

**HACKETTSTOWN BOARD OF EDUCATION
SPECIAL BOARD MEETING
July 11, 2018
MINUTES**

9072

The special board meeting of July 11, 2018 of the Hackettstown Board of Education was called to order at 6:10 p.m. in the High School Media Center by Board President, Mr. Michael Herbst. Mr. Michael Herbst read the following statement followed by the pledge of allegiance: "In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location to Success Communications Group on June 12, 2018 and advertised in the "Express Times" on June 15, 2018 and the "Gazette" on June 22, 2018. Copies of the meeting schedule have also been posted at each of our schools, the district website, the Board Office located at 315 Washington Street, and emailed to the Municipal Clerk of the Town of Hackettstown on June 22, 2018. And further, please be advised that, meetings of the Hackettstown Board of Education are videotaped for next day posting on the District website. The Board of Education reserves the right to edit the videotaped record of its meetings in order to protect student or staff member privacy."

ROLL CALL

Members present: Mr. Shawn Burke
Mrs. Amy Cochran
Dr. Giovanni Cusmano (arrived at 6:23 p.m.) (left at 8:45 p.m.)
Mr. Michael Herbst
Ms. Malainie Hibler (arrived at 6:18 p.m.)
Ms. Mary Beth Maciag
Ms. Lori Prymak
Ms. Wehmeyer

Also present: Mr. David C. Mango, Superintendent of Schools
Ms. Gail Woicekowski, Board Secretary

Members absent: Mr. Gus Bordi
Mr. Robert Moore
Dr. Bo Soobryan

ARCHITECT INTERVIEWS

1. HQW Architects
2. Gianforcaro Architects
3. Dicara Rubino Architects

EXECUTIVE SESSION

Motion: Ms. Cochran

Second: Dr. Soobryan

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session at 9:05 pm;

NOW THEREFORE BE IT RESOLVED by the Hackettstown Board of Education that it is necessary to meet in executive session to discuss certain items involving:

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:

- HIB

Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:

- Litigation
- Personnel

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the executive session. Carried in a voice vote – unanimous.
Carried in a roll call vote- unanimous.

RECONVENE

Motion: Ms. Maciag

Second: Ms. Cochran

Be it resolved that the Board of Education reconvene into regular session at 9:37 p.m.
Carried in a voice vote – unanimous.

NEW BUSINESS

APPROVAL OF HIB

Motion: Mr. Burke

Second: Ms. Maciag

Be it resolved, that the Board of Education adopt and approve the verbal HIB reports and finding as presented in Executive Session.
Carried in a voice vote, Ms. Prymak – yes (as it pertains to the High School)

ADJOURNMENT

Motion: Mr., Burke

Second: Ms. Maciag

Be it resolved that the Board adjourn at 9:38 p.m. Carried in a voice vote – unanimous.

Mtg. Date: 7/11/18

Respectfully submitted,



Gail Woicekowski
Board Secretary



Michael Herbst
Board President

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