

LITTLE SILVER BOARD OF EDUCATION  
LITTLE SILVER, NEW JERSEY

MINUTES – SPECIAL BOARD MEETING – MAY 7, 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 – 3:00pm
- II. OPEN PUBLIC MEETINGS ACT - In accordance with the provisions of the Open Public Meetings Act and P.L. 1975, Chapter 231, the Little Silver Board of Education has transmitted notice of this meeting scheduled for 3:00 PM as a virtual meeting to the Asbury Park Press, posted in the Borough Hall, both schools, the window of the Administrative Offices, and an online meeting participation link was sent to the community.

FLAG SALUTE

- III. ROLL CALL: Present were: Mrs. Aninowsky, Mrs. Bateman, Ms. Bennett, Mrs. Galbavy, Mrs. Glynn and Mr. Walsh. Also present were Dr. Kossack, Superintendent of Schools and Mrs. Case, Board Secretary.

Mr. Grant was absent.

- IV. PRESIDENT UPDATE – Spoke about the process.
- V. PUBLIC HEARING – Michael Ettore-Gave a warm welcome message.
- VI. PERSONNEL

Motion by Mrs. Bateman, seconded by Mr. Walsh, to approve the following resolutions:

A APPROVE NEW CONTRACT FOR SUPERINTENDENT

to approve the following resolution:

**WHEREAS**, Michael Ettore will be employed by the Board of Education of Little Silver (hereinafter referred to as "the Board") as its Superintendent of Schools, and is serving under terms and conditions of a written employment contract that will take effect on July 1, 2020 and extends through June 30, 2023; and

**WHEREAS**, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district; and

**BE IT FURTHER RESOLVED** that, effective July 1, 2020, Michael Ettore be appointed as Superintendent of Schools, under a new contract of employment, for a term of July 1, 2020 through June 30, 2023 (“Employment Contract”); and

**BE IT FURTHER RESOLVED** that the Board approves the Employment Contract for the term July 1, 2020 through June 30, 2023 between the Board and the Superintendent in substantially the same form as provided in the Board packet hereto and authorizes and directs the Board President to sign

the Employment Contract on its behalf.

ROLL CALL VOTE: 6 Ayes            0 Nays            1 Absent

VII. ADJOURNMENT

Motion by Mr. Walsh, seconded by Mrs. Galbavy, to adjourn at 3:08 PM.

ROLL CALL VOTE: 6 Ayes            0 Nays            1 Absent