MINUTES

SADDLE RIVER BOARD OF EDUCATION SPECIAL MEETING THURSDAY, DECEMBER 11, 2014 – 5:00 PM SUPERINTENDENT'S OFFICE OF WANDELL SCHOOL

CALL THE MEETING TO ORDER

The meeting was called to order by the President, Mr. Senger at 5:15 p.m. in the library of Wandell School.

OPEN PUBLIC MEETINGS ACT

The December 11, 2014 special session board of education meeting was advertised according to the provision of the New Jersey Open Public Meeting Act.

ROLL CALL

Present: Mr. Senger, Mr. LaSalandra, Ms. Connolly, Ms. Feldsott

Absent: Ms. Arnold

Others Present: Dr. Ronzitti, Superintendent

Mr. Stokes, Head Teacher

FLAG SALUTE

SUPERINTENDENT'S REPORT – no report

BOARD PRESIDENT'S REPORT - no report

MOTION TO ENTER EXECUTIVE SESSION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances and WHEREAS the Board is of the opinion that such circumstances presently exist BE IT RESOLVED by the Saddle River Board of Education that:

The public shall be excluded from discussion of the hereinafter-specified subjects:

The general nature of these subjects is: Superintendent Search

It is anticipated at this time that the above-stated subject matters will be made public when the Board determines them to be no longer prejudicial or when the board takes formal action.

Motion: Mr. Senger Second: Mr. LaSalandra Vote: 4-0, motion carried

Time: 5:25 p.m.

EXECUTIVE SESSION CONSISTED OF INTERVIEWS OF SUPERINTENDENT APPLICANTS

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Mr. Senger Second: Ms. Feldsott Vote: 4-0, motion carried

Time: 8:25 p.m.

Respectfully submitted,

Fred D. Palumbo Board Secretary