

**OCEAN TOWNSHIP BOARD OF EDUCATION
WARETOWN, NEW JERSEY
SPECIAL MEETING MINUTES
MAY 30, 2018**

Mr. Denning, President of the Ocean Township Board of Education, called the meeting to order at 6:15 pm in the Media Center, at the Frederic A. Priff School.

Those present- Shawn Denning, Jr., Board President
Evelyn McDowell, Board Vice President
Daniel Eberenz, Member
Brian Tart, Member
Kelly Zuzic, Member
Steven Terhune, Business Administrator/Board Secretary
Christopher Lommerin, Superintendent

Pledge to the Flag

Open Public Meetings Act:

This is to advise the general public that in compliance with the Open Public Meetings Act, the Ocean Township Board of Education caused to be posted at the Office of the Board of Education located at 64 Railroad Avenue, Waretown, NJ and faxed on May 23, 2018 to the Asbury Park Press, Atlantic City Press, Times Beacon and to the Office of the Municipal Clerk of Ocean Township, a meeting notice setting forth the time, date and location of this meeting.

Motion by Mr. Eberenz, Seconded by Mrs. McDowell to Open Public Forum

Open Public Forum: The members of the public had no comments.

Motion by Mr. Eberenz, Seconded by Mrs. McDowell to Close Public Forum

Finance:

Grant Application

Motion by Mrs. McDowell, seconded by Mr. Tart. BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to approve, on recommendation of the Superintendent, the application for the NJ Schools Insurance Group Safety Grant in the amount of \$3,275.65 for the purchase of additional security cameras. This grant period is for the 2018-19 school year. The district will not be entitled to the grant if we switch insurance carriers for the 2018-19 school year.

The motion carried unanimously by roll call vote.

Executive Session

Motion to move into Executive Session at 6:25 pm

The Board will be in Executive Session for approximately 30-60 minutes and the Board does anticipate action upon return to the public session.

Motion by Mrs. Zuzic Seconded by Mrs. McDowell WHEREAS, N.J.S.A. 10:4-12b, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

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WHEREAS, the Ocean Township Board of Education has determined that the following items must be discussed in executive session and that the public must be excluded from said deliberations; and

WHEREAS, the Ocean Township Board of Education has determined that the subject matter of the executive session discussion falls within those matters described in subsection 7b of the Open Public Meeting Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION, that:

It is recommended that the Board of Education, by resolution, adjourn to Executive Session, from which the general public is excluded, to discuss:

- Personnel – *Business Administrator Interviews and Deliberations*

The motion carried unanimously by roll call vote.

Return to Public Forum:

Motion by Mr. Eberenz Seconded by Mrs. Zuzic BE IT HEREBY RESOLVED BY THE OCEAN TOWNSHIP BOARD OF EDUCATION to return to public forum at 7:28 pm.

The motion carried unanimously by roll call vote.

The following topics were discussed in Executive Session:

- Personnel – *Business Administrator Interview & Deliberation*

Adjourn

Motion by Mr. Eberenz, seconded by Mrs. Zuzic, to adjourn at 7:29 pm.

The motion carried by unanimous vote.

Respectfully submitted,

Steven Terhune

Business Administrator/
Board Secretary