

MONTVILLE TOWNSHIP BOARD OF EDUCATION

**MINUTES
SPECIAL MEETING**

February 2, 2015

Montville Township Administrative Office - Board Conference Room

A. President Cortellino called the meeting to order at 7:00 p.m.

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) *Superintendent Search Consultant Interviews.*

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.

B. RECONVENED

Motion by Member Novi, second by Member Morella, to reenter from executive session at 9:15 p.m. The motion was approved by unanimous vote.

President Cortellino reconvened the meeting to order at 9:16 p.m.

BOE ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Dr. Cortellino	<u>X</u>	_____
Mr. Grau	<u>X</u>	_____
Mr. Johnson	<u>X</u>	_____
Dr. Kayne	<u>X</u>	_____
Dr. Modrak	<u>X</u>	_____
Mr. Morella	<u>X</u>	_____
Mrs. Novi	<u>X</u>	_____
Mr. O'Brien	<u>X</u>	_____
Mr. Palma	<u>X</u>	_____

C. PLEDGE OF ALLEGIANCE

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

D. READING OF THE NEW JERSEY OPEN PUBLIC MEETING LAW

Board President Cortellino 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.

E. PUBLIC PARTICIPATION

No members of the public were present to be recognized.

F. BOARD DISCUSSION

None.

G. PUBLIC PARTICIPATION

No members of the public were present to be recognized.

I. ADJOURNMENT

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

Respectfully submitted,

Dr. Karen Cortellino
Board President

KC: dm