

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
March 30, 2011

<p>CALL TO ORDER – Mr. Stephen Barna, Board President, called the meeting to order at 6:00 PM. There were no members of the public in attendance.</p> <p>In accordance with the requirements of the Open Public Meetings Act, Mr. Barna announced that: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice and to attend the meetings of the Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act the School District of the Chathams Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Board Administrative Office, sent to the Clerks of Chatham Borough and Chatham Township, the Library of the Chathams, the Chatham Courier, the Daily Record, the Star Ledger, and the Independent Press.</p> <p>PRESENT: Stephen Barna, Tom Belding, Al Burgunder (arrived at 7:00 PM), Jonathan Chatinover, Richard Connors, Lata Kenney, John Nonnenmacher, and Alan Routh.</p> <p>ABSENT: Matthew Gilfillan was the only absent board member.</p> <p>ALSO PRESENT: Michael LaSusa, Assistant Superintendent</p> <p>Mr. Barna led the board in the salute to the flag.</p> <p>EXECUTIVE SESSION Upon the motion of Trustee Belding, seconded by Trustee Chatinover, the board considered the following motion: To enter into private session at 6:00 PM. WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 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; NOW, THEREFORE, BE IT RESOLVED by the School District of the Chathams Board of Education, in the County of Morris, State of New Jersey, as follows: A. The public shall be excluded from discussion of hereinafter-specified subject matter (s) B. The general nature of the subject matter discussed was as follows: 1. Personnel Matters Following the closed conference session, the Board reserves the right to convene in public session at which time action may or may not be taken. The motion passed by a unanimous voice vote.</p> <p>Upon the motion of Trustee Belding, seconded by Trustee Chatinover, the board considered the following motion: To return from private session at 9:30 PM. The motion passed by a unanimous voice vote.</p> <p>There being nothing further to discuss, upon motion of Trustee Belding, seconded by Trustee Chatinover, the board considered a motion to adjourn at 9:30 PM. The motion carried by a unanimous voice vote.</p>	<p>CALL TO ORDER</p> <p>SUNSHINE LAW</p> <p>ROLL CALL</p> <p>PLEDGE OF ALLEGIANCE</p> <p>EXECUTIVE SESSION</p> <p>ADJOURNMENT</p>
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Respectfully Submitted,

Michael LaSusa, Assistant Superintendent
Board Secretary, Pro tem