

**SCHOOL DISTRICT OF THE CHATHAMS BOARD OF EDUCATION  
REGULAR MEETING  
MINUTES  
December 19, 2011**

A special meeting of the Board of Education was held this day in the board of education conference room located in the Chatham Township Municipal Building, 58 Meyersville Road, Chatham, New Jersey.

**I. CALL TO ORDER:** The meeting was called to order at 7:35 PM by the Board President, Tom Belding.

**II. OPEN PUBLIC MEETING STATEMENT:** Mr. Belding read the following statement:

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.

**III. ROLL CALL**

**Present:** Stephen Barna, Tom Belding, Al Burgunder , Kim Cronin, Richard Connors, Matthew Gilfillan, Lata Kenney, John Nonnenmacher and Jill Critchley Weber.

**Absent:** None

**Also Present:** Dr. Michael LaSusa, Assistant Superintendent of Schools, and Debra Becker, Director of Human Resources.

**IV. PLEDGE OF ALLEGIANCE:** Mr. Belding led the assembly in the Pledge of Allegiance.

**V. EXECUTIVE SESSION**

At 7:37 PM Mr. Belding moved the following:

**WHEREAS:** The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

**RESOLVED:** The Board of Education adjourns to closed session for the purpose of conducting Superintendent interviews; and be it

**FURTHER RESOLVED:** The minutes of this closed session be made public when the need for confidentiality no longer exists; and be it

**FURTHER RESOLVED:** No action will be taken.

The motion was seconded by Mr. Nonnenmacher and approved by unanimous voice vote.

- VI. ADJOURNMENT:** On motion by Mr. Burgunder, seconded by Mr. Nonnenmacher, the meeting adjourned at 9:22 PM.

**Minutes recorded by:**

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**Tom Belding, Board President**  
**Board Secretary, Pro tem**