GREEN BROOK BOARD OF EDUCATION SPECIAL MEETING MINUTES SATURDAY, JULY 12, 2014 10:00 A.M.

<u>MEETING CALLED TO ORDER</u>- The meeting was called to order at 10:00am 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 2, 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 Mr. Brault Ms. Connors Ms. Couch Ms. Piccirilli

Absent: Mr. Humphrey

Mr. Martins

SPECIAL MEETING

• Superintendent's Search

July 12, 2014

EXECUTIVE SESSION

Motion to move into Executive Session at 10:05AM

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

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 2:00 PM

ADJOURNMENT

Motion to adjourn the meeting at 2:30 PM.

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

Vote Unanimous. Motion carried.

Respectfully submitted,

James Benscoter Board President

July 12, 2014

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