

**SPECIAL MEETING  
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS  
MONDAY, FEBRUARY 12, 2018**

**MINUTES**

A special meeting of the Board of Education was held this day in the Chatham Township Municipal Building Community 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, Mary Chambers, Michelle Clark, Matthew Gilfillan, Lata Kenney, Michael Ryan, Michael Valenti, and Jill Critchley Weber

**Absent:** Ann Ciccarelli

**Also Present:** Dr. Michael LaSusa, Superintendent; Mr. Peter Daquila, Business Administrator/Board Secretary; Ms. Karen Chase, Assistant Superintendent of Curriculum and Instruction; and Ms. Beth Grant, Human Resources Manager; Matthew Giacobbe, Mary Rube and Anthony Seijas, School Attorneys (Cleary, Giacobbe, Alfieri, Jacobs, Law Firm). There were no other members of the public or press in attendance.

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

**V. EXECUTIVE SESSION**

At 6:40 PM Mr. Arnuk 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 legal matters; 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 Mr. Valenti and approved by unanimous voice vote.

**VI. PUBLIC SESSION** – The board reconvened in Public Session at 6:52 PM.

**VII. ADJOURNMENT**

On a motion by Mr. Arnuk, seconded by Mr. Valenti, and as approved by unanimous voice vote, the meeting adjourned at 6:54 PM.

**Minutes recorded by:**

**Peter Daquila**  
**Business Administrator/Board Secretary**