

Millstone Township Public Schools
Millstone Township, New Jersey

A meeting of the Millstone Township Board of Education was held on Wednesday, July 12, 2017 at 6:30 p.m. in the Board of Education Conference Room, 5 Dawson Court, Millstone Township, NJ. Notice of the meeting had been made in compliance with PL. 1975, CH. 231 the Open Public Meetings Act, to the Asbury Park Press, Trenton Times, and Township Clerk and posted at each school.

I. CALL TO ORDER

The meeting was called to order at 6:34 p.m. by Sal Casale, President.

A. Sunshine Law Statement – Presiding Officer’s Statement

In compliance with the Open Public Meetings Law of New Jersey, P.L. 1975, CH. 231, adequate notice of this meeting was provided on July 7, 2017, by sending notification to the:

1. Asbury Park Press
2. Trenton Times
3. Posting at each district school
4. Township Clerk

B. Pledge of Allegiance

C. Roll Call

Present:

Sal Casale
Melissa Riviello
Billy Hanson
Margaret Gordon
Kevin McGovern
Cynthia Bailey
Amy Jacobson

Absent:

David DePinho

John Sico, Jr.

Also Present:

Dr. Christopher Huss, Superintendent of Schools
Mr. Andrew Polo, Assistant Business Administrator/Assistant Board Secretary
Mrs. Laurie Hall, Director of Special Services
Dr. Lester Richens, Interim Executive County Superintendent
Ms. Jane Marano, Monmouth County DOE Special Education Director

II. EXECUTIVE SESSION

Mr. Casale moved the following:

WHEREAS, Chapter 231, PL. 1975, also known as the Open Public Meetings Act, authorizes a public body to meet in executive private session under certain limited circumstances, and,

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session, NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MILLSTONE TOWNSHIP SCHOOL DISTRICT:

- A. That it does hereby determine that it is necessary to meet in executive session on July 12, 2017, to discuss matters involving:

Contract Negotiations

- B. That the matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion would take place at a public meeting.

The motion was seconded by Mrs. Riviello and approved by unanimous roll call vote of those present.

Motion carried.

The Boards discussed student data sharing between each district. They also

discussed student data sharing for Special Education students between the districts.

At 9:02 p.m., Mr. Casale moved to adjourn Executive session. The motion was seconded by Dr. Jacobson and approved by unanimous voice vote of those present. Motion carried and the meeting was returned to public session.

III. PUBLIC COMMENTS AS PER BOARD BYLAW 0167

There were no public comments at this time.

IV. NOTEWORTHY DATES:

July 24, 2017	BOE Meeting
August 28, 2017	BOE Meeting
September 4, 2017	Labor Day
September 5, 6 2017	Professional Days
September 7, 2017	First Day for Students
September 11, 2017	BOE Meeting

XIV. ADJOURNMENT

At 9:03 p.m., Mr. McGovern moved to adjourn the meeting. The motion was seconded by Mr. Casale and approved by unanimous voice vote of those present. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Andrew Polo

Assistant Business Administrator/Assistant Board Secretary