

LITTLE SILVER BOARD OF EDUCATION
LITTLE SILVER, NEW JERSEY

MINUTES - SPECIAL MEETING – APRIL 16, 2019

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 – 5:08 PM
- 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 5:00 PM in the Library of Markham Place School, 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. Aninowsky, Ms. Bennett, Mrs. Galbavy, Mrs. Glynn, Mr. Grant and Mr. Walsh. Also present were Dr. Kossack, Superintendent of Schools and Mrs. Case, Board Secretary.

Mrs. Bateman was absent.

- V. PERSONNEL

Motion by Ms. Bennett, seconded by Mrs. Glynn, to approve the following motion:

- A. ACCEPT RESIGNATION
 - 1. to accept the resignation of Ivis Rojas, Instructional Assistant, effective on or about April 17, 2019.
 - 2. to accept the resignation of Meagan Heaney, MD Teacher, effective June 30, 2019.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

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

Motion by Mrs. Glynn, seconded by Ms. Bennett, to retreat to adopt the following resolutions:

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: Employ Personnel, Approve ABA Stipend, Non-Tenured Staff Review; confidential pursuant to N.J.S.A. 10:4-12(b)(8);
- 3. The Board may take action following closed executive session;
- 4. It is anticipated that the closed executive session will last approximately 120 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 5:10 PM.

VOICE VOTE: 6 Ayes 0 Nays 1 Absent

VII. RETURN TO OPEN SESSION

VOICE VOTE: 6 Ayes 0 Nays 1 Absent

VIII. APPROVE RESOLUTIONS

Motion by Mr. Grant, seconded by Mrs. Galbavy, to retreat to adopt the following motion:

A. APPROVE PERSONNEL

to approve Christina Zicopoulos, Instructional Aide, pending completion of criminal history review and P.L. 2018 c. 5 review, pro-rated at \$16,395.00, effective on or about April 17, 2019 through June 30, 2019.

B. APPROVE ABA STIPEND

to approve Christina Zicopoulos, Instructional Aide, for an ABA stipend, pro-rated at \$850.00 effective on or about April 17, 2019 through the remainder of the 2018-2019 school year.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent

IX. ADJOURNMENT

Motion by Mrs. Aninowsky, seconded by Ms. Bennett, to adjourn at 7:34 PM.

ROLL CALL VOTE: 6 Ayes 0 Nays 1 Absent