

**SPECIAL MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
WEDNESDAY, FEBRUARY 16, 2017**

MINUTES

A regular meeting of the Board of Education was held this day in the Chatham Township Municipal Building Board of Education Conference Room, located at 58 Meyersville Road, Chatham, NJ.

I. CALL TO ORDER: The meeting was called to order at 6:35 PM by the Board President, Jill Weber.

II. OPEN PUBLIC MEETING STATEMENT: Ms. Weber read the following statement:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce 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, and the Star Ledger.

III. ROLL CALL

Present: Sal Arnuk, Ann Ciccarelli, Richard Connors, Matthew Gilfillan, Lata Kenney, Michael Valenti, and Jill Critchley Weber

Absent: Michelle Clark and Kim Cronin

Also Present: Dr. Michael LaSusa, Superintendent, Mr. Peter Daquila, Business Administrator/ Board Secretary, and Frances Febres, CGAJ, LLC (district attorney)

IV. PLEDGE OF ALLEGIANCE: Ms. Weber led the assembly in the Pledge of Allegiance.

V. EXECUTIVE SESSION

At 6:37 PM Mr. Gilfillan 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 to discuss a student matter; and be it

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

The motion was seconded by Ms. Ciccarelli and approved by unanimous voice vote.

VI. PUBLIC SESSION – The board reconvened in Public Session at 7:52 PM

VII. BOARD BUSINESS

The Board affirmed the HIB determination.

VIII. ADJOURNMENT

On a motion by Mr. Gilfillan, seconded by Ms. Ciccarelli, the meeting adjourned at 7:57 PM.

Minutes recorded by:

Peter Daquila
Business Administrator/Board Secretary