

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL PUBLIC MEETING – SUPERINTENDENT EVALUATION
MAY 2, 2012**

Location/Time: 6:13 PM, Administration Building
101 Hendrickson Avenue, Brick, New Jersey

Present: Mr. Campbell, Mr. Cuppari, Ms. Kight, Ms. Suter,
and Ms. Terebush

Absent: Mr. Talty and Mr. Reid

Also present: Mr. Hrycenko, Superintendent of Schools
Mr. Sahradnik, Board Attorney

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

OPEN PUBLIC MEETINGS ACT NOTICE

Mr. Sahradnik 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 6:15 PM Ms. Kight asked for a motion to enter Executive Session.

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

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Mr. Sahradnik read the Executive Session Resolution indicating that the general nature of the conversation was the Superintendent's evaluation and was estimated to last approximately thirty minutes.

PUBLIC SESSION

At 6:18 PM Ms. Kight asked for a motion to return to Public Session.

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

ADJOURNMENT

There being no further business before the Board, at 6:20 PM a motion was made by Ms. Suter, seconded by Mr. Campbell, and with the following roll call vote the Board of Education **adjourned** this meeting.

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

Respectfully submitted,

Walter J. Hrycenko
Superintendent of Schools