

MINUTES

**SADDLE RIVER BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, DECEMBER 8, 2014 – 6:00 PM
SUPERINTENDENT’S OFFICE OF WANDELL SCHOOL**

CALL THE MEETING TO ORDER

The meeting was called to order by the President, Mr. Senger at 6:10 p.m. in the library of Wandell School.

OPEN PUBLIC MEETINGS ACT

The December 8, 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 – QSAC – Saddle River District is a high performing district and will not undergo the formal QSAC process as formerly scheduled during 2014-2015

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, Personnel

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

Time: 6:15 p.m.

Executive Session consisted of discussion related to the Superintendent Search and the presentation of screened candidate folders to the BOE by Mr. Annunziata of NJSBA.

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Mr. Senger Second: Ms. Feldsott Vote: 6-0, motion carried

Time: 8:15 p.m.

Respectfully submitted,

Fred D. Palumbo
Board Secretary