

MINUTES

SADDLE RIVER BOARD OF EDUCATION SPECIAL MEETING MONDAY, NOVEMBER 3, 2014 – 8:30 AM

LIBRARY OF WANDELL SCHOOL

CALL THE MEETING TO ORDER

The meeting was called to order by the President, Mr. Senger at 8:30 p.m. in the library of Wandell School.

OPEN PUBLIC MEETINGS ACT

The November 3, 2014 regular 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. Arnold, Mrs. Connolly, Ms. Feldsott
Absent: none
Others Present: Mrs. Contaldi, Superintendent
Mr. Stokes, Head Teacher

FLAG SALUTE

SUPERINTENDENT'S REPORT – no report

SCHOOL BUSINESS ADMINISTRATOR'S REPORT – no report

BOARD PRESIDENT'S REPORT – no report

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY - none

AGENDA ITEM:

HR-1120 DR. WILLIAM RONZITTI – APPOINTMENT AS CONSULTANT

BE IT RESOLVED that the Saddle River Board of Education approves the employment of Dr. William Ronzitti on a consulting basis from November 10, 2014 to November 30, 2014, at the per diem rate of \$480.77.

Motion: Ms. Connolly Second: Mr. Senger Vote: 5-0

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: Ms. Arnold Second: Mr. Lasalandra Vote: 5-0, motion carried
Time: 9:05 a.m.

MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Mr. Senger Second: Ms. Feldsott Vote: 5-0, motion carried
Time: 9:30 a.m.

Respectfully submitted,

Fred D. Palumbo
Board Secretary