Lopatcong Township Board of Education
Minutes – December 22, 2014

President Taggart called the meeting to order on December 22, 2014 at 7:00 p.m.

ROLL CALL
Present: David Corrado, Yvette Day, Ernest Gallant, Terry Glennon, Gena James, and William Taggart
Arrived at 7:10: Bob McFarlane
Excused themselves from the Meeting: Lee Rozycki
Absent: Bruce Hall

READING OF MISSION STATEMENT *Mrs. Roncoroni read the Opening Statement*

EXECUTIVE/CLOSED SESSION

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; now therefore,

BE IT RESOLVED by the Lopatcong Township Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

- Student Matters

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 by, Terry Glennon and second by, Ernie Gallant to go into executive session at 7:04 p.m.

Voice Vote: *All in Favor*
Motion carried

RECONVENE PUBLIC SESSION

Motion by, Terry Glennon and second by, Bob McFarlane to leave executive session at 7:55 p.m.

Voice Vote: *All in Favor*
Motion Carried

Motion by Terry Glennon, second by Bob McFarlane,

R-215-15 Affirm HIB Decision
BE IT RESOLVED, that the Board of Education, upon recommendation by the Superintendent, affirm the Superintendent's decision and deny Parent's appeal as presented & discussed in Executive Session.

Voice Vote: *All in Favor*
Motion Carried

ADJOURNMENT

Motion by, Ernie Gallant and second by, Bob McFarlane to adjourn the meeting at 7:58 p.m.

Voice Vote: *All in Favor*
Motion carried

Respectfully submitted,

William Bauer
Bd. Secretary/B.A.

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Mr. William Taggart, President