

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES – SPECIAL BOARD MEETING – SEPTEMBER 5, 2018

In partnership with families and community, the Little Silver Borough Public School District is invested in continued excellence by inspiring critical thinking, fostering intellectual curiosity, and promoting acceptance of individuals, allowing children to achieve their full potential as responsible, contributing citizens of an ever-changing global community.

I. CALL TO ORDER – 8:15 AM

II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act, the Little Silver Board of Education has transmitted notice of this meeting scheduled for 8:15 AM in the Board of Education Office, to the Asbury Park Press, posted in the Borough Hall, both schools, and the window of the Administrative Offices.

III. FLAG SALUTE

IV. ROLL CALL: Present were: Mrs. Clark, Mrs. Glynn, Mrs. Weisman and Mr. Smith. Also present were Dr. Kossack, Superintendent of Schools and Mrs. Judy Lyons, Administrative Assistant to the Superintendent.

Mr. Grant, Mr. Walsh, and Mrs. Bateman were absent.

V. PERSONNEL

Motion by Mrs. Clark, seconded by Mrs. Weisman, to approve the following resolutions:

A. ACCECT RESIGNATION

to accept the resignation of Sheree Colacichi, Instructional Assistant, effective September 10, 2018.

ROLL CALL VOTE: 4 Ayes 0 Nays 3 Absent

VI. RESOLUTION OF THE LITTLE SILVER BOARD OF EDUCATION TO ENTER EXECUTIVE SESSION

Motion by Mr. Smith, seconded by Mrs. Glynn, to retreat to adopt the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Board finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Little Silver Board of Education, in the County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of any actions upon the hereinafter-specified subject matter;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Personnel: Appointment of Personnel; confidential pursuant to N.J.S.A. 10:4-12(b)(8);

- 3. The Board will take action following closed executive session;
- 4. It is anticipated that the closed executive session will last approximately 5 minutes;
- 5. It is anticipated at this time the above-stated subject matter will be made public when the need for confidentiality no longer exists; and
- 6. This Resolution shall become effective immediately.

The Board adjourned into executive session at 8:21 AM.

VOICE VOTE:	4 Ayes	0 Nays	3 Absent
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VII. RETURN TO OPEN SESSION

VOICE VOTE:	4 Ayes	0 Nays	3 Absent
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VIII. PERSONNEL

Motion by Mrs. Weisman, seconded by Mrs. Glynn, to approve the following resolutions:

A. APPROVE INSTRUCTIONAL AIDES

- 1. to approve Gail Miller, Instructional Assistant, at \$16,395.00, effective September 6, 2018 – June 30, 2019.
- 2. to approve Ivis Rojas, Instructional Assistant, at \$16,395.00, effective September 6, 2018 – June 30, 2019, pending completion of criminal history review and P.L. 2018 c. 5 review.

B. APPROVE ABA STIPEND

to approve Ivis Rojas for an ABA stipend amount of \$850.00 for the 2018-2019 school year.

ROLL CALL VOTE:	4 Ayes	0 Nays	3 Absent
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IX. ADJOURNMENT

Motion by Mr. Smith, seconded by Mrs. Weisman, to adjourn at 8:22 AM.

ROLL CALL VOTE:	4 Ayes	0 Nays	3 Absent
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