

READINGTON TOWNSHIP BOARD OF EDUCATION
Holland Brook School Board of Education Meeting Room
Special Meeting 6:00 P.M.
November 2, 2017

MINUTES

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

Laura Simon call the meeting to order at 6:00 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: Christopher Allen, Wayne Doran, Ray Egbert, Cheryl Filler, Melissa Szanto, Thomas Wallace, Eric Zwerling, Laura Simon

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

Absent: Anna Shinn

Flag Salute

Adjournment to Executive Session 6:02 P.M.

Motion: Mrs. Filler

Second: Mr. Egbert

Vote: Carried 8 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 60 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.

Return from Executive Session 6:50 P.M.

Although, Executive Session finished earlier than 60 minutes, no community members were present nor did any public arrive shortly thereafter.

Motion: Mr. Doran

Second: Mrs. Filler

Vote: Carried 8 Yes

OPEN TO PUBLIC – No one present

Adjournment

Motion: Mrs. Filler

Second: Mr. Doran

Vote: Carried 8 Yes

Motion to adjourn at 6:51 P.M.

Respectfully submitted,

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