RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION <u>Special Public Meeting Minutes</u> – Media Center 7:00 p.m. Thursday, January 23, 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 7:00 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

Oath of Office

Ms. Corey Lowell, Business Administrator/Board Secretary gave the Oath of Office to the following newly elected Board Member, Mr. Ryan Pringle.

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. Water

Also in Attendance:

Corey Lowell, School Business Administrator/Board Secretary
Lorraine Simon, Asst. School Business Administrator/Board Secretary

Viola Lordi, Esq., School Board Attorney

PUBLIC COMMENTS:

None

Special Meeting Minutes January 23, 2020

Ms. Lowell left the meeting at 7:00 p.m.

EXECUTIVE SESSION

In compliance with the "Sunshine Law" <u>N.J.S.A.</u> 10:4-6, <u>et seq.</u>, 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 and personnel issues, and to receive attorney advice regarding the aforementioned topics.

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mrs. Cavanaugh and seconded by Mr. Kramer was approved by a voice vote of 8/0 at 7:04 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mr. Riley and seconded by Mr. Kramer was approved by a voice vote of 8/0 at 8:50 p.m.

MOTION TO ADJOURN

Motion offered by Mr. Kramer and seconded by Mrs. Cavanaugh was approved by a voice vote of 8/0 at 8:51 p.m.

Respectfully Submitted,

Lorraine Simon

Assistant School Business Administrator/Board Secretary