

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

MINUTES - SPECIAL MEETING – APRIL 23, 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 – 5:11 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.

In accordance with P.L. 1975, Chapter 231, Notice was given that the Little Silver Board of Education changed the meeting for Thursday, April 23, 2020, at 5:00 PM, to be an online meeting using a virtual meeting platform and will no longer take place in person at Markham Place School. The online meeting participation link was sent to the community.

- III. FLAG SALUTE
- IV. ROLL CALL: Present were: Mrs. Aninowsky, 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. Bateman left at 6:37 PM
Ms. Bennett left at 6:41 PM

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

Motion by Mrs. Aninowsky, seconded by Mrs. Galbavy, 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: 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 5:13 PM.

VOICE VOTE: 5 Ayes 0 Nays 2 Absent

VI. RETURN TO OPEN SESSION

VOICE VOTE: 5 Ayes 0 Nays 2 Absent

VII. ADJOURNMENT

Motion by Mr. Walsh, seconded by Mrs. Galbavy, to adjourn at 6:53 PM.

ROLL CALL VOTE: 5 Ayes 0 Nays 2 Absent