

Millstone Township Public Schools  
**Millstone Township, New Jersey**

A meeting of the Millstone Township Board of Education was held on Wednesday, April 19, 2017, at 6:00 p.m. in the Millstone Township Middle School Performing Arts Center, 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 6:09 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 March 28, 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  
David DePinho  
Margaret Gordon (arrived at 6:57 p.m.)  
Kevin McGovern  
John Sico, Jr.  
Cynthia Bailey  
Amy Jacobson

**Absent:**

Billy Hanson

Also present:

Mr. Bernard Biesiada, Business Administrator/Board Secretary

Mrs. Karen Barry, MTAA

Mrs. Jennifer Modula, MTEA

## II. EXECUTIVE SESSION

Dr. Sico 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 April 19, 2017, to discuss matters involving:
  - 1. Personnel
- 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 Dr. Jacobson and approved by unanimous voice vote of those present.

Motion carried.

At 10:25 p.m., Dr. Sico moved to adjourn Executive session. The motion was seconded by Mrs. Riviello 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:

April 24, 2017	BOE Mtg.; Public Budget Hearing
April 26, 2017	BOE Mtg.; Executive Session
April 27, 2017	Take Your Child to Work Day
May 8, 2017	BOE Mtg.; End of Year Staff Review
May 22, 2017	BOE Mtg.; Student and Staff Recognition
May 29, 2017	Schools Closed, Memorial Day
June 12, 2017	BOE Mtg.

V. ADJOURNMENT

At 10:26 p.m., Mrs. Bailey moved to adjourn Executive session. The motion was seconded by Mr. McGovern and approved by unanimous voice vote of those present. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Bernard Biesiada  
Business Administrator/Board Secretary