

# MINUTES OF SPECIAL MEETING

April 12, 2017

AT 7:00 P.M. AT THE HAMBURG ELEMENTARY SCHOOL

PRESENT: Charlotte Ambrose, Mathew Christy, Martina Cuevas, Sandra Cunningham, Jennifer Davis, Sheila Frayko, Vice President, Robert Jones, President

0 Members of the Public

ABSENT: Karen Crosby, Timothy Gillen, Roger Jinks

Mr. Jones, President, **opened the meeting at 7:00 P.M.**, with the Flag Salute and Pledge of Allegiance, which was followed by the following statement:

"This meeting is being conducted in compliance with the Open Public Meeting Act-Chapter 231-Public Laws of 1975. Advance written notice of at least 48 hours was given specifying the time, date, and to the extent known, the agenda and stating whether formal action may or may not be taken and has been properly posted at the school, mailed to the Clerk/Administrator, mailed to the N.J. Herald, the Sunday Herald and the Star Ledger."

## EXECUTIVE SESSION

On motion by Mr. Christy, seconded by Mrs. Ambrose, and carried unanimously by voice vote, **closed the meeting to the public at 7:05 P.M. and adopted the following resolution:**

### TO EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- Matters rendered confidential by state or federal law
- Personnel – Review of CSA Evaluation
- Appointment of a public official
- Matters covered by the attorney-client privilege-
- Pending or anticipated litigation
- Pending or anticipated contract negotiations

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- [ ] Protection of the safety or property of the public
- [ ] Matters which would constitute an unwarranted invasion of privacy
- [ ] Matters in which the release of information would impair a right to receive funds from the United States Government
- [ ] Matters concerning collective negotiations and/or the negotiation of terms and conditions of employment of employees of the Board of Education
- [ ] Possible imposition of a civil penalty or suspension

**BE IT FURTHER RESOLVED** that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

On motion by Mrs. Frayko, seconded by Mrs. Cunningham, and carried unanimously by voice vote, **that the Board returned to regular session at 7:36 P.M.**

On motion by Mrs. Frayko, seconded by Mrs. Cuevas, and carried unanimously by voice vote, **that the Board adjourned the meeting at 7:36 P.M.**

Respectfully submitted,



William J. Sabo  
Business Administrator/  
Board Secretary