

EGG HARBOR CITY BOARD OF EDUCATION

SPECIAL MEETING

October 30, 2013

The special meeting of the Egg Harbor City Board of Education was held on the above date at 5:15 p.m. at the Egg Harbor City Community School located at 730 Havana Avenue, Egg Harbor City, New Jersey, with President Stephen Bouchard opening the meeting, and board members, Janine Brown, Julie Hall, Steven Ortiz, Scott Senn and Jeanne Williams present. Also present were: Superintendent, John Gilly III; Spragg Principal, Adrienne Shulby; Community School Principal, John Griffith; Business Administrator, Joseph Smurlo and Board Secretary, Laura E. Quiñones.

Mr. Bouchard called the meeting to order at 5:15 p.m. with the following statement:

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 provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the 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 Mrs. Hall, 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 October 30, 2013 at 5:17p.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) Litigation
- (2) Personnel
- (3) Contracts
- (4) Negotiations

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 matter, with the consent of the employee.

The Board returned from executive session at 6:15 p.m.

PERSONNEL (as recommended by the Superintendent)

Upon a motion by Mrs. Brown, seconded by Mrs. Williams, the Board approved the salary guides portion of the three (3) year contract between the Board and EHCEA. (Roll call: Mrs. Brown-yes; Mrs. Hall-yes; Mr. Ortiz-yes; Mr. Senn-yes; Mrs. Williams-yes; Mr. Bouchard-yes)

OPEN FLOOR TO THE PUBLIC

No questions or comments made.

COMMENTS FOR THE GOOD OF THE BOARD

No comments for the good of the board were made.

NEW BUSINESS

No new business

INFORMATIONAL ITEMS

No informational items.

OPEN TO THE PUBLIC

No public questions or comments were made

ADJOURNMENT

There being no further business, upon a motion by Mrs. Hall seconded by Mr. Ortiz and carried unanimously, the Board adjourned the meeting at 6:20p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary