MINUTES SADDLE RIVER BOARD OF EDUCATION SPECIAL SESSION

WEDNESDAY, MAY 13, 2015 – 2:00 PM WANDELL SCHOOL – SUPERINTENDENT'S OFFICE

CALL THE MEETING TO ORDER - Mr. Senger, Board President presiding

Time: 2:06 p.m.

OPEN PUBLIC MEETINGS ACT

The May 13, 2015 special session board of education meeting was advertised according to the provisions of the New Jersey Open Public Meeting Act.

ROLL CALL

Present: Mr. Senger, Mr. LaSalandra, Ms. Connolly, Ms. Feldsott, Mr. Weng Absent: None Others Present: Dr. Ronzitti, Interim Superintendent/Principal Mr. Stokes, Vice Principal Ms. Logan, Business Administrator/Board Secretary

FLAG SALUTE

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: Legal Issues

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: I	Ms. Connolly	Second: Ms. Feldsott	Vote:	5-0	Time: 2:08 p.m.
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MOTION TO ADJOURN EXECUTIVE SESSION AND MEETING

Motion: Mr. LaSalandra Second: Ms. Feldsott Vote: 5-0 Time: 3:45 p.m.

Respectfully submitted,

Donna M. Logan Board Secretary