RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION <u>Workshop Meeting Minutes</u>— Virtual Meeting <u>5:30 p.m.</u> Tuesday, June 16, 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 5:30 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 be led by Mr. Waters.

The Following Members of the Board of Education were Present:

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

Mrs. Skellinger Mr. Waters

The Following Member of the Board of Education was Absent:

Mr. Kramer

Also on Attendance:

Dr. Frank Alfano, Interim Superintendent

Corey Lowell, School Business Administrator/Board Secretary

Viola Lordi, Esq., Board Attorney

STATEMENT TO THE PUBLIC

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, only then, is it placed on the agenda for action at a public

meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

PUBLIC COMMENTS:

None

COMMITTEE DISCUSSIONS AS FOLLOWS:

5:30 pm: Public Information – (Committee: Mrs. Scullion (C), Mrs. Cavanaugh, &

Mrs. Gassman)

5:45 pm: Policy/Planning – (Mr. Riley (C), Mrs. Angelo, & Mrs. Gassman)

6:00 pm: Curriculum/Technology – (Mrs. Cavanaugh (C), Mr. Riley, Mrs. Skellinger, & Mr.

Waters)

6:15 pm: Facilities – (Mr. Kramer (C), Mrs. Scullion, & Mrs. Skellinger)

Finance – (Mrs. Gassman (C), Mr. Kramer, & Mr. Pringle)

PUBLIC COMMENTS:

None

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: **negotiations, and Interim Superintendent contract renewal**

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mr. Pringle and seconded by Mrs. Cavanaugh was approved by a voice vote of 8/0 at 6:27 p.m.

MOTION TO ADJORN EXECUTIVE SESSION

Motion offered by Mr. Riley and seconded by Mr. Pringle was approved by a voice vote of 8/0 at 6:54 p.m.

MOTION TO ADJORN

Motion offered by Mr. Riley and seconded by Mr. Pringle was approved by a voice vote of 8/0 at 6:55 p.m.

Respectfully Submitted,

Corey Lowell

School Business Administrator/Board Secretary