

**MONTVILLE TOWNSHIP BOARD OF EDUCATION**

**MINUTES  
SPECIAL MEETING**

**February 10, 2015**

**Montville Township High School**

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A. President Cortellino called the meeting to order at 7:06 p.m.

<b><u>BOE ROLL CALL:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Dr. Cortellino	<u>  X  </u>	<u>      </u>
Mr. Grau	<u>  X  </u>	<u>      </u>
Mr. Johnson	<u>  X  </u>	<u>      </u>
Dr. Kayne	<u>7:37PM</u>	<u>      </u>
Dr. Modrak	<u>  X  </u>	<u>      </u>
Mr. Morella	<u>      </u>	<u>  X  </u>
Mrs. Novi	<u>7:10PM</u>	<u>      </u>
Mr. O'Brien	<u>  X  </u>	<u>      </u>
Mr. Palma	<u>  X  </u>	<u>      </u>

**OTHERS PRESENT:**

Paul Fried (Superintendent), James T. Tevis (School Business Administrator/Board Secretary), Casey Shorter (Assistant Superintendent), and Andrea Woodring (Assistant Superintendent for Curriculum and Instruction).

**B. PLEDGE OF ALLEGIANCE**

Board members and all others present participated in the Pledge of Allegiance.

**C. READING OF THE NEW JERSEY OPEN PUBLIC MEETING LAW**

School Business Administrator Tevis read the New Jersey Open Public Meeting Law as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice 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, the Montville Township Board of Education approved this meeting date. Notice of the meeting has been posted at the Montville Municipal Building, all Montville public schools, the Montville Public Library, the Montville Township Board of Education Administrative Office Building, the Montville Public School Website, and advertised in the DAILY RECORD.

**D. PUBLIC PARTICIPATION**

No members of the public wished to be recognized at this time.

**E. PROPOSED BUDGET PRESENTATION: 2015-2016**

2015-2016 Proposed School Budget Presentation – Dr. Paul Fried

**F. BOARD DISCUSSION**

The superintendent and business administrator responded to comments and questions regarding development of the 2015-2016 proposed budget.

**G. PUBLIC PARTICIPATION**

One member of the public spoke regarding the following topic:

- 2015-2016 Proposed School Budget

The board and administration then responded to the public's comments.

*Motion by Member Novi, second by Member O'Brien, to enter into executive session at 7:57 p.m. The motion was approved by unanimous vote.*

**H. CLOSED SESSION**

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Montville Township Board of Education adjourns to closed session to discuss the following known items:

1) *Pending School Superintendent Vacancy.*

BE IT FURTHER RESOLVED, that the Montville Township Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

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

**I. RECONVENE**

*Motion by Member Novi, second by Member O'Brien, to reenter from executive session at 9:16 p.m. The motion was approved by unanimous vote.*

President Cortellino reconvened the meeting to order at 9:17 p.m.

**J. ADJOURNMENT**

There being no further business to discuss, on a motion by Member O'Brien, second by Member Novi, the meeting was adjourned at 9:18 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

James T. Tevis  
School Business Administrator/  
Board Secretary

JTT: dm