

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON MONDAY EVENING, MARCH 6, 2017 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, AT 6:00 P.M.

CALL TO ORDER

Mr. Bates, President, called the meeting to order at 6:05 p.m.

FLAG SALUTE

Mr. Bates then led the group in the pledge of allegiance to the flag.

READING OF STATEMENT OF NOTICE

Mr. Bates read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Pilesgrove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL:

Members Present: Mr. Iocona, Mr. Kinney, Mrs. Miller, Mr. Morris, Mr. Rattigan, Mrs. Spence-Lacy, Dr. Stanton, Mr. Zigo, and Mr. Bates.

Members absent: Mr. Kelty and Mr. Pennal.

Also Present: Mr. Andrew R. Eubanks, Interim School Business Administrator/Board Secretary.

Administrators Present: None.

RECESS INTO EXECUTIVE SESSION I

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss personnel. It is expected that the executive session will last approximately 3 hours. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (6:08 p.m.)

Motion made by: Robert Iocona

Motion seconded by: Eileen C. Miller

Voting

Robert Iocona – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

Travis Zigo – Yes

Pat Bates – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:33 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Ron Rattigan

Voting

Robert Iocona – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

Travis Zigo – Yes

Pat Bates – Yes

ADJOURNMENT

Motion to adjourn this meeting at 9:33 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Julie Stanton

Voting

Robert Iocona – Yes

Michael Kinney – Yes

Eileen C. Miller – Yes

Richard C. Morris – Yes

Ron Rattigan – Yes

Valerie Spence-Lacy – Yes

Julie Stanton – Yes

March 6, 2017

Travis Zigo – Yes
Pat Bates – Yes

Respectfully submitted,

Mr. Andrew R. Eubanks
Interim SBA/BS

Approved by Motion of the Board

Date

Signature /SBA