new scoreboard.

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 ____ minutes and that action will/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 _____

| APPROVAL OF EXECUTIVE SESSION | |
|-------------------------------|--|
| MOVED BY | |
| SECONDED BY | |
| AYE | |
| NAY | |
| ABSTAIN | |

DISCUSSION

| APPROVAL OF FY2023 LOCAL RECREATION IMPROVEMENT GRANT | |
|--|---|
| Moved By: | Brooke Clayton |
| Seconded By: | Judy Ferraro |
| Aye: | Brooke Clayton, Judy Ferraro, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski |
| Nay: | |
| Abstain: | |

PUBLIC COMMENT

ADJOURNMENT OF MEETING

| MOTION TO ADJOURN | |
|--------------------------|---|
| Moved By: | Kim Kelaher Moran |
| Seconded By: | Brooke Clayton |
| Aye: | Brooke Clayton, Judy Ferraro, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski |
| Nay: | |
| Abstain: | |

Moved by Kim Kelaher Moran, seconded by Brooke Clayton and unanimously carried, the meeting adjourned at 8:28 am.

Respectfully submitted,



Michael Sette
Board Secretary