

READINGTON TOWNSHIP BOARD OF EDUCATION  
Readington Middle School, Media Center  
Special Meeting 3:00 P.M.  
March 23, 2015

MINUTES

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

Cheryl Filler called the meeting to order at 3:07 p.m. and announced that the meeting was being held in compliance with the Open Public Meetings Act and was open to the media and public. Notices were duly posted, and the meeting was advertised in the Courier News. Formal action was taken.

**Present:** Wayne Doran, Ray Egbert, Anna Shinn, Laura Simon, Cheryl Filler

**Also Present:** Barbara Sargent, Superintendent, Steffi-Jo DeCasas, Business Administrator/ Board Secretary

**Absent:** Christopher Allen, William Goodwin, Melissa Szanto, Eric Zwerling

**OPEN TO THE PUBLIC**

**PERSONNEL**

Motion to adopt the following Resolution:

**RESOLUTION**

BE IT RESOLVED by the Readington Township Board of Education (hereinafter referred to as the "Board") as follows:

1. The resignation of an employee whose name is on file in the Superintendent's office, effective immediately, is hereby approved and accepted.
2. The terms, stipulation and conditions of the Separation Agreement, dated March 15, 2016, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Separation Agreement, and any other documents necessary to effectuate same.

**Motion: Mr. Doran**

**Second: Mrs. Shinn**

**Roll Call Vote: Carried -5 Yes**

Adjournment

**Motion: Mr. Doran**

**Second: Mrs. Shinn**

**Vote: Carried – 5 Yes**

Motion to adjourn at: 3:09 p.m.

**Respectfully submitted,**

**Steffi-Jo DeCasas**  
**Business Administrator/Board Secretary**