

TOWNSHIP OF MONTVILLE
BOARD OF EDUCATION

Board of Education Administrative Offices: 86 River Road, Montville, New Jersey

Minutes

Special Meeting of the Board of Education

Monday, August 27, 2018

No members of the public were present. President Grau called the meeting to order at 6:00 p.m. with a roll call.

Roll Call

Present: Dr. K. Cortellino, Mr. J. Daughtry, Mr. J. Morella, Mr. M. O'Brien, Mr. M. Rappaport, Ms. M. Zuckerman (6:06 p.m.) and Mr. C. Grau.

Absent: Mr. J. Morella and Mr. M. Palma.

Also, Present: Superintendent of Schools, Dr. Rene Rovtar
School Business Administrator, Ms. Katine Slunt
Assistant Superintendent, Dr. Casey Shorter

Open Public Meeting Notice

Ms. Slunt read the Open Public Meeting Notice, as listed below:

The New Jersey Open Public Meeting 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 the act, Montville Township Board of Education provided a public notice of this meeting, which included time, date and location, that was posted at the Montville Township Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the district website and advertised in the Daily Record, the Board's official newspaper, on August 24, 2018.

President Grau led the flag salute.

Closed Session

Motion was made by Dr. Modrak and seconded by Mr. Rappaport to enter into Closed Session through the following resolution. All present members voting yes.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the a public body to meet in closed session to discuss certain matters;

WHEREAS, the said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session;

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education has determined that it is necessary to meet in Closed Session on July 27, 2018 at 6:02 p.m. to discuss:

- 1) Matters of Personnel.

BE IT FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

President Grau reconvened the meeting to order at 6:25 p.m., with a roll call. All members were present, except Mr. Morella and Mr. Palma.

Adjournment

Section T

A motion was made by Mr. Rappaport seconded by Mr. O'Brien to adjourn the meeting. The motion passed, all voting in favor of the motion. The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Katine Slunt
Board Secretary