

**SOUTH AMBOY BOARD OF EDUCATION
Special Meeting Agenda
September 17, 2018 – 6:00 P.M. – Middle/High School Cafeteria**

1. Meeting Called to Order

2. Roll Call

Mr. Conrad		Mr. Perez		Mr. Diaz, Supt.	
Mr. Dragotta		Mrs. Taggart		Mr. Frascella, SBA/BS	
Mrs. Gonzalez		Mr. Walsh		Mr. Busch, Attorney	
Mrs. Kasics					
Mrs. McLaughlin					

3. Reading of Public Notice – P. Frascella

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

In compliance with the Open Public Meeting Law, the South Amboy Board of Education has caused notice of this meeting setting forth the time, date, and location to be submitted for publication to the Home News Tribune and Star Ledger and posted at the Board Office, Middle/High School, Elementary School, City Hall, Library and Senior Citizens Center Bulletin Boards at least 48 hours in advance of this meeting. Members of the public who wish to address the Board will be given the opportunity before the Board adjourns for the evening.

4. Salute to the Flag

5. Board Vacancy Interviews

- The Board will interview the candidates who applied for the vacancy.

6. Adjourn to Executive Session

- On a motion by _____ and seconded by _____, the board adjourns into Closed Session at _____ p.m.
- Mr. Frascella reads the closed session notice:

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S.A. 10:4-12 and 13, the South Amboy Board of Education will now meet in closed session to discuss:

- **Board Vacancy**

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board’s closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

7. Re-Convene to Public Session

- On a motion by _____ and seconded by _____, the Board reconvenes into the public portion of the meeting at _____ p.m.

8. Public Comment on Agenda Items

9. Nomination & Election of Board Member

Mrs. Kasics calls for the following nominations:

Board Member

Nominee: _____

Nominated by: _____

Hearing no further nominations, Mrs. Kasics calls for a motion to close the nominations.

Motion by _____, seconded by _____ to close nominations for Board Member.

Mrs. Kasics declares the nominations for Board Member to be closed.

Motion by _____, seconded by _____ for _____ as the newly elected Board Member.

On a roll call vote:

Mr. Conrad		Mrs. Kasics		Mrs. Taggart	
Mr. Dragotta		Mrs. McLaughlin		Mr. Walsh	
Mrs. Gonzalez		Mr. Perez			

10. Mr. Frascella administers the Oath of Office to the newly elected Board Member

A. BOARD OF EDUCATION COMMENTS

B. PUBLIC COMMENTS

C. ADJOURNMENT

A motion by _____seconded by _____ that there being no further business the meeting be adjourned at _____. Roll call vote: _____.

Respectfully submitted,

Peter T. Frascella

Business Administrator/Board Secretary