

**SPECIAL MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF THE CHATHAMS
MONDAY, OCTOBER 29, 2018**

MINUTES

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, NJ.

I. CALL TO ORDER: The meeting was called to order at 6:31 PM by Ann Ciccarelli.

II. OPEN PUBLIC MEETING STATEMENT: Ms. Ciccarelli 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, Ann Ciccarelli, Michelle Clark, Matthew Gilfillan, Lata Kenney, and Michael Ryan

Absent: Michael Valenti and Jill Critchley Weber.

Also Present: Dr. Michael LaSusa, Superintendent; Mr. Peter Daquila, Business Administrator/Board Secretary; Ms. Karen Chase, Assistant Superintendent of Curriculum; and Ms. Beth Grant, Human Resources Manager. There were no members of the public or press in attendance.

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

V. EXECUTIVE SESSION

At 6:35 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 Mr. Arnuk and approved by unanimous voice vote.

VI. PUBLIC SESSION – The board reconvened in Public Session at 7:45 PM.

VII. ADDITIONAL ACTION ITEM

C. CURRICULUM

Mr. Gilfillan moved Item C.1 and C.2 which were seconded by Mr. Arnuk. Consent agenda item C.1 failed by a 1-6 roll call vote (Mr. Arnuk voted yes.) Consent agenda item C.2 passed 7-0.

1. *(043-18/19) Confirmation of HIB Ruling*

RESOLVED: The Board of Education confirms the Superintendent's ruling on HIB investigation CMS 2018-19:2. This motion failed; therefore, the issue is determined not to be HIB by the Board of Education.

2. *(044-18/19) Confirmation of HIB Ruling*

RESOLVED: The Board of Education confirms the Superintendent's ruling that HIB investigation CMS 2018-19:4 was not an act of HIB.

VIII. ADJOURNMENT

On a motion by Mr. Gilfillan, seconded by Mr. Arnuk, and as approved by unanimous voice vote, the meeting adjourned at 7:50 PM.

Minutes recorded by:

Peter Daquila (E.S.)

Peter Daquila

Business Administrator/Board Secretary