

Minutes May 15, 2017

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Special Board Meeting
May 15, 2017

The Special Board Meeting of the Tewksbury Township Board of Education was called to order by Joanne Black, Business Administrator at 7:06 p.m. in the Library of the Old Turnpike School.

Joanne Black read the Sunshine Law:

The New Jersey Open Public Meeting 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 Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News, the Hunterdon Democrat, the Hunterdon Review and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Ackerman, Mrs. Bartels, Mrs. Frank, Mrs. Geoffrion, Mrs. Jenkins (arrived at 7:09 p.m.), Mr. Mulroony, Mrs. Pettegrove, Mr. Thorp, Mrs. Larsen

ABSENT: None.

ALSO PRESENT: Mrs. Black-Business Administrator

OPPORTUNITY FOR PUBLIC COMMENT: None.

BOARD ACTION:
FINANCE:

Motion was made by Mrs. Larsen and seconded by Mrs. Geoffrion to approve the following:

Approve entering into contract with Supreme Consultants for 2016-2017 School Year beginning May 26, 2017 through June 30, 2017 for transcribing services at a rate of \$25.00 per page.

Approve entering into contract with Supreme Consultants for 2017-2018 School Year beginning July 1, 2017 through June 30, 2018 for transcribing services at a rate of \$25.00 per page.

Motion carried on a roll call vote.

The BOE requested additional information regarding the rescinded motion.

Motion was made by Mrs. Larsen and seconded by Mrs. Geoffrion to rescind the following motion:

Approve entering into contract with Supreme Consultants for 2017-2018 School Year beginning July 1, 2017 through June 30, 2018 for transcribing services at a rate of \$25.00 per page.

Motion carried on a roll call vote.

EXECUTIVE SESSION

Motion was made by Mrs. Larsen and seconded by Mrs. Geoffrion to enter Executive Session. The time was 7:09 p.m.

Motion carried.

WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances, and:

WHEREAS, said law required the Board of Education to adopt a resolution at a public meeting before it can meet in such an executive or private session;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Tewksbury that it does hereby determine that it is necessary to meet in executive session at this time to interview candidates for the Interim Superintendent position. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting. Action may be taken.

ADJOURNMENT

Motion was made by Mrs. Larsen and seconded by Mrs. Geoffrion to adjourn the meeting. The time was 9:40 p.m.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary