

AGENDA

PLUMSTED TOWNSHIP BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
April 14, 2011
6:00 p.m. Executive Session
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Harry Miller, President, called the meeting to order at 6:00 PM.

II. OPEN PUBLIC MEETING ACT

In compliance with the Open Public Meeting Act, this is to announce that adequate notice of this meeting has been disseminated to the Asbury Park Press on Wednesday, March 30, 2011, thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary's office and a copy of such resolution was filed with the Plumsted Township Clerk. No advance written notice of this meeting was requested and paid for by any person according to the record of the Secretary of the Board. I direct the Secretary of the Board to enter into the minutes of this meeting this public announcement.

III. ROLL CALL

Mr. Miller, President	Present
Mr. Hauge, Vice President	Present
Mr. Marinari	Present
Mr. Midgett	Present
Mr. Probasco	Present
Mrs. Soles	Present
Mrs. Wig	Present
Dr. DeMareo, Superintendent	Absent
Mr. Gately, Business Administrator/ Board Secretary	Present
Mr. Stein, Board Attorney	Absent

IV. FLAG SALUTE – Mr. Miller led all in the salute to the flag.

Mr. Marinari moved that the board go into executive session at 6:03 PM for the purpose of discussing personnel-superintendent search.
Seconded by Mrs. Wig, Passed unanimously.

V. EXECUTIVE SESSION

Request resolution for Executive Session at this point in the meeting of the Plumsted Township Board of Education on April 14, 2011 for the purpose of discussing personnel-superintendent search;

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4-6, et seq.), such a meeting may be held in private;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters; and
2. The matters to be discussed in private may be shared with the public at such other time as the Board may determine that there is no longer any requirement for confidentiality.

Mr. Hauge made a motion to go out of executive session at 9:15 PM.
Seconded by Mr. Marinari, Passed unanimously.

Mr. Hauge made a motion to adjourn at 9:16 PM.
Seconded by Mr. Marinari, Passed unanimously.

Sean Gately
Business Administrator/Board Secretary