

EGG HARBOR CITY BOARD OF EDUCATION  
SPECIAL MEETING

June 23, 2011

A special meeting of the Egg Harbor City Board of Education was held on the above date at 5:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Michael Beaulieu, Richard Dovey, Joseph Farnan and Jeanne Williams, present. Also present were: Superintendent, John Gilly III; Business Administrator/Board Secretary, Joseph Smurlo.

Mr. Bouchard called the meeting to order at 5:00 p.m. with the following statement: In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility. This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Community Schools, and forwarded to the Egg Harbor City Clerk within the time required by said Act.

The secretary will enter this public announcement into the minutes of this meeting.

Mr. Bouchard called for the flag salute and roll call, which is reflected in the opening paragraph.

EXECUTIVE SESSION

Upon a motion by Mrs. Williams, seconded by Mr. Farnan, and carried, the Board resolved to enter into executive session as follows:

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions.

RESOLVED: At a public meeting of the Board of Education held on June 23, 2011 at 5:05 p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Negotiations
- (2) Contracts

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

The Board returned from executive session at 5:10 p.m.

Special Meeting

June 23, 2011

Page 2

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mr. Farnan, seconded by Mrs. Williams, the Board approved the three (3) year contract between the Board and EHCEA in accordance with the details that have been set forth in executive session of the board today effective immediately. The Board understands and relies its approval upon the fact that the EHCEA has previously ratified the same terms and conditions that were outlined in the executive session. (Roll call: Mr. Beaulieu-yes; Mr. Dovey-yes; Mr. Farnan-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

OPEN FLOOR TO THE PUBLIC

There were no comments.

COMMENTS FOR THE GOOD OF THE BOARD

There were no comments.

NEW BUSINESS

There was no new business.

CALENDAR DATES

District dates of interest for the upcoming month:

July	13	Regular Board Meeting
August	10	Regular Board Meeting

ADJOURNMENT

There being no further business, upon a motion by Mr. Dovey, seconded by Mrs. Williams and carried unanimously, the Board adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Joseph Smurlo  
Assistant Board Secretary