

## **MINUTES OF THE LOPATCONG TOWNSHIP BOARD OF EDUCATION**

President Krusman called the meeting to order on September 27, 2011 at 5:07 pm. Mrs. Kutz read the following opening statement: "I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Lopatcong Township Board of Education has been provided in accordance with the Open Public Meetings Act by publication in the Express-Times on September 23, 2011. A copy of the agenda has been filed with the Township Clerk and posted at both school locations.

The Pledge of Allegiance was recited by all present.

### **ROLL CALL**

Present: Ed Krusman, Robert Edinger (arrived 6:05 p.m.), Ernie Gallant, Kurt Kessler, Bob McFarlane, Lee Rozycki (arrived 5:28 p.m.), Wade Caccese (arrived 5:20 p.m. and Bill Taggart

Absent: None

Others Present: Vicki J. Pede, Superintendent; Abigail E. Kutz, Interim Business Admin./Board Secretary

### **READING OF THE MISSION STATEMENT**

Mrs. Pede recited the Mission Statement.

### **Motion to Convene into Executive Session**

Motion by Mr. Gallant and seconded by Mr. McFarlane at 5:15 p.m.,

**Be It RESOLVED**, by the Lopatcong Township Board of Education, that it is necessary to meet in executive session to interview candidates for the open seat on the Lopatcong Township Board of Education and for the position of School Business Administrator/Board Secretary.

**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 of Education will return to open session to conduct business at the conclusion of the executive session.

### **Motion to Reconvene to Open Session**

Motion by Mr. Edinger and seconded by Mr. Gallant at 9:15 p.m.

### **Public Comment on Agenda Items**

None

**a. Negotiations**

**R-104-12**

**Appoint Board Member to Fill Vacancy**

Motion by Mr. Caccese and seconded by Mr. Edinger,

Be it, RESOLVED, that the Board of Education moves to appoint Terry Glennon to the Lopatcong Township Board of Education to fill the vacancy created by the resignation of Dennis Drake.

Roll Call Vote: 6-2

**R-105-12**

**Appoint School Business Administrator**

Motion by Mr. Gallant and seconded by Mr. Caccese,

Be it, RESOLVED, that the Board of Education approve, upon recommendation of the Superintendent, appoint Nancy DeRiso to the position of School Business Administrator/Board Secretary pending completion of contract negotiations and approval of the contract by the Executive County Superintendent of Warren County.

Roll Call Vote: 8-0

**Other Items of Emergent Nature**

**Other Public Comments**

**Adjournment**

Motion to adjourn by Mr. Edinger and seconded by Mr. Caccese at 9:50 p.m.

Respectfully submitted,

Abigail E. Kutz  
Interim Board Secretary

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Edward Krusman, President