

Sayreville, New Jersey
April 19, 2014
9:00 A.M.

Pursuant to notice posted at the Board Offices, given to each Board member, one local newspaper, and the Borough Clerk as required by Chapter 231, Public Law 1975, the Board of Education of the Borough of Sayreville held a Special Meeting on April 19, 2014. An Executive Session took place at 9:00 A.M. The meeting was held in the Conference Room at Selover School.

Mr. Ciak called the meeting to order at 9:00 A.M.

Members present were Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. Mrs. Bloom and Mr. Brodzinski were absent.

Motion by Mrs. DePinto, second by Mr. Macagnone. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board went into Executive Session at 9:03 A.M. in accordance with the following Resolution.

Also present was Mrs. Gwen Thornton from the New Jersey School Boards Association.

RESOLUTION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

PERSONNEL

- Superintendent Application Review
 - Superintendent Interview Question Development and Interview Process
3. It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.
 4. This Resolution shall take effect immediately.

Mrs. Gwen Thornton left the meeting at 3:48 P.M.

The Board adjourned the Executive Session at 4:07 P.M.

The Board reopened the meeting to the public at 4:08 P.M.

Members present were Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak.

There were no other individuals present other than the members of the Board of Education noted.

Motion by Mr. Walsh, second by Mrs. DePinto. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr.

Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board approved the cancellation of the Special Meetings advertised for April 21, 2014 and April 23, 2014.

Motion by Mrs. DePinto, second by Mr. Walsh. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board adjourned the meeting at 4:08 P.M.

Respectfully submitted,

Kevin E. Ciak
Board President