GREEN BROOK BOARD OF EDUCATION SPECIAL MEETING MINUTES WEDNESDAY, JULY 16, 2014 6:30 P.M.

<u>MEETING CALLED TO ORDER</u>- The meeting was called to order at 6:30pm 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

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 July 14, 2014, and posted in the Green Brook Middle School and the Irene E. Feldkirchner Elementary School.

ROLL CALL

Present: Mr. Azzarello

Mr. Benscoter Mr. Binder Ms. Connors Ms. Couch Mr. Humphrey Mr. Martins Ms. Piccirilli

Absent: Mr. Brault

SPECIAL MEETING

• Superintendent's Search

July 16, 2014

EXECUTIVE SESSION

Motion to move into Executive Session at 6:31PM

Moved by: Ms. Couch Seconded by: Mr. Binder

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 8:18 PM

ADJOURNMENT

Motion to adjourn the meeting at 8:20 PM.

Moved by: Ms. Couch Seconded by: Mr. Azzarello

Vote Unanimous. Motion carried.

Respectfully submitted,

James Benscoter Board President

July 16, 2014

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