

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
September 24, 2010  
6:00 p.m. Executive Session  
NEW EGYPT HIGH SCHOOL

I. CALL TO ORDER

Mr. Miller, President, called the meeting to order at 6:33 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 given in the form of an Annual Notice contained in Resolution No. 2010-1 which Resolution was immediately thereafter posted upon the bulletin board in the main office of all four schools and the Board Secretary's office and disseminated within seven (7) days of passage to the Asbury Park Press, 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. Gwen Thornton (NJSBA representative)	Present
Dr. DeMareo, Superintendent	Present
Mr. Strimple, Interim Business Administrator/ Board Secretary	Absent
Mr. Stein, Board Attorney	Absent

Mr. Hauge moved that the Board go into executive session 6:35 PM for the purpose of discussing Board and Superintendent goal setting.  
Seconded by Mr. Midgett, Passed unanimously.

IV. EXECUTIVE SESSION

WHEREAS, the Open Public Meeting Act (N.J.S.A. 10:4-6 to 21) permits bodies to discuss certain matters in closed sessions, and

WHEREAS, the Board of Education has a need to hold a meeting on Board and Superintendent goal setting issues; and

WHEREAS, pursuant to the Open Public Meeting Act (N.J.S.A. 10:4 – 6-21), 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 8:15 PM.  
Seconded by Mr. Midgett, Passed unanimously.

Mr. Hauge made a motion to adjourn at 8:16 PM.  
Seconded by Mr. Midgett, Passed unanimously.

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Dr. Mark DeMareo, Superintendent