READINGTON TOWNSHIP BOARD OF EDUCATION Holland Brook School – Board of Education Meeting Room Special Meeting 6:00 P.M. December 16, 2014

MINUTES

The meeting was called to order by David Livingston and was being held in compliance with the Open Public Meetings Act (NJSA 10:4-6-21) and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Hunterdon County Democrat. Formal action was not taken

Present: Wayne Doran, Ray Egbert, Cheryl Filler, William Goodwin, David Livingston, Vincent Panico, Anna Shinn, Laura Simon, Eric Zwerling,

Adjournment to Executive Session 6:00 P.M.

Motion: Mrs. Simon Second: Mr. Goodwin Roll Call Vote: Carried

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss the RTEA settlement for approximately 60 minutes with no formal action to be taken upon the board's return to Executive Session. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

Motion to Adjourn at 6:55 p.m.

Motion: Mr. Panico Second Mrs. Simon Vote: Carried

Respectfully submitted,

Steffi-Jo De Casas Business Administrator/Board Secretary