

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING – SUPERINTENDENT INTERVIEWS
MAY 19, 2012**

Location/Time: 8:30 AM, Administration Building
101 Hendrickson Avenue, Brick, New Jersey

Present: Mr. Campbell, Ms. Kight, Mr. Reid, Ms. Suter,
and Mr. Talty

Absent: Mr. Cuppari and Ms. Terebush

Also present: Mr. Budesá, Legal Counsel
Dr. Librera and Dr. Bastardo of West Hudson Associates

Ms. Kight opened the meeting with a salute to the flag, moment of silence and roll call.

OPEN PUBLIC MEETINGS ACT NOTICE

Mr. Budesá announced: "The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon." In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be posted on the Administration Office bulletin board, the official District website and Channel BTV-20, and sent to the Asbury Park Press, the Brick Times and Municipal Clerk's Office.

PUBLIC COMMENT – there was none.

EXECUTIVE SESSION

At 8:31 AM Ms. Kight asked for a motion to enter Executive Session for approximately four hours and fifteen minutes for the purpose of Superintendent candidate interviews. No formal Board action will be taken.

Motion: Mr. Campbell

Second: Ms. Suter

Mr. Budesá read the appropriate Closed Session Resolution

On the motion made by Mr. Campbell, seconded by Ms. Suter, the Board of Education approved entering Executive Session with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	Absent
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

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RETURN TO PUBLIC SESSION

At approximately 12:45 PM Ms. Kight asked for a motion to return to Public Session.

Motion: Ms. Suter

Second: Mr. Reid

On the motion made by Ms. Suter, seconded by Mr. Reid, the Board of Education approved returning to Public Session with the following roll call vote:

Mr. Cuppari	Absent
Ms. Terebush	Absent
Mr. Talty	Yes
Mr. Campbell	Yes
Ms. Suter	Yes
Mr. Reid	Yes
Ms. Kight	Yes

ADJOURNMENT

At 12:46 AM a motion was made by Ms. Suter, seconded by Mr. Reid, and with a unanimous show of hands, the Board of Education adjourned this meeting.

Respectfully submitted,

Robert Budesa
Board Attorney