

**GREEN BROOK BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MONDAY, JUNE 30, 2014
7:00 P.M.**

MEETING CALLED TO ORDER- The meeting was called to order at 7:10pm by Mr. James Benscoter, Board President in the Green Brook Middle School Media Center.

PLEDGE OF ALLEGIANCE

Observed by all present.

STATEMENT OF OPEN PUBLIC MEETINGS ACT

Ms. Linda Pollard, Acting Superintendent read the following statement:

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advanced 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 this Act, the Green Brook Township Public School District of Somerset County has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Green Brook Township Clerk's Office and the Courier News. This notice was faxed to the above on June 25, 2014, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

ROLL CALL

Present:

Mr. Benscoter
Mr. Binder
Mr. Brault (Arrived at 7:14pm)
Ms. Connors
Ms. Couch
Mr. Martins
Ms. Piccirilli

Absent:

Mr. Azzarello
Mr. Humphrey

Administrators

Present: Ms. Linda Pollard, Acting Superintendent

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SPECIAL MEETING

- Superintendent's Search

EXECUTIVE SESSION

Motion to move into Executive Session at 7:50PM

Moved by: Mr. Bencoter

Seconded by: Mr. Martins

Whereas, the Board of Education must discuss subjects concerning personnel and other agenda matters such as negotiations and the potential for litigation; and

Whereas, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

Whereas, the aforesaid subjects shall be discussed are within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L. 1975, Chapter 231,

It is therefore Resolved, that the aforesaid subjects shall be discussed in private session by the Board and administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Vote Unanimous. Motion carried.

Board reconvened at 8:05 PM

Motion to approve the following resolution:

Moved by: Mr. Azzarello

Seconded by: Mr. Binder

Roll Call Vote. Vote Unanimous. Motion carried.

- A. The Superintendent recommends and I so move Board of Education of the Township of Green Brook approval of Linda Pollard to serve as Acting Director of Special Services, effective July 1 – July 31, 2014, and as approved in the 2013-2014 school year. .

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ADJOURNMENT

Motion to adjourn the meeting at*:15 PM.

Moved by: Mr. Binder

Seconded by: Ms. Couch

Vote Unanimous. Motion carried.

Respectfully submitted,

Ms. Linda Pollard
Acting Superintendent

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