

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

Mrs. Kasics, Board Vice-President called the meeting to order at 6:00 pm.

Mr. Frascella, called the roll:

Present: Mr. Conrad, Mr. Dragotta, Ms. Gonzalez, Mrs. Kasics, Mrs. McLaughlin, Mr. Perez, Mrs. Taggart,
Mr. Walsh

Absent: None

Also Present: Mr. Diaz, Superintendent; Peter Frascella, Board Secretary; Mr. Weiss, Attorney

Mr. Frascella read the following Public Notice:

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 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.

Mrs. Kasics led all assembled in the Flag Salute.

Board Vacancy Interviews

- The Board will interviewed the following candidates who applied for the vacancy:
 - Jessica Collaci
 - Joan Conway
 - Julio Lopez
 - Kimberly Seber

On a motion by Mr. Conrad and seconded by Mrs. Taggart that the Board adjourned into Closed Session at 6:50 pm. Motion carried by unanimous voice vote.

Mr. Frascella read the following Closed Session Notice:

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

On a motion by Mr. Dragotta and seconded by Mrs. Taggart, the Board reconvened into the public portion of the meeting at 7:15 pm. Motion carried by unanimous voice vote.

Mrs. Kasics read the Board Member Code of Ethics

Nomination & Election of Board Member

Mrs. Kasics calls for the following nominations:

Board Member

Mrs. Conway was nominated by Mr. Dragotta. Mrs. Seber was nominated by Mrs. McLaughlin.

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

Motion by Mrs. Kasics seconded by Mr. Conrad to close nominations for Board Member. Motion approved by unanimous voice vote

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

Motion by Mr. Conrad, seconded by Mr. Walsh to vote for the newly elected Board Member.

Conway:	Conrad, Dragotta, Kasics, Taggart, Walsh
Seber:	Gonzalez, McLaughlin, Perez
Abstention:	None
Absent:	None

Mrs. Conway was successfully elected to the Board until the time the term expires.

BOARD OF EDUCATION COMMENTS

Mrs. Kasics thanked all the candidates

Mr. Walsh thanked all the candidates and encouraged them to run for the seat if they are still interested in serving on the Board

PUBLIC COMMENT

None

C. ADJOURNMENT

A motion by Mr. Conrad and seconded by Mr. Walsh that there being no further business the meeting be adjourned at 7:20. Motion carried by unanimous voice vote.

Respectfully submitted,

Peter Frascella

Business Administrator/Board Secretary