

Minutes January 30, 2019 Special Board Meeting

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
Special Board Meeting
January 30, 2019

The Special Board Meeting of the Tewksbury Township Board of Education was called to order by Cynthia Pettegrove at 7:00 p.m. in the Library of the Old Turnpike School.

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. Carrino, Dr. Deeney, Mrs. Frank, Mrs. Johnson, Mrs. Larsen, Mr. Mulroony(7:05), Mr. Thorp, Mrs. Pettegrove

PERSONNEL

Motion made by Mrs. Pettegrove and seconded by Mrs. Ackerman to approve the following:

1. Approve to hire Ms. Lisa DeLong as a consultant in the Board Office for three days prior to her start date of February 19, 2019 at the rate of \$525.00 per diem.

Final Resolution: Motion carried on a roll call vote.

Yes: Leslie Ackerman, Jillian Carrino, Angela Deeney, Paulette Frank, Erica Johnson, Lori Larsen, Kevin Mulroony, Thomas Thorp, Cynthia Pettegrove

FINANCE

Motion to approve the attached transfers for December 2018 and January 2019.

Final Resolution: Motion carried on a roll call vote.

Yes: Leslie Ackerman, Jillian Carrino, Angela Deeney, Paulette Frank, Erica Johnson, Lori Larsen, Thomas Thorp, Cynthia Pettegrove

Abstain: Kevin Mulroony

EXECUTIVE SESSION: Motion was made by Cynthia Pettegrove and seconded by Mrs. Ackerman to enter Executive Session. The time was 7:07 p.m.

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 discuss personnel matters and superintendent search for approximately one hour. 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.

Regular session resumed at 9:00 p.m.

ADJOURNMENT: Motion was made by Mrs. Pettegrove and seconded by Mrs. Ackerman to adjourn the meeting. The time was 9:00 p.m.

Minutes recorded by Mrs. Pettegrove.

Motion carried.

Respectfully submitted,

Joanne Black
Board Secretary