KEANSBURG BOARD OF EDUCATION 100 PALMER PLACE **KEANSBURG, NJ 07734**

REGULAR MEETING MINUTES March 19, 2019

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on March 19, 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 February 26, 2019.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:00pm:

Present: Brooke Clayton, Michael Donaldson, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran, Matthew Kitchen, Michael Mankowski and Emily O'Hare

Absent: Robert Ketch.

Also Present: John Niesz, Superintendent of Schools

PLEDGE OF ALLEGIANCE Number of public present: 1

RECOGNITIONS: NONE

PUBLIC AGENDA ITEMS- 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 1 hour 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:

Kitchen

SECONDED BY: O'Hare

ALL IN FAVOR

Mr. Mankowski left the room and did not partake in any discussion.

IN:

7:03 **OUT**: 8:09

	01. 0.00
EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	Kitchen
SECONDED BY	O'Hare
AYE	7
NAY	
ABSTAIN	

• Mr. Mankowski rejoined the group after the vote to close executive session.

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MOTION ON ADJOURNMENT

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

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

Closed the meeting at 8:12 pm

Respectfully submitted:

Daniel Castles

Business Administrator/

Board Secretary

dc/bmw

C: John Niesz Administrators Board Members