

**SPECIAL MEETING MINUTES
KEANSBURG BOARD OF EDUCATION
TUESDAY, JANUARY 12, 2021
JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER**

OPEN MEETING

CALL TO ORDER

Ms. Judy Ferraro called the Special Meeting of the Keansburg Board of Education, held in the Bolger Middle School Media Center to order at 7:05 P.M.

SUNSHINE LAW

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 12, 2021.

ROLL CALL

MEMBERS PRESENT: Brooke Clayton (Virtual), Kenneth Cook (Virtual), Judy Ferraro, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen and Michael Mankowski

MEMBERS ABSENT: Patricia Frizell

OTHERS PRESENT: Kathleen O'Hare, Cindy Barr-Rague, Christine Formica, William Regniault

PLEDGE OF ALLEGIANCE

PRESENTATION:

**NEW JERSEY SCHOOL BOARDS ASSOCIATION - ETHICS and ROLES
WITH KATHY WINECOFF**

Chris Hoff - Can any member of the Board contact the Superintendent directly.

Kathy Winecoff replied - It depends on how the Board of Education functions. She suggested the board leadership meet with the newly appointed Superintendent to discuss protocol and at this time they can discuss expectations. And does the Superintendent want to hear from all board members or have all questions run through the board president who will then discuss with the Superintendent.

Kathy went on to explain that no board member has the authority to contact the board attorney. The only persons who can contact the board attorney are the Board President, Superintendent, Business Administrator and person in charge of Special Services.

PUBLIC

Tammy Alt - Does the Public have access to the Board By-Laws?

Ms. O'Hare explained they are accessible on the District's website under Board Policies.

ADJOURNMENT OF THE MEETING

MOTION TO ADJOURN	
MOVED BY	Matthew Kitchen
SECONDED BY	Kim Kelahe-Moran
AYE	Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelahe-Moran, Matthew Kitchen, Michael Mankowski and Judy Ferraro
NAY	
ABSTAIN	

ADJOURNMENT

Moved by Matthew Kitchen and seconded by Kim Kelahe-Moran and unanimously carried, the meeting was adjourned at 9:00 P.M..

Respectfully submitted,



Cindy Barr-Rague

Interim School Business Administrator/Board Secretary