

**MONTVILLE TOWNSHIP BOARD OF EDUCATION**

**MINUTES  
SPECIAL MEETING**

**May 23, 2017**

**Montville Township School District Administrative Offices – Board Conference Room**

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- A. President Kayne called the meeting to order at 7:32 p.m.

<b>BOE ROLL CALL:</b>	Present	Absent
Dr. Kayne	<u>  X  </u>	_____
Dr. Cortellino	<u>  X  </u>	_____
Mr. Grau	<u>  X  </u>	_____
Mr. Johnson	<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>	_____

**OTHERS PRESENT:**

René Rovtar (Superintendent), Casey Shorter (Assistant Superintendent)

- 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 STATEMENT**

Superintendent René Rovtar 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. **CLOSED SESSION**

On a motion by Member Grau, seconded by Member Novi, the Board passed the following resolution to enter Closed Session at 7:32 p.m.

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:

- 1) School Business Administrator Candidate Interviews*
- 2) Superintendent's Contract*

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.

**E. ADJOURNMENT**

There being no further business to discuss, on a motion by Member Morella, second by Member Novi, the meeting was adjourned at 9:42 p.m. The motion was approved by unanimous voice vote.

Respectfully submitted,

René Rovtar  
Superintendent