

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES
June 19, 2017

CALL TO ORDER

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on Monday, June 19, 2017, 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 June 17, 2017.

ROLL CALL

Dan Castles, Board Secretary, called roll at: 6:01

Present: Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran (arrived 6:18) and Michael Mankowski

Absent: Christopher Hoff and Robert Ketch

Also Present: Michael Gross, Esq.

PLEDGE OF ALLEGIANCE

Number of public present: 25

PUBLIC - NONE

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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) Personnel
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 30 minutes and that action may 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: Bartram

SECONDED BY: Frizell

IN: 6:02

OUT: 6:35

EXECUTIVE SESSION RESOLUTION	
MOVED BY	Donaldson
SECONDED BY	Frizell
AYE	7
NAY	
ABSTAIN	

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PUBLIC

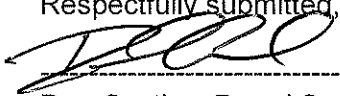
Danielle Rourke – Thanked the Board for taking time to make informed decision
Mary Jo Fabiano – KEA grateful for deliberating and actively listening.

MOTION ON ADJOURNMENT

Motion by Donaldson and seconded by Bartram to adjourn this meeting.

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 0 abstain; motion carried.
Closed the meeting at 6:40.

Respectfully submitted,



Dan Castles, Board Secretary

C: John Niesz
Administrators
Board Members