

MINUTES

SPECIAL BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER OCTOBER 1, 2024 - 7:00 P.M.

CALL TO ORDER

Matthew Kitchen, President, called the Special Meeting to order at 7:01 p.m.

MEMBERS PRESENT

Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelahe-Moran, Matthew Kitchen and Michael Mankowski

MEMBERS ABSENT

Gregory Siciliano

OTHERS PRESENT

Kathleen O'Hare, Superintendent, Michael Sette, Board Secretary, and Christine Formica, Dir. of C & I, State & Fed Programs

PLEDGE OF ALLEGIANCE - Mr. Kitchen led the Pledge of Allegiance.

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS - None

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

It is anticipated that the length of time of this executive session will be 60 minutes 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: Patricia Frizell

SECONDED BY: Brooke Clayton

IN: 7:03 p.m. OUT: 7:54 p.m.

APPROVAL OF EXECUTIVE SESSION	
MOVED BY	Patricia Frizell
SECONDED BY	Brooke Clayton
AYE	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, and Michael Mankowski
NAY	
ABSTAIN	

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS -
None

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Judy Ferraro
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, and Michael Mankowski
Nay:	
Abstain:	

Moved by Judy Ferraro seconded by Kenneth Cook and unanimously carried, the meeting adjourned at 7:55 pm.

Respectfully submitted,

Michael Sette
Asst. to the Business
Administrator/Board Secretary