

**LITTLE SILVER BOARD OF EDUCATION  
LITTLE SILVER, NEW JERSEY**

MINUTES - SPECIAL MEETING – JANUARY 15, 2020

*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 – 5:04 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. Bateman, 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. Aninowsky arrived at 5:05 PM.

- V. SUPERINTENDENTS UPDATE

Motion by Mr. Grant, seconded by Mrs. Glynn, to approve the following resolution:

- A. APPROVE STUDENT SAFETY DATA FOR CERTIFICATION

to approve the Student Safety Data for certification for Report Period 1 (September 1 – December 31, 2019).

ROLL CALL: 7 Ayes            0 Nays            0 Absent

- VI. POLICY

- A. SECOND READING POLICY 9713

- Policy 9713 – Recruitment by Special Interest Groups (M)

- B. APPROVAL OF POLICY 9713

Motion by Mrs. Bateman, seconded by Mrs. Aninowsky, to approve the following policy:

- Policy 9713 – Recruitment by Special Interest Groups (M)

ROLL CALL: 7 Ayes            0 Nays            0 Absent

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

Motion by Mrs. Aninowsky, 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: Accept Retirement; confidential pursuant to N.J.S.A. 10:4-12(b)(8);
  - b. Finance: Approve Contract for Superintendent Search firm; confidential pursuant to N.J.S.A. 18A:18A-1 et seq.
3. The Board will take action following closed executive session;
4. It is anticipated that the closed executive session will last approximately 60 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 5:08 PM.

VOICE VOTE: 7 Ayes            0 Nays            0 Absent

VIII. RETURN TO OPEN SESSION

VOICE VOTE: 7 Ayes            0 Nays            0 Absent

IX. APPROVE RESOLUTIONS

Motion by Ms. Bennett, seconded by Mrs. Bateman, to approve the following resolutions:

A. PERSONNEL

to accept the retirement of Dr. Carolyn M. Kossack, Superintendent of Schools, effective June 30, 2020.

B. FINANCE

to approve a contract with Strategic Educational Advantage, LLC in the amount of \$13,900 to perform a search for the position of Superintendent of Schools.

ROLL CALL VOTE: 7 Ayes            0 Nays            0 Absent

X. ADJOURNMENT

Motion by Ms. Bennett, seconded by Mrs. Aninowsky, to adjourn at 8:23 PM.

ROLL CALL VOTE: 7 Ayes            0 Nays            0 Absent