

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES  
May 11, 2016

**CALL TO ORDER**

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on Wednesday, May 11, 2016, in the Keansburg High School, room 159. 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 April 29, 2016.

**ROLL CALL**

Judy Ferraro, Board of Education President, called the roll:

**Present:** Dolores Bartram, Brooke Clayton (arrived 6:48), Michael Donaldson, Walter Fleming (arrived 7:21), Patricia Frizell, Kim Kelaher-Moran, Robert Ketch and Robert Seidel

**Absent:** Christopher Hoff

**PLEDGE OF ALLEGIANCE**

Number of public present: None

**MOTION ON EXECUTIVE SESSION**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Keansburg Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Keansburg Board of Education has determined that 1 issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on May 11, 2016 at 6:40P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

☐ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is to discuss superintendent search.

WHEREAS, the length of the Executive Session is estimated to be 2 hours after which the public meeting of the Board shall reconvene and proceed with business where no formal action will be taken.

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NOW, THEREFORE, BE IT RESOLVED that the Keansburg Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed; and

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall post this Resolution on the Board website and furnish a copy of this Resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

MOTION BY: Bartram  
SECONDED BY: Ketch  
TIME IN: 6:40

MOTION BY: Clayton  
SECONDED BY: Bartram  
TIME OUT: 8:20

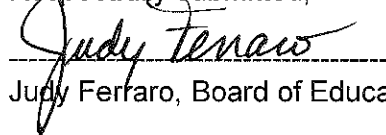
Vote: 8 in favor – 0 opposed, 1 absent, and 0 abstain; motion carried

**MOTION ON ADJOURNMENT**

Motion by Robert Ketch and seconded by Walter Fleming to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.  
Closed the meeting at 8:20 pm.

Respectfully submitted,

  
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Judy Ferraro, Board of Education President

C: Robert Seidel  
Administrators  
Board Members