# RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION <u>Special Public Meeting Minutes</u>— Media Center <u>6:30 p.m.</u> Thursday, February 13, 2020

## **VISION**

Our vision for the West Long Branch Public School District is to produce socially responsible students who are lifelong learners equipped with the necessary skills to succeed at the next level of secondary education.

#### **MISSION**

Our mission for the West Long Branch Public School District is to put students first! In collaboration with all stakeholders, we will provide a safe and secure learning environment free from bias, increased academic rigor, cutting edge technology, and state-of-the-art facilities.

## Mr. Waters called the meeting to order at 6:31 p.m.

"In accordance with the provisions of the Open Public Meetings Act, the West Long Branch Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Betty McElmon Elementary, Frank Antonides School and the West Long Branch Public Library and mailed to the Asbury Park Press and The Link, which have been designated as the Board's official newspapers. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them."

### The Pledge of Allegiance was led by Mr. Waters

## The Following Members of the Board of Education were Present:

Mrs. Cavanaugh Mrs. Gassman Mr. Kramer Mr. Pringle Mr. Riley Mrs. Scullion

Mrs. Skellinger Mr. Waters

### Also in attendance:

Lorraine Simon, Assistant BA/Board Secretary (left meeting 6:35 p.m.)

Viola Lordi, Esq., Board Attorney

#### **PUBLIC COMMENTS:**

None

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## **EXECUTIVE SESSION**

In compliance with the "Sunshine Law" N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of our meeting.

The discussion to be held in closed session will be about: to discuss contract negotiations with respect to shared services agreements in which the West Long Branch Board of Education is a party; personnel issues; and applications of individuals for the position of Interim Superintendent of Schools. The Board will retire to closed session during the meeting to discuss the aforementioned topics and to receive attorney advice. Other matters not known at this time may be considered. Action may be taken in open session.

## MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mrs. Skellinger and seconded by Mr. Kramer was approved by a voice vote of 8/0 at 6:35 p.m.

Mr. Waters left meeting at 6:50 p.m.

## MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mr. Pringle and seconded by Mrs. Cavanaugh was approved by a voice vote of 7/0 at 7:46 p.m.

## **MOTION TO ADJOURN**

Motion offered by Mr. Kramer and seconded by Mrs. Cavanaugh was approved by a voice vote of 7/0 at 7:47 p.m.

Respectfully Submitted,

Christine Skellinger Vice President Board of Education