

SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
June 6, 2011

<p>CALL TO ORDER – Mr. Tom Belding, Board President, called the meeting to order at 6:30 PM. There were no members of the public in attendance at this meeting.</p>	<p>CALL TO ORDER</p>
<p>In accordance with the requirements of the Open Public Meetings Act, Mr. Belding 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>SUNSHINE LAW</p>
<p>PRESENT: Tom Belding, Al Burgunder, Richard Connors, Kim Cronin (arrived at 6:40 PM), Matthew Gilfillan, John Nonnenmacher, and Jill Critchley Weber.</p>	<p>ROLL CALL</p>
<p>ABSENT: Stephen Barna and Lata Kenney</p>	
<p>ALSO PRESENT: James F. O’Neill, Superintendent of Schools, Michael LaSusa, Assistant Superintendent, Debra Becker, Human Resources Director, Kristin Kosky, Acting Business Administrator/Board Secretary and Philip E. Stern of ASG&L, Board Attorney.</p>	
<p>President Belding led the board and public in the salute to the flag.</p>	<p>PLEDGE OF ALLEGIANCE</p>
<p>EXECUTIVE SESSION</p>	
<p>Upon the motion of Trustee Connors, seconded by Trustee Nonnenmacher, the board considered the following motion:</p>	<p>EXECUTIVE SESSION</p>
<p>To enter into private session at 6:32 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.</p>	
<p>The motion passed by a unanimous voice vote.</p>	
<p>Upon the motion of Trustee Connors, seconded by Trustee Gilfillan, the board considered the following motion:</p>	<p>RETURN TO PUBLIC SESSION</p>
<p>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 Connors, seconded by Trustee Gilfillan, the board considered a motion to adjourn at 9:30 PM. The motion carried by a unanimous voice vote.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted,

Kristin Kosky
Acting Board Secretary