

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Special Meeting 5:30 P.M.
January 25, 2018

MINUTES

Call to Order by Board President – Open Public Meetings Act – Roll Call

Laura Simon called the meeting to order at 5:35 p.m. and announced that the meeting was being held in compliance with the Open Public Meetings Act (N.J.S.A. 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 and Courier News. Formal action was not taken.

Present: Wayne Doran, Ray Egbert, Carol Hample, Robyn Mikaelian, Anna Shinn, Laura Simon

Also Present: William DeFabiis, Interim Superintendent, Jason M. Bohm, Business Administrator/Board Secretary

Absent: Melissa Szanto, Thomas Wallace, Eric Zwerling

Flag Salute

Adjournment to Executive Session 5:36 p.m.

Motion: Mrs. Shinn

Second: Mr. Doran

Vote: Carried 6 Yes

Resolved to adjourn to Executive Session in accordance with the Sunshine Law, Chapter 321, P.L. 1975, to discuss the Superintendent Search for approximately 3 hours and 30 minutes at which time the Board expects to return to Public Session with no action to be taken. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, if is not presently known when such circumstances will exist.

Melissa Szanto arrived at 5:45 p.m.

Tom Wallace arrived at 6:15 p.m.

Jason Bohm left at 8:00 p.m.

Return from Executive Session 9:35 p.m.

Motion: Mrs. Shinn

Second: Mr. Doran

Vote: Carried 8 Yes

OPEN TO PUBLIC

- None

Adjournment

Motion: Mr. Doran

Second: Mrs. Shinn

Vote: Carried 8 Yes

Motion to adjourn at 9:38 P.M.

Respectfully submitted,

**Jason M. Bohm
Business Administrator/Board Secretary**