

EGG HARBOR TOWNSHIP BOARD OF EDUCATION
Office of the Board Secretary
13 Swift Drive
Egg Harbor Township, New Jersey 08234

MINUTES

Tuesday, September 3, 2019

SPECIAL MEETING - EHTEA NEGOTIATIONS

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Meeting called to order at 5:06 PM

Procedural: 1.2 Open Public Meetings Statement

New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Public Meetings Act, on Thursday, August 22, 2019, the Egg Harbor Township Board of Education gave notice of this meeting to "The Press" and "The Current of Egg Harbor Township." Notice was also given, that day, to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall.

Procedural: 1.3 Roll Call

Members present

Kristy Bird, Pete Castellano, Michael Price, Amy Summer, Barbara Szilagyi, Lou Della Barca

Late: Ray Ellis

Absent: Tamika Gilbert-Floyd

Conflicted: Marita Sullivan

Procedural: 1.4 Flag Salute

2. PUBLIC COMMENTS

Information: 2.1 Guidelines for Public Comments at the Board of Education Meeting

None.

3. RESOLUTION - EXECUTIVE SESSION - September 3, 2019

Action: 3.1 Recess to Executive Session at **5:08 PM**

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on September 3, 2019 immediately, for the purpose of discussing Personnel.

FURTHER RESOLVED, that the discussion of each subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law.

Discussion: 3.2 Personnel

Action: 3.4 Reconvene Open Public Meeting at 5:40 PM

4. ADJOURNMENT

Action: 4.1 Adjourn Meeting

Motion by Barbara Szilagyi, second by Michael Price to adjourn the meeting at 5:40 PM

Final Resolution: Motion Passes

Yes: Kristy Bird, Pete Castellano, Ray Ellis, Michael Price, Amy Summer, Barbara Szilagyi, Lou Della Barca

Absent: Tamika Gilbert-Floyd

Conflicted: Marita Sullivan

Respectfully Submitted,

Chandra D. Anaya, CPA
Registered School Business Administrator/Board Secretary