

PLUMSTED TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
October 5, 2011  
6:00 p.m. Executive Session  
NEW EGYPT HIGH SCHOOL

MISSION STATEMENT

The educational programs of the New Egypt Schools shall foster high expectations, in academics and behavior, giving attention to all students' individual needs. We are resolved to ensure all students achieve the New Jersey Core Curriculum Content Standards at all grade levels. Children will be provided a variety of activities and experiences that allow them to mature into lifelong learners, who are critical thinkers, and who cooperate with others as they grow and learn in our democratic society.

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 and The Trenton Times on Thursday, September 29, 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	Absent
Mrs. Wig	Absent
Dr. Jones, Superintendent	Present
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.

Mrs. Soles arrived to the meeting at 6:02 PM.

Mr. Probasco moved that the Board go into executive session at 6:02 PM for the purpose of discussing district and board goals.

Seconded by Mr. Marinari, Passed unanimously.

V. 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, 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.

Mrs. Wig arrived to the meeting at 6:06 PM.

Mr. Probasco left the meeting at 6:55 PM.

Mr. Hauge made a motion to go out of executive session at 7:28 PM.  
Seconded by Mr. Midgett, Passed unanimously.

Mr. Hauge made a motion to adjourn at 7:29 PM.  
Seconded by Mr. Midgett, Passed unanimously.

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Sean Gately  
Business Administrator/Board Secretary