

MANNINGTON TOWNSHIP BOARD OF EDUCATION MINUTES – July 7, 2015

The Special Meeting of the Board of Education of the Township of Mannington, County of Salem, New Jersey, was held at 6:00 p.m. on Tuesday, July 7, 2015.

Mrs. Skwirut, President, called the meeting to order at 6:05 p.m.

Mrs. Skwirut led the group in the pledge to the flag.

Mrs. Skwirut read the New Jersey Open Public Meetings Law. Notice of this meeting was published in the South Jersey Times, as well as posted in the Municipal Building and the Mannington Township School.

Members Present: Mr. Buzby, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Members Excused: None Members Absent: None

Also Present: Ms. Kristin Williams, Chief School Administrator and Mrs. Karen Mathews, Business Administrator/Board Secretary and members of the community attending on file in board office.

EXECUTIVE SESSION

Mannington Board Resolution Authorizing Executive Session

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Mannington School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Mannington School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- X 1. Confidential Matters (Student) per Statute or Court Order
- 2. Matters that would Impact Rights to Receive Federal Funds
- 3. Unwarranted Invasion of Individual Privacy
- 4. Collective Bargaining with the Mannington Education Association
- 5. Acquisition of Real Property or Investment of Public Funds
- 6. Tactics or Techniques utilized in Public Safety Procedures
- 7. Litigation, Contract Negotiations or Attorney/Client Privilege
- 8. Personnel Matters – Personnel & Principal/Supt Contract discussion
- 9. Imposition of Penalties Upon an individual

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

In Closed Session: Time: 6:06 p.m.
 Motion: Mrs. Shimp
 Second: Mrs. Richman
 Voice Vote: Yes: 6 No: none Abstain: none

Out of Closed: Time: 8:02 p.m.
 Motion: Mr. Buzby
 Second: Ms. Porter
 Voice Vote: Yes: 6 No: none Abstain: none

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion by Mr. Buzby and seconded by Ms. Porter that the Board resume the public portion of the meeting at 8:02 p.m.

Unanimously approved by voice vote. Motion Carried.

BOARD DECISION TO AFFIRM, REJECT OR MODIFY HIB REPORT

- A. Motion by Mr. Buzby and seconded by Mrs. Richman that the Board of Education affirm the HIB report for 14-15/09.

Roll Call vote: Ayes (6) Mr. Buzby, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Nays (0). Abstain (0). Motion carried.

- B. Motion by Ms. Porter and seconded by Mrs. Richman that the Board of Education affirm the HIB report for 14-15/11.

Roll Call vote: Ayes (6) Mr. Buzby, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Nays (0). Abstain (0). Motion carried.

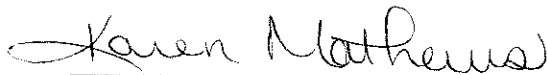
- C. Motion by Mrs. Richman and seconded by Mr. Buzby that the Board of Education affirm the HIB report for 14-15/12.

Roll Call vote: Ayes (6) Mr. Buzby, Ms. Porter, Mrs. Richman, Mrs. Shimp, Mrs. Skwirut and Mrs. Van Dover. Nays (0). Abstain (0). Motion carried.

ADJOURNMENT

Motion by Mrs. Van Dover and seconded by Mrs. Shimp that the Board of Education meeting be adjourned at 8:07 p.m.

Unanimously approved by voice vote. Motion Carried.



Karen Mathews, Board Secretary