

EGG HARBOR CITY BOARD OF EDUCATION
SPECIAL MEETING

January 25, 2016

The special meeting of the Egg Harbor City Board of Education was held on the above date at 7:00 p.m. at the Egg Harbor City Community School, 730 Havana Avenue, Egg Harbor City, New Jersey, with Board Vice-President, Janine Brown opening the meeting, and board members, Carmen Filippello, Stephen Murphy, Steven Ortiz and Maryann Rogers present. Also present were: Superintendent/CLS Principal, Adrienne Shulby; Business Administrator, Joseph Smurlo; Board Solicitor, Ron Sahli; and Board Secretary, Laura E. Quiñones.

Mrs. Brown called the meeting to order at 7:00 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.

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

EXECUTIVE SESSION

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

RESOLVED: At a public meeting of the Board of Education held on January 25, 2016 at 7:02p.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 7:50 p.m.

OPEN FLOOR TO THE PUBLIC

Mrs. Brown invited the public to comment on or question any topic related to the Board of Education agenda items. No public comments were made

NEW BUSINESS

None

INFORMATIONAL ITEMS

No informational items

OPEN TO THE PUBLIC

No public comments were made.

ADJOURNMENT

There being no further business, upon a motion by Mr. Ortiz seconded by Mrs. Filippello and carried unanimously, the Board adjourned the meeting at 7:53p.m.

Respectfully submitted,

Laura E. Quiñones
Board Secretary