

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: FEBRUARY 28, 2018**

Location/Time: 5:40 PM, Brick Professional Development Center
101 Hendrickson Avenue, Brick, NJ 08724

Present: Ms. Clayton, Ms. Pakala, Ms. Foster, Ms. Haffner and Ms. Wohlrab

Absent: Ms. Gagliardi and Mr. Lamela

Also present: Mr. Edwards, Business Administrator/Board Secretary
Mr. Gialanella

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

OPEN PUBLIC MEETINGS ACT NOTICE

Mr. Edwards 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 and Municipal Clerk's Office.

Ms. Wohlrab asked for a motion to enter into Executive Session at 5:43 PM, a motion was made by Ms. Foster seconded by Ms. Clayton with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Absent
Ms. Pakala: Yes
Mr. Lamela: Absent
Ms. Foster: Yes
Ms. Wohlrab: Yes

RESOLUTION TO ENTER CLOSED SESSION

WHEREAS, the Brick Township Board of Education("Board") has been formed pursuant to applicable New Jersey statutes, and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Brick Township School District, and

WHEREAS, Section 7 of the Open Public Meetings Act (N.J.S.A. 10:4-12) permits the exclusion of the public ("Executive Session") from a meeting of the Board in certain circumstances, and

WHEREAS, the Board has determined that circumstances exist for such an Executive Session, and

WHEREAS, the Board has found the action described below to be necessary and proper,

NOW, THEREFORE, BE IT RESOLVED by the Board on February 28, 2018 that:

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1. The public shall be excluded from discussion of and action on the Executive Session herein set forth.
2. The Session will be approximately four hours and the general nature of the subject matter to be discussed is as follows:
Superintendent Interviews
3. It is anticipated at this time that the above stated subject matter will be made public if and when it is deemed to be in the public interest to do so and the need for confidentiality is no longer required by the Board.

Ms. Wohlrab asked for a motion to return to the Regular Meeting at 9:30 PM, a motion was made by Ms. Foster seconded by Ms. Clayton with the following roll call vote:

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Absent
Ms. Pakala: Yes
Mr. Lamela: Absent
Ms. Foster: Yes
Ms. Wohlrab: Yes

PUBLIC COMMENT: None
BOARD COMMENT: None

ADJOURNMENT

There being no further business before the Board, at 9:30 PM a motion was made by, Ms. Haffner, seconded by Ms. Clayton, and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Ms. Haffner

Second: Ms. Clayton

Ms. Haffner: Yes
Ms. Clayton: Yes
Ms. Gagliardi: Absent
Ms. Pakala: Yes
Mr. Lamela: Absent
Ms. Foster: Yes
Ms. Wohlrab: Yes

Respectfully submitted,


James W. Edwards, Jr., CPA
Business Administrator/Board Secretary